

**Minutes for the Military All Spouses Club of Greater Mobile Board Meeting  
Friday, April 4, 2008, 9am, Panera Bread, Schillinger Road**

Present: Laura Timmons, Heather Shaw, Jackie Simpson, Jennifer Woolever, Myrtle Ayals, Marci Williams, Michelle Hilleary, Julie Antonakis, Lois Lisko, Kathi Callahan, Wendy Hatfield, Kim Guedry, and Eva Martino.

**Meeting Agenda:**

1. Called to order by Laura Timmons, President.
2. Welcomed members – especially new member, Kim Guedry.
3. Minutes of last meeting approved. First and seconded by Lois and Marci.
4. Vice President's Report by Heather Shaw. Heather thanked EVERYONE who has been involved with the past, present, and future events of MASC.
5. Treasurer's report by Jackie Simpson. Checking account balance, after dinner at San Miguel's and the end of year dinner will be \$776.90. Money Market account remaining fund is \$2774.74. Gift shop, after outstanding bills paid, will have a deficit of \$786.77. Voted that all money from shop earned by May 30<sup>th</sup> will be used to pay off this deficit and if such funds are not earned by the gift shop, the remaining deficit will be covered by the Checking Account balance which represents the general operating fund; further specified to be in accordance with the by-laws all debts of the Club will be paid in full by May 30<sup>th</sup>. First and seconded by Heather and Julie.
6. Chairman Reports
  - a. Membership/Directory report deferred.
  - b. Parliamentarian – vacant.
  - c. Hospitality – Anna Nameniuk chairperson, but not present today.
  - d. Scholarship/Community Benefits report by Laura T. Laura stated we have five applications completed. Deadline is April 15 and MASC scholarship committee will vote the week of April 20.
  - e. Retail Store report by Kathi Callahan and Eva Martino. Committee to run gift shop next year will be chaired by Lois and Marci. No further inventory orders or any other spending will be made until the deficit of funds as mentioned in #5 above is covered. After that and thru August, Lois and Marci will coordinate with the Treasurer for spending and only the cost of the items sold can be re-invested for inventory (i.e. \$20 t-shirt sale less \$8 profit only \$12 may be re-invested) The profit of all sales in the summer are to be moved to the Checking account.

**Old Business:**

1. Kathi stated the Admiral Steward Memorial has been started – it is located near the pond beside the pool at ATC. MASC will be donating \$500.00 towards a memorial bench. More details to follow.

## New Business

1. Voted on “Proposed By-Laws Revisions” as follows:

*Any MASC member requesting reimbursement for any reason other than a social event must submit that request no later than 45 days after receipt of purchase.*

*Any invoices relating to the Retail shop inventory must be submitted to the Treasurer no later than 30 days after receipt of the inventory items (even if payment is not due) in order to maintain accurate accounting of and planning for MASC funds.*

*Reimbursement for any expense relating to an even (i.e Easter Egg Hunt, Children’s Christmas Party) must be submitted within two weeks of the event.*

*If the member exceeds the date range specified, payment shall be deferred until the end of year General Membership Meeting in May and if there are remaining funds available, then payment shall be made.*

First and seconded by Wendy and Marci.

3. Marci Williams nominated for 2008-2009 Secretary. Reesa Backlage nominated for 2008-2009 Treasurer. All votes for next year’s board will take place Tuesday, April 8, at San Miguel’s, at 6:30pm. Must be present to vote!
4. End of year dinner will be Wednesday, May 14, 6pm, at Zea’s on Airport Blvd. Club will pay \$300.00 to off set dinners.
5. Next Board Meeting: Friday, May 2, 9am, at Panera’s.

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