
SSC AUGUST BOARD MEETING MINUTES

08/10/2020, Meeting Called to order by President at 6:10 pm

Attendees

Tiffany Kelley, Megan Caldwell, Kristin Acevedo, Alicia Carraway, Kathryn Brammer, Leigh Sweeney, Lori Haas, Janet Driggers, Sara Hughes, Amanda Chastain, Vreni Schaumburger, Lainie Norman, Sheena McMillian, Danielle Whalen

ABSENT: Patti DeMotts, Jenn Mueller, Christin Graham, Chelsea Snyder, Inga Kleinheyer, Reanna Brinegar, Morgan Ellis

Via Virtual connection

Taylor Davis, Tricia Peteck, Lori Bell, Heather Mykes

Agenda

New Business

1. President
 - a. Welcome to New Board members, discuss position changes and vacancies.
 - b. Thrift Shop manager direct hire vote- see transcripts of discussion/vote provided by Tricia. **Discussed hiring Kara Lanning as temp, open position to other applications, close applications by August 20**
 - c. Will be submitting 501c4 IRS in August CPA unavailable in July due to covid. Appt set for Friday August 14th
 - d. Chamber of Commerce Membership secured & processed, Ribbon cutting at Chamber in September
 - e. Governing board position open -Helping Hands(Outreach Director), Fundraising Director, **Thrift shop Chair**
 - f. Board retreat discussion - date 30 August, **location Heritage Center**
 - g. **Please check your Board position email at a minimum weekly. We communicate all board matters via two platforms; Email and Facebook Group.**
 2. Operational Vice President
 - a. How do we stay connected to our membership during this time? How do we reach out and show support? Everyone help brainstorm.
 - b. Current Membership: **62**
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3. Social Chair - Texas Welcome, public Health will sign off on a compliant event, will be planned by Top 3 and Lainie. Goal is to reach new spouses to ensure they're connected to base resources and the SSC.
4. Charitable Vice President
 - a. Operation Homefront Update for Back to School Brigade - Huge success, 150 children supplied, After action report submitted by Kristin, **second round to be opened for leftover supplies with pickup Thursday August 13 330pm-530pm at Thrift Shop**
 - b. Thrift Shop
 - i. July Profit - \$722.91, **Thrift Shop was only open 7 ½ days in July**
 - ii. Volunteers & board members can consign
 - iii. Taking donations by appt
 - c. Helping Hands - Baby Blankets made, August 11th zoom, AIT & AIT Spouse Get your wings up outreach
 - d. Cinderella's Closet -Closed due to COVID19 - Heather and Kara will get the closet reorganized **on Saturday August 15**
 - e. Scholarships- Verifications being received, checks being issued
 - f. Hangar Holiday - Waiting on official cancellation notification. .
5. Treasurer
 - a. Current Financials, see attached

Old Business

- 1.

Next Meeting Agenda Items

Meeting adjourned at 6:45 pm

Minutes Recorded by Leigh Sweeney