

Enlisted Spouses Club

Business Meeting Agenda — Nov. 8, 2006

Board meetings are open to paid dues members and generally consist of the ESC elected board and its honoraries to include Diane Langhus "President", In search of "Vice President", "Secretary" – to be announced, Dana Rutledge "Treasurer", Parliamentarian "Terri Snavley", Honorary President "to be announced" and Chief Harry Veil "Honorary Advisor.

Old Business:

1. Vice President – Barbara Shipe has resigned. We are in search of a new officer. Two individuals were nominated at elections: Heather Spring and Zena Honnellio

2. Meeting has been set for Monday, 10/9/06 with OSC President, Jill Ayers to sign contracts for re-implementing ESC volunteers at the Thrift Store.

3. ESC function set for Monday, 10/16/06 at 6pm @ Sun Flower Chapel.

"Stamp your heart out for our troops" is our theme.

4. BYLAW's: Changes need to be made to the bylaws. Any additions will be reviewed and considered.

5. Ideas for next months ESC event/function: "Give Thanks" potluck on Monday, November 20th.

6. Set date for next ESC Board Meeting

7. Set date for next ESC event/function and confirm changed date.

New Business:

1. Vice President Election: Welcome Rebecca Brittain
2. Secretary Election: Terri Snavley (if accepted)
3. Account update from Treasurer, Dana Rutledge.
4. Discuss ideas for future fundraising.
5. Plan December's ESC function.
6. Thrift store volunteer hours and compensation.
7. Set date for next ESC Board Meeting.
8. Set date and event for next ESC event/function.

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