

Offutt Officers' Spouses' Club  
Board Meeting  
December #, 2024

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

Board Members Present: Teresa R., Aly T., Jessica M., Jess C., Danielle S., Catina N., Shannon H., Christine S., Deanna W., Sarah T., Tom B., Alicia V., Haley O., Jessica G., Peggy T., Elizabeth Z.

Board Members Excused Absence: Jenny S., Amber D., Terri C., Nikki H., Amanda S., Danielle M.

Call to Order: 6:04 pm

Welcome and Introductions:

Approval of October Meeting Minutes: Motion by Jessica C., Second by Tom B.

11 Aye, 0 Nah, 0 Abstain. Motion carries

**Charitable Officer Board Reports**

President (Teresa R.)

- A. Nothing to report.

Charitable Treasurer (Deanna W.)

- A. Nothing to report.
- B. \$68,975 is the ending balance

Charitable Vice President (Jessica C.)

- A. **No motions**
- B. **Delivered checks, and have more scheduled for the coming weeks**
- C. **Announcements: Invitation from AIFS 2024 Annual Success Celebration on Saturday, November 23, 2-4pm. If you would like to join Jess and represent the OOSC, please let her know tonight.**
- D. **See our Board FB page for photo opportunities presenting our Big Fat Check to the organizations we've donated to. Everyone is welcome!**
- E. **Next Charitable Request Review Meeting is November 20 at 6pm at Shannon's house). Submissions are due by Nov 15th**
- F. **Everyone is also welcome to this meeting.**

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**Charitable Board**

Thrift Shop (Danielle S.)

- A. Nothing to Report**
- B. If anyone is interested in helping on Friday mornings at the consignment desk please talk to Tom**

Scholarships (Terri C. & Aly T.)

- A. Finish forms and get them to the webmaster**

Wreaths Across America (Sarah T. & Terri C.)

- A. 39 Days!!**
- B. Assistance/HELP:**
- C. Sponsorships:**
  - a. November is the month to share this mission and help build up our success for this year and next year. 2023 had a carryover of 513 wreaths. If we don't have a strong build in 2024, we need to be aware of this for the efforts and financial needs of 2025.**
  - b. →Any ideas for wreath sponsorship?? I am not receiving big donations when I compare to this time last year. Please see attachment for what I have done.**
  - c. 775 is our goal to help with next years event**
  - d. Handed out Business Cards with a QR Code that goes directly to the signup**
  - e. December 2nd is our cutoff date to order wreaths**
  - f. We will see how many sponsorships we have as to if we need to submit a charitable request**
- D. Location Coordinator:**
  - a. Jessica G will be our MC this year**
- E. Will need volunteers:**
  - a. Unload: Truck will likely arrive week of 12/9 with wreaths**
  - b. Day of Event Assistances**
  - c. Wreath Clean Update - Will see how weather holds up and will determine that date as it gets closer.**

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- F. Need weather wing contact: facility manager? Would like to discuss possible indoor location for hot chocolate/coffee cart perhaps even inside vestibule if applicable and parking permission.**
- a. Discussed that the Weather Wing is a little out of the way and probably not a viable solution.**
  - b. Coffee Truck, Traveling Tom is unavailable, working with a possible hot chocolate cart to help out. Will work to see if Todd's truck would work as an electrical option, and Tom's trailer as a shelter.**

**Auction (Danielle M.)**

- A. Sub clubs mention donating at your next meeting to start thinking about what you're going to donate as a sub club.**

**Community Outreach (Catina N.)**

- A. November community outreach is a toy drive for Offutt Airman's Attic. Please bring new, unwrapped gifts to the November social or to the Thrift Shop by Nov 29th.**
  - a. Dec 7th is the Santa's Workshop at the Attic**
- B. Thanks for the donations for Humble and Kind**
- C. Cleaning the Attic will be January's Outreach**

Charitable Unfinished Business:

Advisor Comments:

Announcements: Next Board Meeting **December 3, 2024 at 6:00 pm**

Adjournment:6:31p

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

Board Members Present: Teresa R., Aly T., Jessica M., Jess C., Danielle S., Catina N., Shannon H., Christine S., Deanna W., Sarah T., Tom B., Alicia V., Haley O., Jessica G., Peggy T., Elizabeth Z.

Board Members Excused Absence: Jenny S., Amber D., Terri C., Nikki H., Amanda S., Danielle M.

Call to Order: 6:31p

Welcome and Introductions:

Approval of October Meeting Minutes: Motion by Danielle S., Second by Jess C.

11 Aye, 0 Nah, 0 Abstain. Motion carries

**Social Officer Board Reports**

President (Teresa R.)

A. Nothing to report

Social Vice President (Jessica M.)

A. Cookie Drive- Monday, Dec 16<sup>th</sup> @ 10am at The Pointe

- a. There is a possibility of delivering the cookies to the airman's dorms after stuffing
- b. Will be having local schools decorate bags again.

B. Decorating Offutt Event Center on Dec 2nd at 9am if they respond to the email that was sent.

Social Treasurer (Haley O.)

- A. Bank account signature updates (everyone sign?), if any reimbursement please let me know and if wanted back via PayPal or check**
- B. \$14,733 beginning balance**
- C. \$15,647 ending balance as of 31 October**

Secretary (Amber D.)

A. Next board report due date is Saturday, November 30, 2024.

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Parliamentarian (Peggy T.)

- A. Nothing to report.

**Social Standing Committee Reports**

Programs (Alicia V.)

- A. No report submitted.
- B. November Social - November 19th
- C. Now will be at the Heritage Hall at the Med Group due to overwhelming response!
  - a. 48 RSVPs!!!!
  - b. 12 spots left, possibility capping it at 56
  - c. We might be adding more funds to help with decor or food since we have more people that have RSVPd
  - d. If you would like to help with setup we will begin at 2. Will let us know via facebook if any needs arise.
- D. December Social - December 10<sup>th</sup> will probably be our traditional social at Qtrs 13. Tom/Jessica G. will look into reserving Qtrs 13.

Membership (Elizabeth Z.)

- A. No report submitted.
- B. 2 new more members
- C. 90 members on the rolls
- D. Looking for a Co-Chair

Special Activities (Amanda S.)

- A. Nothing to report.

Marketing Chair (Jackie K.)

- A. No report submitted
- B. If you want things created, please let her know

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Hospitality Director (Nikki H.)

A. Nothing to report.

Ways and Means (Tom B.)

A. Nothing to report.

B. Flamingos have flown south for the winter

Social Unfinished Business: Checking into Zeffy, WWA needs a photographer, Alicia is going to do it. We delivered our old history memorabilia to Jessica Chavez the Wing Historian. She will be scanning everything. The only caveats are by handing over our stuff it has now become the property of Offutt AFB. In the coming weeks/months (or when legal approves their form) we will need to sign our donation over to them.

Advisor's Comments:

Social Announcements: Next Board Meeting **December 3, 2024 at 6:00pm**

Adjournment: 7:15p