

ASMC EXECUTIVE COUNCIL MEETING MINUTES

6 Nov 2013

Bldg 11 Rm 105

The meeting was called to order at approximately 1430 by Denise Wagner, President

ATTENDEES:

Denise Wagner, President
Brianna Hoppel, VP Eglin
Connie Clay, VP Tenents
Sharon Pedersen, Secretary
Jason Guzzardo, IT
Kaci Harris, Publicity
Lt Jessica Pitts, Publicity
Amy Tolar, Ways and Means
Ivonne Caridi-Anderson, RPDS

President Updates – Denise expressed her delight with the success of the recent membership drive at the Octoberfest. She was very excited that we were actually able to get out some coins to our new members and identify folks that needed to move their membership to our chapter.

Committee Updates

Programs Committee: Much discussion on the Christmas luncheon/party. In addition to having folks bring toys to the luncheon, it was also decided to adopt a family. If members want to donate money a team can purchase the items for the whole family. Jenna and Kaci have the info on the needs of the family.

For the party, the budget limit is \$1,200 with an \$800 food allowance. Ivonne is checking out the cost of Sonny's BBQ to see if they will supply all of the plates and utensils. Michelle is going to check out the cost of Popeye's Chicken. Brianna is sorting out the games. There will be gift cards as prizes.

The Jan luncheon will be a committee highlight event. Each committee chair can highlight the purpose of their committee and hopefully get folks interested in becoming committee members.

The upcoming Nov luncheon will be at Chili's restaurant. The guest speaker is LaTanya Bryant. We need to remind folks that this is a payback event, where Chili's is donating a portion of our tab back to us.

Treasurer Committee: There has been no news concerning the tax exempt change request which was sent to the IRS last year. Michelle has the ability to go on line and check the status. Denise requested she give us an update soon.

Liability insurance has raised its ugly head. We need to make sure that we are covered and find out how this has been paid for in the past.

Community Service: Relay for Life is a definite go. Dedre has agreed to spear head this event again this year. However it is a major endeavor and volunteers are needed.

Publicity: Kaci and Jenna are extremely busy in their new jobs. However, they are hoping to bring us onto Facebook sometime in the New Year.

Ways and Means: Amy has several fund raisers on the horizon for us. The coke fund raiser starts on 9 Nov.

Education: It looks positive that Eglin is going to host the next CDFM. This will be a great way to get our members certified – and at no cost to the chapter.

Newsletter: As always, everyone needs to send in their announcements/inputs for the monthly newsletter.

The meeting was adjourned at approximately 1540.

Recorded by: Sharon Pedersen, Secretary, Gulf Coast Chapter.