**Charitable Meeting Call to Order and Attendance:**

Board Members Present: Beth Phillips, Alexis Dailey, Veronica Durst, Monica Poulsen, Teresa Rotramel, Sarah DePalma, Catina Nesheim, Shannon Howard, Ann Williamson, Danielle Scholfield, Nan Litecky, Bree Berger, Jen Sylvan, Maggie Roche, Dona Harris

Board Members Excused Absence: Christine Stewart, Jessica Martin, Kayli King, Brittany Maine, Megan Moore. Unexcused: Emily Pruiett

Call to Order: 6:38 p.m.

Welcome and Introductions:

Approval of February Meeting Minutes: Motion by Jen Sylvan, Second by Alexis Dailey.

8 Aye, 0 Nah, 0 Abstain. Motion carries

**Charitable Officer Board Reports**

President (Beth Phillips)

1. See Report
2. Board nominations. 3 executive nominations so far, but no president or either VP. Talk to your friends. We are talking to legal about contingencies if no president steps up.
	1. Ideas for recruitment: Create a survey, break up presidential duties by charitable and social, FB Q & A
3. Wreath clean-up
4. Mil-Spouse Day. Friday, May 6 at the Pointe, working with ESC

Charitable Treasurer (Catina Nesheim)

1. See Report
2. Balance: $63,976.03

Charitable Vice President (Alexis Dailey)

1. See Report
B. Next Charitable deadline is March 15 and that is last charitable giving for the year.

**Charitable Board**

Thrift Shop (Hannah Wilkes)

1. See Report

Scholarships (Sarah DePalma)

1. See Report
2. Very few applications are in. Discussion to open extend deadline, have a second deadline or open eligibility.
C. Bree Berger: Motion to vote on allowing spouses who have previously applied to be eligible again when in competitive programs and dependents of Offutt sponsors. Second by: Danielle Scholfied. 9 Aye: 0 Opposed. Motion carries.

Wreaths Across America (Christine Stewart - Interim)

1. See Report.
B. Plans fell through for Saturday with ROTC. Friday, we will go to stage the wreaths for pickup at 10 with help from Teresa.

Auction (Jen Sylvan)

1. See Report. A private donor got us to $15,000.69.
B. Unofficial vote: Jen’s a rockstar!

Charitable Unfinished Business:

Advisor Comments:

Announcements: Next Board Meeting **April 5, 2022 at 6:30 pm**

Adjournment: 7:23

**Social Meeting Call to Order and Attendance:**

Board Members Present: Beth Phillips, Alexis Dailey, Veronica Durst, Monica Poulsen, Teresa Rotramel, Sarah DePalma, Catina Nesheim, Shannon Howard, Ann Williamson, Danielle Scholfield, Nan Litecky, Bree Berger, Jen Sylvan, Maggie Roche, Dona Harris

Board Members Excused Absence: Christine Stewart, Jessica Martin, Kayli King, Brittany Maine, Megan Moore. Unexcused: Emily Pruiett

Call to Order: 7:26

Welcome and Introductions:

Approval of February Meeting Minutes: Motion by Teresa Rotramel, Second by Bree Berger

10 Aye, 0 Nah, 0 Abstain. Motion carries

**Social Officer Board Reports**

President (Beth Phillips)

Social Vice President (Megan Moore)

1. See Report

Social Treasurer (Maggie Roche)

1. See Report
2. Balance as of Feb 1 $10819.12, March 1 $10201.76

Recording Secretary (Jessica Martin)

1. See Report
2. Next board report due date by April 2nd, next meeting April 6th

Corresponding Secretary (Veronica Durst)

1. See Report

Parliamentarian (Christine Stewart)

1. See Report

**Social Standing Committee Reports**

Programs (Bree Berger/Kayli King)

1. See Report
2. March Social - March 9th at 6pm at the Makery (27 RSVPs)
C. April 21 is Bingo – we need to double to check the Pointe reservation. May is the 18th.

Membership (Danielle Scholfield)

1. See Report

Special Activities (Vacant)

1. See Report

Marketing Chair (Brittany Maine)

1. See Report
2. Need interaction from group members. Likes, comments, shares...ANYTHING helps.

Hospitality Director (Monica Poulsen)

1. See Report
B. Let her know if you know if anyone is PCSing

Community Outreach (Emily Pruiett)

Ways and Means (Teresa Rotramel)

1. See Report
B. Legal has asked for a rewording on our early removal of flamingos. Dates 16-30 May

Social Unfinished Business:

Advisor’s Comments: Community Activities report, reach out your neighbors and encourage diversity

Social

Announcements: Next Board Meeting **April 5th at 6:30pm**

Adjournment: 7:57