

**Minutes for the Military All Spouses Club of Greater Mobile General
Membership Business Meeting
Friday, May 2, 2008, 9am, Panera Bread, Schillinger Road**

Present: Laura Timmons, Heather Shaw, Jackie Simpson, Jennifer Holburn, Pam Kupersmith, Marci Williams, Michelle Hilleary, Julie Antonakis, Lois Lisko, Kathi Callahan, Laura Zeruto, Reesa Barklage, and Eva Martino.

Meeting Agenda:

1. Called to order by Laura Timmons, President.
2. Welcomed members.
3. Laura announced that there was one change on the minutes report from last month. The change is to reflect that only the profits earned on the retail shop items sold may be reinvested- not the cost of the item. Minutes of last meeting approved. First and seconded by Jennifer and Reesa.
4. Vice President's Report by Heather Shaw. Heather did not have any new business to report.
4. Treasurer's report by Jackie Simpson. We voted 150.00 to be used for the reception at the scholarship awards night on May 19th.
There is \$525 left in the operating account to start out next year with. After the scholarships are paid out there will \$1,275 left in the money market account which is designated as follows: \$500 for next years kick off, \$500 in emergency family funds and \$275 left for next year's scholarships.
There is (\$26) in the Retail shop account.
6. Chairman Reports .
 - a. Membership/Directory - Laura Zeruto announced that we had 2 new members this month(they were not at the meeting).
 - b. Parliamentarian – vacant.
 - c. Hospitality – Anna Nameniuk chairperson, but not present today. Laura spoke about Wendy Hatfield's son being sick and to please call Robin English if you can donate a meal to her family. They already have received 3 meals this week and their son is doing much better!
 - d. Scholarship/Community Benefits report by Laura and Pam. The 6 scholarships will be awarded at the ceremony on the 19th of May(cake and punch will be served afterwards). Laura, Pam, and Heather encouraged all to attend to see these folks get honored with these scholarships that they deserve! 17 applications were received all together.
 - e. Retail Store report by Kathi Callahan . Kathi spoke about some orders that were on back order and motioned to be reimbursed for 2 clothing racks that she purchased with her own money. A motion was made by Lois, seconded by Eva that MASC buy the racks from her for \$50 per rack for a total of \$100.00 only if we make enough in the shop to cover that expense by May 30th 2008. Vote unanimously approved. Committee

to run the gift shop next year will be chaired by Lois, Jennifer and Marci. No further inventory orders or any other spending will be made until there are funds available. Lois, Jen and Marci will coordinate with the Treasurer for spending and only the profit of the items sold can be re-invested for inventory (i.e. \$20 t-shirt sale less \$12 cost only \$8 profit may be re-invested) The cost of the items of all sales in the summer are to be moved to the Checking account.

Old Business:

1. Kathi restated that Admiral Stuart's memorial has been started and it is located near the pond inside ATC, next to the swimming pool. We discussed how to spend the previously awarded \$500 and agreed to purchase a tree and a wood memorial plaque.

New Business ;

1. Lois Lisko nominated for 2008-2009 President and was voted in by the club.
3. End of year dinner will be Wednesday, May 14, 6pm, at Zea's on Airport Blvd. Club will pay \$10.00 a head towards members meals to off set dinners.
5. Laura stated that the retail shop needs to physically do an inventory prior to May 30th so that the inventory can be included with the Treasurer's books that will be turned in for an audit by the Command at ATC Mobile.
6. Change of command will be June 13th
7. Reesa B. brought up having a MASC yard sale at Walters Park. The MASC would charge table rental and possibly have a bake sale as well. Reesa was appointed Chairperson and she will be contacting MWR for permission and availability.