



MEETING MINUTES
Executive Council Luncheon Meeting
Wright-Patterson Club and Banquet Center
Tuesday, December 4, 2012

Meeting was called to order at 1130 Hours - President Shiela Wallace

- The Pledge of Allegiance was recited
- Attendees introduced themselves

ORGANIZATIONAL REPORTS: none given

SECRETARY'S REPORT – Vita Eonta - none given

TREASURER'S REPORT - Bob Van Hook –none given

EXECUTIVE DIRECTOR'S REPORT – Ev Eodgers - no report

CORRESPONDENCE REPORT - Shiela Wallace - no report

SPECIAL COMMITTEE REPORTS: no reports

STANDING COMMITTEE REPORTS: none given

OLD BUSINESS: Shiela Wallace - nothing to report

NEW BUSINESS: Shiela Wallace/Tom Koogler

- Reminder that January's meeting would be a joint meeting with the AOC
- Date of next meeting changed to Wednesday Jan 9th 2013
- Meeting will be held at Mills Morgan Bldg 3500 Pentagon Blvd.
- Military were asked to share a particularly memorable Christmas
- Shiela wished everyone a Merry Christmas, thanked everyone for their support, and thanked the military for their service

The meeting adjourned at 1300 Hours.

Submitted by:

Vita Eonta,

Secretary

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