
SSC BOARD MEETING MINUTES

DATE: August 21st, 2022

I. Call to Order at: 12:26pm

II. President's Opening Comments: Tiffany thanked the board for volunteering their time and choosing to be a part of the SSC Board this year.

III. Review and Approve Previous Board Minutes

IV. Executive Board Reports / Old Business

1. President - Tiffany Baker

- Completed task(s):
- Accomplishments:
- Number of hours volunteered:
- Incomplete tasks/needs: The food shopping for Texas Welcome will be done on the 23rd/24th. We received a \$250 donation for food from Market Street.

2. Operational Vice President - Tyler House

- Completed task(s):
- Accomplishments:
- Number of hours volunteered:
- Incomplete tasks/needs:

3. Charitable Vice President - Kaycee Denny

- Completed task(s):
- Accomplishments:
- Number of hours volunteered:
- Incomplete tasks/needs: Texas Welcome last minute pickups. Kaycee is continuing to do the publicity for the Thrift Shop and Cinderella's closet.

4. Secretary - Maddy Watson

- Completed task(s):
- Accomplishments:
- Number of hours volunteered:
- Incomplete tasks/needs:

5. Parliamentarian - Tarrin Bailey (Not Present)

- Completed task(s):
- Accomplishments:
- Number of hours volunteered:
- Incomplete tasks/needs:

6. Operational Treasurer - Brandy Stowell

- Completed task(s):
- Accomplishments:
- Number of hours volunteered:
- Incomplete tasks/needs:

7. Charitable Treasurer - Jane Pettit-Castor

- Completed task(s):
- Accomplishments:
- Number of hours volunteered:
- Incomplete tasks/needs: Jane is working on getting the square set up to use for payments for the swag at Texas Welcome.

V. Operational Standing Committee Reports

8. Membership Coordinator- Julia Carter

- Total Number of Members:
- Completed task(s):
- Accomplishments:

- Number of hours volunteered:
- Incomplete tasks/needs: Julia is finishing the design of the birthday posts for members.

9. 10. NATO Liaison - Lieve Vandewalle

- Completed task(s):
- Accomplishments:
- Number of hours volunteered:
- Incomplete tasks/needs:

10. Retiree Liaison - Leigh Sweeney/Nicketta Osborn (Not Present)

- Completed task(s):
- Accomplishments:
- Number of hours volunteered:
- Incomplete tasks/needs:

11. Social Events Coordinator: Brandy Stowell

- Completed task(s):
- Accomplishments:
- Number of hours volunteered:
- Incomplete tasks/needs: Brandy is continuing to plan socials and is finalizing the flyer for the socials.

12. Special Activities Coordinator - Michelle Hamlet

- Completed task(s):
- Accomplishments:
- Number of hours volunteered:
- Incomplete tasks/needs: Michelle is managing the mini clubs calendar as well as learning how to do the weekly activity posts for Facebook.
- Mini club attendance across organization:

- Lunch Bunch:
- Recipe Swap:
- Bunco:
- Moms, Pops, & Tots:
- Stitch n Bitch:
- Tea Party:
- Social:
- Book Club:
- Wine Club:
- Date Night:
- Mutty Mingle:
- Coffee and Convo:

13. Publicity/Marketing Coordinator - Vacant

- Completed task(s):
- Accomplishments:
- Number of hours volunteered:
- Incomplete tasks/needs:

14. Webmaster - Vacant

- Completed task(s):
- Accomplishments:
- Number of hours volunteered:
- Incomplete tasks/needs:

15. Fundraising Coordinator - Vacant

- Completed task(s):
- Accomplishments:
- Number of hours volunteered:

- Incomplete tasks/needs:

VI. Charitable Standing Committee Reports

16. Thrift Shop Director - Donna Patrick

- Completed task(s):
- Accomplishments:
- Number of hours volunteered:
- Incomplete tasks/needs: Donna's need for the TS is volunteers. There was discussion of adding a Facebook post asking for help with specific days and time blocks to draw in volunteers.
- Thrift Store numbers:
 - Number of individual volunteers for the month:
 - Total number of volunteer hours logged for the month:
 - Profit:

17. Cinderella Closet Coordinator- Pamela Peterson

- Completed task(s):
- Accomplishments: Had a successful "Cinderella's Closet Grand Reopening"
- Number of hours volunteered:
- Incomplete tasks/needs: Pam is going to go over the process of checking out a dress with the board during the next meeting. She will also go over the check out process with Donna and Julia ASAP so they are aware of how to do it if an appt is made while they are at the TS.

18. Hangar Holiday Director - Tiffany Baker

- Completed task(s):
- Accomplishments:
- Number of hours volunteered:

- Incomplete tasks/needs: Tiffany needs to pay MPEC, the check has been written. She is to meet with Kaitlin. There will be a HH Informational meeting (DATE). This will be to inform new members about what HH is and how they can help.

19. Helping Hands Coordinator - Tasha Music

- Completed task(s):
- Accomplishments:
- Number of hours volunteered:
- Incomplete tasks/needs: Tasha has received three grant requests that the board needs to vote on ASAP.

20. Scholarship Coordinator - Vanessa Mellinger

- Completed task(s):
- Accomplishments:
- Number of hours volunteered:
- Incomplete tasks/needs: Vanessa said there are three scholarships that are still needing to be sent out but is in communication with those recipients regarding what needs to be done on the University side.

VII. New Business:

Rebranding: The club is rebranding and this means that we are focusing on our members this year. The goal for the year is to push diversity within our members. It is a new year and we are a new board that is eager to make it the best year yet.

Vote for Socials: The socials have been moved from the 3rd Thursday of the month to the 2nd Thursday of the month because there was overlap with spouse events from the 80th.

1. Jane moved that Socials be moved to the 2nd Thursday of the month.
2. Brandy seconded the motion
3. There was no discussion, called to a vote.
4. 12 ayes, 0 nays. The ayes have it and the motion passes.

- A discussion was held about talking to Balfour Beatty regarding them advertising the club as well as the TS.

VIII. Announcements

1. SSC Mini Clubs and activities upcoming events:
 - a. Lunch Bunch:
 - b. Thrift Store Work Night:
 - c. Recipe Swap:
 - d. Bunco:
 - e. Moms, Pops, & Tots:
 - f. Stitch n Bitch:
 - g. Tea Party:
 - h. Social:
 - i. Book Club:
 - j. Wine Club:
 - k. Coffee Convo:
 - l. Date Night:
 - m. Mutty Mingle:
 - n. Next Board Meeting: September 12th at the Wind Creek Center from 6-8pm

2022-2023 Socials and Mini Clubs (as of 8/21)

1. Socials will be held on the second Thursday of each month
 - a. \$375 per social
 - b. Daytime socials will be months September/December/February
 - c. September social will be "Harvest Craft and Apple Dipping"
 - i. 09/08/2022 from 11-1pm
2. Currently active Mini Clubs:

- a. Coffee and Convo: 1st Tuesday
- b. Bunco: 1st Thursday
- c. Lunch Bunch: 3rd Monday
- d. Wine Club: Last Wed/Thurs of the month
- e. Book Club: (tbd in messenger)

- 2. President's Comments: Tiffany is excited to see what this board will do this year and she is happy and proud of everyone for volunteering for these positions.
- 3. Advisor's Comments: Advisors are honored to be a part of the club and are looking forward to the year.

VIII. Adjournment at: 2:35