Charitable Meeting Call to Order and Attendance:

Board Members Present: Jessica M., Jess C., Catina N., Shannon H., Jessica G., Amber D., Natalie H., Amanda S., Peggy T., Ioana B., Lindsay A., Teresa R., Wendy L., Sarah B., Madison G.K., Erika A., Lisa R.,

Board Members Excused Absence: Danielle S., Jenny S., Deanna W., Haley O., Alicia V., Jackie K.,

Call to Order: 6:04p

Welcome and Introductions: We have 3 new faces here tonight! Krystal, Leslie and Caroline. Thank you, ladies, for coming!

Approval of June Meeting Minutes: Motion by Ericka A., Second by Teresa R.

9 Aye, 0 Nah, 0 Abstain. Motion carries.

Charitable Officer Board Reports

President (Jessica M.)

- A. Firework stand earnings
 - a. \$1,091.57
- B. UNL football game
 - a. Date: TBD
 - b. Every volunteer needs to complete the course before we can volunteer
- C. Presidents email
 - a. Social reminder
 - b. Add information about the auction request form
 - c. Link for members to like the WAA page
- D. Mailbox updated
 - a. Our Mailbox is now up and running again
 - b. Every president needs to go and sign paperwork upon turnover of the club
- E. Newcomers brief
 - a. New comers brief is tomorrow; Erika A. is going to help with the OESC to represent the OOSC.
- F. Board Reports
 - a. If you think your board report section needs to have an updated section just reach out.
 - b. It helps with filling out AAR and helps us to gather more pertinent information.

- G. Board Positions Open
 - a. Hospitality- Filled by Leslie H.
 - b. Ways and means-
 - c. WAA- Filled by Krystle D.
 - d. Parliamentarian-Filled by Caroline F.
- H. Suicide Awareness Seminar
 - a. Is that something we would like to partner with the ESC to have speakers come in and talk about mental health?
 - b. This would be opened up to the base, with an emphasis on spouses.
 - c. We had a recent spouse suicide on base.
 - d. Possibly in to October
 - e. We would like to spend some money to get food for the program to get people in the door.
 - f. Amendment suggestion for bumping up the donation to the Air Force Ball so we can be a photobooth sponsor.
 - i. Motion to approve \$500.00. toward the Suicide Awareness Seminar.
 - ii. Motion moved by Madison G.K.., second by Teresa R.
 - iii. All approved as is.
 - iv. 10 Aye 0 Nay 0 Abstain. Motion carries as is.

Charitable Treasurer (Deanna W.)

A. Nothing to report.

Charitable Vice President (Jessica C.)

- A. No Report Submitted.
- B. 12 charitable requests as of today, 11 of which will be discuss at the committee meeting
- C. Everyone is welcome to come and give input on what we put our money to, so be on the lookout for that date (TBD)
- D. All of our discussion is done during that time and then we present it to the board
- E. All of that information will be posted on the Board FB page and you will be able to make commentary there.
- F. Amendment suggestion for bumping up the donation to the Air Force Ball so we can be a photobooth sponsor.
 - a. Motion to approve NCO Induction Ceremony request for \$1,000.
 - b. Motion moved by Jess C., second by Madison G.K.
 - c. All approved as is.
 - d. 10 Aye 0 Nay 0 Abstain. Motion carries as is.

Executive Secretary (Amber D.)

A. Next Board Report due, Saturday, October 4th, 2025.

Charitable Board

Thrift Shop (Danielle S.)

- A. We. NEED. Volunteers.
- B. I know I say this every month, but we truly do NEED more help.
- C. Specific needs are a Friday cashier, Saturday volunteers, and a uniform room volunteer.
 - a. We need people for the front
 - b. We also need people to work in the donation room so those items can hit the floor.
 - . We make 100% of those donation funds

Scholarships (Lindsay A.)

- A. Nothing to report.
- B. We might need to think of convening the committee next month

Wreaths Across America (Ioana B.)

- A. No report submitted.
- B. Total of 548 sponsors
 - a. In December there was a great promotion that Sarah bought many of them to capitalize on the
- C. December 2 is deadline and we need about 227 more wreaths.
- D. As long as people purchase through our website, we get \$5 toward out account.
- E. Any extra wreaths we get sponsored will roll over to next year.
- F. Am I allowed to use photos that have been taken from previous ceremonies?
 - a. YES!

Auction (Teresa R. & Shannon H.)

- A. Nothing to report.
- B. We have gotten back 15 responses to donation requests so far.
- C. Being specific about requests has been helping us get more businesses to donate
- D. I need help with sending out requests and try to ask for specific grand donations and they can always offer less than what you are asking
- E. I will be posting this list so you are able to see where I have already asked, and we can all coordinate to make sure we are not double asking.
- F. First committee meeting will be Thursday probably at 6:30p
- G. Things we really need
 - a. BASKETS! Larger sizes (make sure they are not broken)

- i. The material does not matter
- b. We do a wine toss, so if you know someone who gets novel wines look out for that as well.

Community Outreach (Catina N.)

- A. Nothing to report.
- B. Bellevue together was very appreciative of our donation, and the fact that the items gifted, were on their needs list.
- C. Sweat pants, Military/Nebraska gear, and small items for bingo prizes.
 - a. When you bring in a donation to the social, you get an extra ticket for the raffle.
- D. There will also be a box at the thrift shop for donations as well.

Charitable Unfinished Business:

Advisor Comments: My daughter has aged out but would like to volunteer at the football game, is she able to volunteer at the football game? Yes

Announcements: Next Board Meeting October 7, 2025 at 6:00 pm

Adjournment: 6:48 p

Social Meeting Call to Order and Attendance:

Board Members Present: Jessica M., Jess C., Catina N., Shannon H., Jessica G., Amber D., Natalie H., Amanda S., Peggy T., Ioana B., Lindsay A., Teresa R., Wendy L., Sarah B., Madison G.K., Erika A., Lisa R.,

Board Members Excused Absence: Jenny S., Deanna W., Danielle S., Haley O., Alicia V., Jackie K.,

Call to Order: 6:58p

Welcome and Introductions:

Approval of June Meeting Minutes: Motion by Erika A., Second by Lindsay A.

9 Aye, 0 Nah, 0 Abstain. Motion carries

Social Officer Board Reports

Social Vice President (Amanda S.)

- A. Nothing to report.
- B. Leslie is going to do hospitality
- C. Krystal is going to help with Wreaths AA
- D. Caroline is going to be the Parliamentarian

Social Treasurer (Haley O.)

A. Nothing to Report.

Parliamentarian (Peggy T.)

A. Constitution filed with FSS and Legal. We are good to go.

Social Standing Committee Reports

Programs (Alicia V. & Madison G.)

A. Thank you so much to everyone for all of your help with making our August social successful! We really appreciate all of your hard work with coming early and staying late to help us set up and tear down.

- B. Next Social is September 17, at 6:30 pm at the Fireside Banquet Room.
 - a. Making our own bouquets,
 - b. Cost is \$10.00

Membership (Natalie H.)

- A. Nothing to report.
- B. I will be emailing the 6 members who have not paid to follow-up with their payment options.

Special Activities (Erika A.)

- A. Nothing to report.
- B. I got good feedback about the google forms
- C. I got all of the sub club dates except for explore Omaha
 - a. We are going to go to the Josclyn, just ironing out the time.
- D. Can we put the sub clubs in the president's email?
 - a. List it by dates.
- E. Coffee has moved to the 16th so it isn't the same day as the social.
- F. the evite list and the Facebook pages are overflowing with a plethora of people.
 - a. I think it has just continually been added to over the years
 - **b.** Can I do a full purge of the evites and only the people who have filled out the forms continue to be on them?
 - **c.** Send and email out to let people who have been on it, so they are able to fill out the form in case they are still involved.
 - **d.** Also make sure that they are paid member.

Marketing Chair (Jackie K.)

- A. Nothing to report.
- B. Minutes are going to be put up once they are approved.
- C. Advertise at the Thrift shop and on those pages as well.

Hospitality Director (VACANT)

- A. No report submitted.
- B. Leslie is taking over hospitality

Ways and Means (VACANT)

- A. No report submitted.
- B. Marcie is interested in possibly taking over.

Social Unfinished Business: Are most of our social's wheelchair accessible? Yes, mostly they are.

Advisor's Comments:

Social Announcements: Next Board Meeting October 7, 2025 at 6:00pm

Adjournment: 7:12p