
SSC NOVEMBER BOARD MEETING MINUTES

11/16/2020, Meeting Called to order by President at 6:32 pm

Attendees

PRESENT: Tiffany Kelly, Heather Chastain, Leigh Sweeney, Amber Simpson, Heather Mykes, MeganCaldwell, Janet Driggers, Sheena McMillian, Kristin Acevedo, Reanna, Kirsten Sibley, Kathryn Brammer, Vreni Schaumburger, Lainie Norman, Taylor Davis, Tricia Petek,

Absent -

Agenda

New Business

1. President
 - a. Vote to approve October minutes **Minutes approved**
 - b. Socials/ Mini Clubs- None this month
 - c. Thrift Shop - Tiffany to meet with Col DeMotts and CE to discuss a way forward with donation drop offs be it a shed/conex trailer. **Meeting Wednesday Nov 18 at noon**
 - d. No Spring Show - there are too many unknowns with Covid restrictions. We can not plan until it becomes more clear that we would be approved to host an event on this scale. We will work with what we have and focus our efforts on existing outreaches, fundraisers etc with the time we have. **Focus on Month of Military Child, scholarships, and Operation Homefront for remaining of Board year**
 - e. Reminder - Nominations start in February for a new Executive Board, I'm just putting it out there so we are all aware of the timeline.
 - f. Taylor to have the floor to discuss the Sponsorship Package for the SSC.

Tiered sponsorship offering, Taylor shared price points of tiered sponsorships, plus benefits of each tier, discussion continued of ideas and suggestions. Doc uploaded for board to add comments and suggestions

 2. New Recovery Guide on the way - We will evaluate and plan events accordingly.

 3. Charitable and Operational Vice President
 - a. Operation Homefront Update -
 - i. Holiday Meals for Military Families
 1. Sat. Nov 21st 1-3pm at Thrift Shop
 2. Full registration- will need to call all registered to remind them to pickup **List will be late this week, split up between team captains to contact**
 3. Tiffany is submitting all information/registration forms
 - b. Volunteer opportunity
 - i. None- **Base Camp Lindsey is asking for volunteers, contact them directly**
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- c. Thrift Shop
 - i. \$998.54 October profit
- d. Food Pantry
 - i. Ready to go - Publicize open, by appointment only **Amanda to create a new flyer to message to make an appointment**
- e. Knots of Love Baby Blankets - At AFRC none needed at this time
- f. Cinderella's Closet - Closed due to COVID19
- g. Hangar Holiday
 - i. Moving forward with planning 2021 **Need one other person trained to assist with administrative duties. 174 total vendors for 2020, 140 transferred to 2021.**
- h. Scholarships
 - i. 8 scholarships still not claimed, total of \$8,000 **30 days from Nov 15 to claim, if no verification form by Dec 15, they will not receive the money. If not claimed any or all monies will go back in to Scholarship fund for 2021**
 - i. Current Membership - membership total is 105 with 5 unpaid to date. Unpaid members as of nov 30 will be removed from the roster.
 - j. Two of the unpaid have been outstanding for over 30 days, one 2 weeks, two were invoiced today. All received "final notice" email, text and re-invoiced
 - k. **Coat(cold weather gear) drive possible drop off at Thrift shop, or Amanda will offer porch drop off-benefits Faith Shelters, men and women, Hippy program**
- 4. Treasurers- Financials **Reconciled Financials will be released to Board Nov 17**

Old Business

- 1.

Next Meeting Agenda Items

Meeting adjourned at 8:13 pm

Minutes Recorded by - Leigh Sweeney