
SSC BOARD MEETING MINUTES

09/14/2020, Virtual Zoom Meeting Called to order by President at 6:33 pm

Attendees

Present -Tiffany Kelly, Leigh Sweeney, Amber Simpson, Megan Caldwell, Janet Driggers, Amanda Chastain, Lori Bell, Morgan Ellis, Lori Haas, Sheena McMillian, Inga Kleinheyer, Sara Hughes, Kathryn Brammer, Lainie Norman, Tricia Petek

Absent - Vreni Schaumburger, Reanna Lee, Kristin Acevedo, Taylor Davis, Heather Mykes

Agenda

New Business

- President
 - a. Sponsorship Package Committee Formed - Tiffany, Taylor, Kathryn and Kristin will be presenting a plan TBD **Two different packages being sent out**
 - b. Governing board position open - Historian, Helping Hands, Fundraising Director **Please send any recommendations to Tiffany, advertise for open positions at Texas Welcome**
 - c. Review Bylaws/constitution and retreat minutes will be voting via email **Email Tiffany with any concerns, suggestions, edits**
 - d. **Please check your Board position email at a minimum weekly. We communicate all board matters via two platforms; Email and Facebook Group.**
 - e. Virtual 5k fundraiser details in the works
 - f. Cookbook fundraiser to kick off in October **Tiffany, has phone consult for dates of when recipes need to be in by**

Kathryn researching Boo Baskets, would cost about \$6.36 for one individual, a sliding scale of cost for more people, cost to purchase to be determined, will be delivered. Need a committee to assemble baskets, then need several people to deliver who live in locations requested from. Amanda and Kathryn will work on flyers to promote and a google form for purchasers to fill out.
 - Operational Vice President
 - a. Texas Welcome - Event secured, publicity posts scheduled, submit your video of your why **Set up 3-330pm, will be fluid due to other commitments of board members. If you would like to volunteer, please come. Swag Bag packing will be**
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Wednesday September 16 10am. Lots of interest and activity from FB posts from the event being advertised. 50 Snack boxes have been ordered, and will be available via a to go box. Shirts available for sale to new members for \$20, club cost is \$15

- b. Current Membership - 65
- Social Chair - Texas welcome set, designer purse bunco 25 September at horseshoe bend winery max attendance 40 Bunco is from 530 to 830 pm, must register for the event via Evite, event posted on SSC mini club FB page, email will also go out, wine will be available for purchase, bring small dish to share
- Charitable Vice President
 - a. Operation Homefront Holiday Meals planning has commenced - will update as details are secured
 - b. Thrift Shop
 - i. August profit -\$508 all staff members paid
 - ii. Taking donations and consignments by appointment
 - c. Cinderella's Closet -Closed due to COVID19 - Heather & Kara will get the closet reorganized for change over
 - d. Scholarships- Verifications being received, checks being issued
 - e. Hangar Holiday - canceled, transfers and cancellation/refunds being processed .
October Board meeting will discuss possible Spring Show
- Treasurer
 - a. Current Financials, see attached- still pending, statements just came out.
 - b. Need to schedule budget meeting before 15 October Kathryn and Tricia will call the meeting

Old Business

1. Donation of \$600 was made to Wichita County Medical Alliance for Splash Pad. This will cover 4 bricks, bricks are being made now, Splash Pad will open Spring 2021

Next Meeting Agenda Items

Meeting adjourned at 7:26 pm

Minutes Recorded by Leigh Sweeney