



SSC BOARD MEETING MINUTES

01/13/2020, Wind Creek Community Center. Called to order by President at 6: 05 pm

Attendees

Tiffany Kelley, Amanda Chastain, Romayne Simonton, Lainie Norman, Kristie Mimms, Danielle Whalen, Brooke Mayberry, Kristin Acevedo, Lori Bell, Julie Fiedler, Sharon Buttrick, Veronica Garcia, April Lence, Lisa Van Meter, Janet Driggers

ABSENT: Patti DeMotts, Heather Mykes, Dale Miller, Alicia Carraway, Christine Graham, Jessica Jameson, Vreni Schaumburger, Morgan Ellis

Agenda

New Business

1. President
 - a. December meeting minutes - Vote to approve/record as submitted, Brooke to upload to Website, Romayne to submit to PO Monitor
December Minutes Approved
 - b. Kristin Acevedo appointed to Helping Hands Chair, Brooke appointee as Thrift Shop co-chair. Sharon's husband is retiring, Brooke to take over administrative/operational side.
 - c. Nominations for Executive Board Member positions will open NLT 28 February, Parliamentarian to chair nomination committee (comprised of 2 general SSC members). Elections held in April for the six executive board positions.
 - d. Spouses Dining In- Theme Set, Venue is being negotiated, First official meeting TBD by committee, Save the Date Forthcoming
 - i. SSC added to the Military Roundtable (Tiffany added to subcommittee)
 - ii. Chamber will help us solicit community sponsorships. Texoma Laser will sponsor our trophies. USAA has offered to buy everyone flowers.
 - iii. SSC will not have a table, we are to sit with our squadrons
 - iv. Day set for May 9th, military spouse appreciation day is that Friday
 - v. AFRC is on the sub committee.

- vi. Financially, this is more of an outreach but we have money set aside on both sides to support this event. Cost will be \$10-\$15 per ticket. The Target is 75-100 attendees.
 - e. Other Vacancies
 - i. Board positions: Historian, NATO liaison
 - ii. Leaders for Mini-Clubs: Thrifty Bunch
 - f. 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. Requested the floor to discuss roles/responsibilities for all board members.
 - b. Current Membership 123, however 3 members will be removed due to non payment as of 17 January, and they can reapply and pay the half year dues to be readded to the roster.
 - c. PLEASE TURN IN YOUR ITEMS FOR NEWSLETTER ON TIME.
 - d. Check your email! Social & Mini-club invites are now being sent out by mini-club leaders.
3. Charitable Vice President
- a. Donation Drive for Blessing Bag items to partner with PWOC accepting all month and at the Social on January 30th.
 - b. Julie - Scholarship, Grants, Outreaches - Update disbursement, open discussion for mid-year financial review
 - c. Scholarship Committee - \$40K set for awardees, online applications this year, Danielle, Tiffany, and Kristie met to discuss deadlines. Scholarship ceremony set for 23 April at Sheppard Club, Applications set to open 1 February, Close March 15th.
 - d. Thrift Shop
 - i. December Profit - \$829.69
 - ii. End of Year Financials show a profit for the first time in 3 years - due in part to increased publicity, changes in operating hours, and better structuring of pricing/promotions.
 - iii. Volunteers needed - Please consider volunteering one hour as a board member, our presence at the thrift shop is vital
 - iv. Monthly work evening will be last Thursday of each month with the exception of this month as we have a social conflict.
 - e. Helping Hands - February will have a community service outreach, possible dorm dinner, details to follow
 - f. Cinderella's Closet - moving to a "cash/check deposit" on gowns borrowed due to an increase in gowns not being properly cleaned upon return, and/or not returned. The deposit should be starting about March 1st and will be \$20 cash or check. If item is hand wash/no dry clean the renters must professionally launder the item. Heather and Kristie will work through "rental agreement" and new rental agreement will be in place by 1 March.

4. Treasurer

- a. Current Financials, see attached
- b. Scholarship, Outreach, Grants - Julie to discuss current financials and disbursement of funds. (see under Charitable VP)

We've got about \$17,000 to play around with in our budget. Discussion on where this money could best go to use. Suggestions are going from \$500-\$1000 in community grants per month, donating to the Air Force Charity Ball, upping the amount given for teachers grants.

Old Business

1. Exodus outreach - Taco Night was not well attended due to AiTs being "phased up", no one advised us nor the chapel of this change. All food is in Tiffany's freezer to be used for another outreach at a later date.

Next Meeting Agenda Items

1. Nominations Committee update
2. Scholarship Committee update
3. Outreach for Helping Hands

Meeting adjourned at 7:08PM

Minutes Recorded by Romaine Simonton