

August 9, 2016 ARMY ENGINEER SPOUSES' CLUB

August 2016 Meeting Minutes

CALL TO ORDER @ 1821

In attendance: Launa Brown, Laurel-Lee States, Terri Stevens, Sheila Kelly, Bette Meuleners, Jackie Caldwell, Allison Chamberlayne, Carolyn Hudson, Jessica Gregris, Marguerite Theisen

MINUTES APPROVAL

July 2016 Planning Meeting Minutes

Motion: Allison Second: Sheila *All approve

PRESIDENT: Launa Brown

SPECIAL ANNOUNCEMENTS:

- ❖ Thank you very much to all who helped with Connie Semonite's Welcome Coffee!
- ❖ Remember Roz and keep her in your thoughts as she recovers from a foot injury.
- ❖ Please RSVP to meetings either way (yea or nay, yes or no, just please let us know whether or not you are coming) when the announcement goes out before that specific meeting.
- ❖ Have to get approval from JAG at JBHH before we can use the facility.
- ❖ Please be prepared to be a volunteer spotlight in Castle Gram if asked!
- ❖ Each month we would like someone to sign up to be the host of the month at our meetings. You may work with another member if desired on the same meeting.
- ❖ Change of title: Honorary President, Honorary Vice President and Honorary Advisor.
- ❖ Motion to adjust Constitution will be tabled until next meeting.

VICE PRESIDENT: Carolyn Hudson

- ❖ Dates and events for each month were mentioned. A list of those will be sent when final details are made.
- ❖ September we will have our Newcomer's Luncheon.
- ❖ Start planning for our October Cocktail Party.

SECRETARY: Laurel-Lee States

- ❖ Nothing new to report

TREASURER: Jessica Gregris

Motions:

- ❖ Motion to approve budget-
Motion: Allison Second: Jackie *All approve
- ❖ Motion to move \$4000.00 to AEMA from AESC (As per discussed)
- ❖ Motion: Allison Second: Bette *All approve

❖ **AEMA CHAIRMAN:** Erica Shaw

- ❖ The AEMA board position will now consist of a committee of advisors and members to include Vicky Groenger, Roz Riley and Janice Smith. CSM Jones and (Ret) Lt. Gen. Thomas P. Bostick will both be involved with this committee as well.
- ❖ The AESC and AEMA books need to be reviewed soon. Two members will need to do this and have them completed as soon as possible.
- ❖ Marguerite will be a scholarship chairman for AEMA. Welcome!

PARLIAMENTARIAN: Roz Riley

- ❖ Nothing new to report

MEMBERSHIP: Jackie Caldwell

- ❖ There was discussion of half year membership compared to the whole year of membership.
- ❖ Laurel-Lee will work on the board member roster to include name and position. This will be handed in before October 1, 2016. (For red book)
- ❖ Would like mailbox checked more often please to keep updated on membership coming in.

HOSPITALITY / RESERVATIONS: Terri Stevens & Lynne Jackson

- ❖ There were 37 attendees at Connie's Welcome Coffee.
- ❖ Newcomer's Luncheon will be on September 14th and will be held at the Sine restaurant.

CASTLE GRAM: Allison Chamberlayne

- ❖ If Allison is not attending one of our events someone will need to write up a small summary of what the event was about, what did we do, who (how many) were there, special highlights, etc.
- ❖ Allison would like to include in the Castle Gram articles on Engineer history, protocol articles, Chit Chit (that means everybody!). She will also be keeping an eye out for other coffee groups, Engineer Spouse's groups and FRG happenings.

WEBMASTER: Laura Putnam

- ❖ Nothing new to report

CIRCULATION: Kara Anderson

- ❖ Nothing new to report

WAYS AND MEANS: Sheila Kelly

- ❖ \$1200.00 sold at last sales event!
- ❖ Need to get Castle Boutique information in Castle Gram.
- ❖ Three gifts needed for Newcomer's Luncheon.
- ❖ LEGOS NEEDED! Any ideas on where to get more LEGOS for Castle?
- ❖ There will be no more Essayons or Castle stamps available when gone. The maker is not making anymore.
- ❖ Will be looking into event dates for sales events.

WELFARE: ~~~OPEN~~~VACANT~~~EMPTY~~~NEED TO FILL~~~

PUBLICITY/HISTORIAN: Lisa Stevenson

- ❖ Nothing new to report
- ❖ Pictures were taken at Connie's Welcome Coffee.

RETIREMENT RESIDENCES: Kay Burlin

- ❖ Nothing new to report.

KNOLLWOOD BAKE SALE: Priscilla Noah

- ❖ Nothing new to report.

NOMINATIONS: Bette Meuleners

- ❖ Work with people to familiarize themselves with the positions.

Facebook: >>>OPEN<<< (Wouldn't this position be fun??!!)

OLD BUSINESS:

- ❖ Ongoing- Titles of Advisors, New Member Welcome, Facebook updates, Honor Flights
- ❖ Complete- Welcome for Chief's Spouse, Planning Meeting (July)

NEW BUSINESS:

- ❖ AEMA Advisor

THANK YOU FOR ALL YOU DO!

- ❖ Thank you so much Bette for bringing those beautiful sunflowers to share with everyone! We loved them!
- ❖ Thank you Launa for providing us with cool drinks and delicious muffins! Yummy!!
- ❖ Thanks to me for bringing Cheesecake Bars! Less for me to bring home and eat! Thank you for eating them! ;-)
- ❖ Thank you Sheila for opening your home to us next month!

DATES TO REMEMBER:

- ❖ 7 Sept. Board meeting at Sheila Kelley's house, 7806 Tower Woods Dr. Springfield, VA 22153
- ❖ 14 Sept. AESC Newcomer's Luncheon at Sine restaurant
- ❖ 15 Sept. AOWOGWA Welcome Coffee, annual membership event. 10-12pm in the Koran Room at the Fort Myer Officer's Club, 214 Jackson Avenue Fort Myer, VA. Initial event of the year and is a combination membership drive and community informational fair. 150 to 200 members and guests in attendance for this event. This would be an opportunity to share information about our organization with the members and guests attending this event. We will have an information booth out there that day.
- ❖ 5 Oct. Board Meeting Fort McNair
- ❖ 15 Oct. Cocktail Party
- ❖ 1 Nov 6pm Board Meeting, Memorial Chapel JBHH-M
- ❖ 7 Dec 10am Board Meeting, Fort McNair

Next Board Meeting:

Sheila Kelley's
7806 Tower Woods Drive
Springfield, VA 22153
Hostess: Sheila

ADJOURN @2003
August 9, 2016

Prepared and Submitted by,
Laurel-Lee States. AESC Secretary 2016-17