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# MARCH SSC BOARD MEETING MINUTES

03/02/2020, Wind Creek Community Center. Called to order by President at 6:10pm

## Attendees

Tiffany Kelley, Amanda Chastain, Romaine Simonton, Alicia Carraway, Brooke Mayberry, Kristin Acevedo, Romaine Simonton, Morgan Ellis, Julie Fiedler, Vreni Schaumburger, Janet Driggers, Heather Mykes

ABSENT: Patti DeMotts, Lainie Norman, Christine Graham, Lainie Norman, Danielle Whalen, Jessica Jameson, Lori Bell, Veronica Garcia, April Lence, Lisa Van Meter, Kristie Mimms, Sarah Hughes, Robyn Sheehan

## Agenda

### New Business

1. President
  - a. February meeting minutes - Vote to approve/record as submitted, Brooke to upload to Website, Romaine to submit to PO Monitor

#### Heather Motions

#### Alicia Seconds

All in favor, none opposed, minutes approved as submitted

- b. Janet requested the floor for various topics for discussion on behalf of the advisors.
    - i. Suggestion to get rid of the pay as you go come system we have in place for certain situations such as AiT spouses. Discussion to move this to one free visit and they either join after or they no longer come to events.
    - ii. Tiffany wants to keep AiT spouses at the \$5/event (unless event costs more) as they are not here for a full year.
    - iii. The concern is that we may be selling our club short by giving out things for free (allowing a pay per social and a pay per mini club)
    - iv. Board in agreement to no longer as of this meeting (3/3/20) allow non members to utilize any of our mini clubs EXCEPT for Mutty Mingle and Coffee and Convo
    - v. This year, we may get a new template from JAG for our bylaws
  - c. Nominations for Executive Board Member positions will open NLT 6 March, make sure you submit your nominations for the positions you'd like to fill, or nominate others who have expressed an interest in serving alongside of us. We will advertise ALL board positions to encourage others who may not be ready to serve on the Exec board, but want to serve on the Governing board. Parliamentarian (Robyn Sheehan
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to chair nomination committee comprised of 2 general SSC members), Elections held in March. Elected Positions announced in April.

- d. Spouses Dining In- Venue Set, Food Secured, POCs assigned, emails sent. SDI committee meeting to be set next week
  - i. USO sponsored our venue
- e. Other Vacancies
  - i. Board positions: Historian, NATO liaison (no new appointments will occur this board year)
  - ii. Leaders for Mini-Clubs: Thrifty Bunch
- f. Eagle Scout Troop Youth Center Project Update - Supplies purchased, Building/construction of project pieces is underway and progress is going very well. The SSCs name will be on one of the project pieces.
- 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. Requested the floor to discuss roles/responsibilities for all board members.
- b. Current Membership 123
- c. PLEASE TURN IN YOUR ITEMS FOR NEWSLETTER ON TIME. Possibly no newsletter position for next year. More effort is going into compiling and the Newsletter than people reading it. April has done a phenomenal job with the template.
- d. Check your email! Social & Mini-club invites are now being sent out by mini-club leaders.
- e. Donation Drive for food pantry - Kristin will be coordinating pickup next week.
  - i. Using shelving from TS to build on our food pantry
- f. Donation grant request received - Habitat for Humanity see flyer open discussion to vote. Three different options discussed.

\$100/stud

\$500/stud muffin

\$1000/super stud

Heather motion \$500 Stud Muffin Donation


Brooke seconds

Habitat for Humanity motion passes unanimously

- g. Scholarship Committee - \$40K set for awardees, online applications close 15 March, Judges secured, Club reserved ceremony set for 23 April

Board members are encouraged to attend, not required

- h. Thrift Shop
  - i. February Profit- \$328.66
  - ii. New positions created, Co-Managers - Morgan Ellis hired as Co-Manager and Lainie Norman promoted to Co-Manager, job descriptions updated, new contracts signed along with IRS paperwork completed.
  - 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- March TBD as the last Thursday of the Month coincides with the social
- i. Helping Hands -Waiting on Dorm Dinner, April Month of Military Child - Partnering with Sheppard Cares Team on April 17<sup>th</sup>, doing a daytime social for April
- j. Cinderella's Closet - Prom Pop Up March 7th appointments being taken

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- k. Socials- TS Social Runway Fashion Show asking board members, husbands, kids to participate
  - 3. Treasurer
    - a. Current Financials, see attached
      - i. Charitable currently just over \$90,000, which includes money set aside to be rolled into next year
      - ii. We've exceeded the \$1200 out of the TS Budget, all expenses going forward are to come out of the Thrift Shop Bank Account

## Next Meeting Agenda Items

1. Scholarship Ceremony
2. Elections
3. Installation Ceremony

Meeting adjourned at 7:23PM

**Minutes Recorded by Romaine Simonton**