

Meeting minutes:

Dec. 8, 2014

1. Proposed having the auction for televisions & other items at Superbowl so that more folks would be present to participate.
2. Proposed to organize method for individuals purchasing food items.
3. Proposed to add exception to the SOP for food purchasing to reflect changes to mandates in food ordered ahead of time.
4. John Semanick requests gathering of information on Bowflex dumbbells being purchased/made available in weightroom. Also, he asks "Are TVs in gymnastics/aerobics area at 597 going to be upgraded?" We have no idea.
5. Request to make meeting minutes available to public. Explained that they were available to the public, though we've removed them from the Chugach-Eareckson site and placed them on our intranet to conserve bandwidth. There was, apparently, no announcement for this.
6. Interest has once again been shown in Tshirts provided by MWR, to be sold in the Scruffy Mart. Explained that design ideas for Tshirts have still not been presented. Pam Brown says she will find out if the design used by CFSI is legally available for our use. This will be a great expense for MWR, so this item calls for careful consideration before production effort is made.

None of these items were voted on. Decided to wait for officers to be together and discuss pros and cons.