

ASMC EXECUTIVE COUNCIL MEETING MINUTES

08 Nov 12

Bldg 349 Rm 305

The meeting was called to order at approximately 1130 by Capt Scott Hollingsworth, President

ATTENDEES:

Capt Scott Hollingsworth, President
Brianna Hoppel, VP Eglin
Sharon Pedersen, Secretary
Laura Gamble, Newsletter
Vanessa Fuentes, VP - Tenants
Jason Guzzardo, IT
Michelle Woolgar, Treasurer
Connie Clay, Education
Tom Walker, Programs

Capt Hollingsworth had the minutes approved via email – prior to the meeting. Today's meeting primarily concentrated on the upcoming Christmas luncheon.

Committee Updates

Programs Committee: We discussed in detail the upcoming luncheon. The tentative date is 14 Dec. Last year the luncheon was catered except for desserts. In order to keep down cost, it was agreed to have a similar set up this year. The budget line for the party is \$300 for door prizes and just under \$1K for food. In order to have an accurate count, registration will be opened for the first 100 members. 25 tickets will be kept in reserve for senior personnel and the executive council. Joe agreed to reserve the venue – Luke's Place or the Chapel Annex. Brianna offered to help with decorations. Joe is going to see if he can get the food from Jim and Nicks. The plan is to solicit for members to assist in the entire operation.

Treasurer Committee: Michelle is able to check on line for the tax status. To date, the IRS is still working on our status request.

The Audit is complete and the report was sent up to ASCM headquarters.

Community Service: Dedra Hickman agreed to chair Relay for Life. She is currently recruiting volunteers. Roger stated the biggest event that we are supporting is the Destin Wine Tasting. Volunteers are still needed for this event.

RPDS Committee: Planning events are underway. Meetings are being scheduled and details are being worked. Costs are being cut in food by doing away with some of the snack items. The committee is working hard to show that this is an event concentrated on training.

Education Committee: Connie received a lot of information from Donna Schulist, including a continuity book. Connie is excited about the upcoming year and the scholarship program. Advertising begins in January for the National Scholarship program! The local scholarship is announced in April. It was asked if we could buy CDFM study guide books. The vote to do so was unanimous.

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

The meeting was adjourned at approximately 1230.

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