

Cherry Point Spouse Club Board Meeting  
February 3rd 2021, 6:30-8:30PM  
Cherry Point Inn, MCAS Cherry Point  
Participants: Executive Board, Committees, CO Spouses

Expected Total Time: 95 min

Call to Order (1 min)

Roll Call (3 min)

- Parliamentarian: Katie Shorter
- Welcome new Committee Chairs, Abby Herman & Amy Crone

Approval of December Minutes will be sent electronically for approval

- Secretary: Lauren Sciremammano

Financial Report & Update (10 min)

- Treasurer: Amanda D'Aprile

Committee Reports (25 min)

- Whistle Stop: Dana Dunne
- Assistance Committee: Katie Walker
- Scholarship Committee: Steffany Hudson
- Social Events: Abby Herman
- Fundraising: Amy Crone

Advisor Reports (10 min)

- Honorary President: Becky Cederholm
- Honorary Advisor: Alana Huber
- Honorary Advisor: Kara Acosta

Order of Business (30 min)

- Old Business
  - Action Items to be addressed
    - Website
    - Media
- New Business
  - Joint Base Luncheon
  - Whistle Stop Meal Sign Ups: March, April, May, June, July
  - Board Members for 2021-2022
  - Email Addresses

Announcements (15 min)

- Posting the agenda and minutes to the website so our spouses can help affect the board's activity due to the comfort level of attending in person.
- Becky has the floor

Adjournment (1 min)