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

Board Members Present: Shannon Howard, Nan Litecky, Ann Williamson, Beth Phillips, Christine Stewart, Veronica Durst, Jessica Martin, Alexis Dailey, Catina Nesheim, Maggie Roche, Sara DePalma, Bree Berger

Board Members Excused Absence: Dona Harris, Megan Moore, Jen Sylvan, Brittany Maine, Danielle Scholfield, Kayli King, Monica Poulsen, Teresa Rotramel

Board Members Unexcused Absence: Emily Pruiette

Call to Order: 7:15pm

Welcome and Introductions:

Approval of March Meeting Minutes: Motion by Maggie Roche, Second by Alex Dailey .

7 Aye, 0 Nah, 0 Abstain. Motion carries

**Charitable Officer Board Reports**

President (Beth Phillips)

1. See Report
2. Thank You for taking care of things while I’ve been tending to family matters.
3. Bookkeeper for Thrift Store resignation April 9th - see Charitable Vice President report
4. Ronda Sabey new Assistant Manager April 21st
5. Thrift Shop budget update
   1. Catina will be updating
6. NE Unclaimed Property +$250
   1. Beth would like to assistance with filling out the paperwork

Charitable Treasurer (Catina Nesheim)

1. See Report
2. Balance: $68,355.67
3. Still dealing with Memorial Day Flower funds. We had to stop the check and then reissue the check. The address on where to send it has been updated. They are possibly on the list to not receive next year if this issue continues.

Charitable Vice President (Alexis Dailey)

1. See Report
2. Thrift Store payroll & job changes
   1. McMilllian & Associates (our tax preparer) will be taking over doing payroll and bookkeeping duties
      1. Will be charging $195/mo for this service
      2. This service Includes quarterly taxes, issue payment, bookkeeping, and other tasks
   2. We will put Trina’s last day 30 March and then we will pay her as a contractor from 1 April - 9 April. So we wouldn’t have to enter her into the new system for only a week's worth of work.
   3. Motion to have McMillian & Associates take over the payroll and bookkeeping duties
      1. Alexis Dailey motioned, Seconded by Veronica Durst
      2. 7 Aye, 0 Nay, 0 Abstain. Motion carries.
3. Charitable requests
   1. Offutt Enlisted Spouses Club for $500
   2. Holocaust Observance Committee for $535
   3. Offutt AFB New Parent Support Program for $1000
      1. Will be taking to membership via Facebook/email because it exceeds $1000 for the calendar year
   4. Youth for Christ for $1000
   5. Little Leaf Learning Center for $500
   6. Mustaches for Kids Omaha for $1000
   7. Educational Service Unit/ESU for $800
   8. Town and Country Humane Society for $500
   9. ROC Youth Center for $500
   10. Bell Elementary military kids club for $500
   11. Fisher House for $1000
   12. Knights of Heroes for $1000
   13. Military Child Educational Coalition for $500
   14. Semper Fi & America’s Fund for $1000
4. Motion to approve slate of Charitable Requests totalling $9,335.00 by: Alexis Dailey Second by: Veronica Durst
   1. 7 Aye, 0 Nah, 0 Abstain. Motion carries
5. Voting online for $1000 for New Parent Support Program
   1. Christine will be calling for a vote for this via email/Facebook

**Charitable Board**

Thrift Shop (Hannah Wilkes)

1. See Report
2. **Payout to OOSC - $5,453.69**
3. Hannah Wilkes is the current manager of the Thrift Store
4. Ronda Sabey is the new assist manager of the Thrift Store
5. Hannah created a flyer to push for more volunteers
6. Base Egg Hunt is April 16th and we will need extra help at the shop that day

Scholarships (Sarah DePalma)

1. See Report
2. 35 Scholarship Application were submitted
3. 15 Dependants, 20 HS Seniors, 5 Various that are unqualified that she is following up on
4. Judging Committee is meeting next week
5. Rubric has been changed for the dependants verses HS students
6. Judging on April 14th
7. We have $45,000 to distribute
8. Scholarship Luncheon will be May 15th and Busy Bee will be catering
9. Will need a few volunteers to help with setup and teardown at the Warhawk

Wreaths Across America (Christine Stewart - Interim)

1. See Report

Auction (Jen Sylvan)

1. See Report

Charitable Unfinished Business: none

Advisor Comments: none

Announcements: Next Board Meeting **May 3rd at 6:30 pm**

Adjournment: 7:55 pm

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

Board Members Present: Shannon Howard, Nan Litecky, Ann Williamson, Beth Phillips, Christine Stewart, Veronica Durst, Jessica Martin, Alexis Dailey, Catina Nesheim, Maggie Roche, Sara DePalma, Bree Berger

Board Members Excused Absence: Dona Harris, Megan Moore, Jen Sylvan, Brittany Maine, Danielle Scholfield, Kayli King, Monica Poulsen, Teresa Rotramel

Board Members Unexcused Absence: Emily Pruiette

Call to Order: 6:38 pm

Welcome and Introductions:

Approval of March Meeting Minutes: Motion by Veronica Durst, Second by Bree Berger .

6 Aye, 0 Nah, 0 Abstain. Motion carries

**Social Officer Board Reports**

President (Beth Phillips)

1. New Board Vote at April social - We will not need to do a vote because everyone is running unopposed.
   1. The new board will decide how to proceed with socials next year. We will discuss at the social about the need for people to volunteer for the unfilled positions. Danielle is going to be compiling a list of questions about membership involvement.

Social Vice President (Megan Moore)

1. See Report
2. I’d love a couple of volunteers for the kids’ table at MSAD :)
   1. Friday, May 6th 10-noon at The Pointe
   2. Danielle will be manning the membership table
   3. Megan will be manning the kids’ table

Social Treasurer (Maggie Roche)

1. See Report
2. Balance as of $8,973.22 as March 31st

Recording Secretary (Jessica Martin)

1. See Report
2. Next board reports due by April 30, next meeting May 3 (last meeting wamp wamp)
   1. New board will sit June 1st

Corresponding Secretary (Veronica Durst)

1. See Report
2. Birthday cards are done through July

**Social Standing Committee Reports**

Programs (Bree Berger/Kayli King)

1. See Report
2. April Social - Bingo April 20th at 6:30 at the Pointe
   1. They have lots of fun prizes
3. May Social - Edge of the Universe May 18th at 6:00
   1. Will have a signature drink
   2. Hosting trivia (going to decide later what type)
   3. Hawiian disco is the theme
   4. Ono Pinay will be catering

Membership (Danielle Scholfield)

1. See Report

Special Activities (Vacant)

1. See Report

Marketing Chair (Vacant)

1. See Report
2. Keep interacting with like & shares

Hospitality Director (Monica Poulsen)

1. See Report
2. Let her know if people are PCSing in or out

Community Outreach (Emily Pruiett)

1. See Report

Ways and Means (Teresa Rotramel)

1. See Report
2. Getting the flyers ready for flocking
3. Maggie will get in contact with Teresa about getting the singup genus up and going soon
4. Also will be looping in Brittany so she can get it on the website

Parliamentarian (Christine Stewart)

1. See Report
2. Announcement of New Board
   1. Charitable Treasurer - [Catina Quick Nesheim](https://www.facebook.com/groups/470579240004021/user/584014275/?__cft__%5B0%5D=AZWHcEp1MH9qxOLBLxcqw67MSiYxW9N7YzlHA3GQKV6qq4RivixnnFwXnxQ5PrlikJI39hVhPn2eH7csiBo7IfhVe1AkliwOUqJkrMGx5OwSb9nQNQtVQ3clOW1lEZth38tp97ehxTUjTg-DIn6DX1sajXQVT9aFoEzTcBBrENBz6oPlcrQVmWddl7cUyIsPKCk&__tn__=-%5DK-R)
   2. Social Treasurer - [Deanna Woockman](https://www.facebook.com/groups/470579240004021/user/1275864300/?__cft__%5B0%5D=AZWHcEp1MH9qxOLBLxcqw67MSiYxW9N7YzlHA3GQKV6qq4RivixnnFwXnxQ5PrlikJI39hVhPn2eH7csiBo7IfhVe1AkliwOUqJkrMGx5OwSb9nQNQtVQ3clOW1lEZth38tp97ehxTUjTg-DIn6DX1sajXQVT9aFoEzTcBBrENBz6oPlcrQVmWddl7cUyIsPKCk&__tn__=-%5DK-R)
   3. Recording Secretary - [Jessica Grantham Martin](https://www.facebook.com/groups/470579240004021/user/17100250/?__cft__%5B0%5D=AZWHcEp1MH9qxOLBLxcqw67MSiYxW9N7YzlHA3GQKV6qq4RivixnnFwXnxQ5PrlikJI39hVhPn2eH7csiBo7IfhVe1AkliwOUqJkrMGx5OwSb9nQNQtVQ3clOW1lEZth38tp97ehxTUjTg-DIn6DX1sajXQVT9aFoEzTcBBrENBz6oPlcrQVmWddl7cUyIsPKCk&__tn__=-%5DK-R)
   4. Correspondence Secretary - [Karen Sward](https://www.facebook.com/groups/470579240004021/user/20703682/?__cft__%5B0%5D=AZWHcEp1MH9qxOLBLxcqw67MSiYxW9N7YzlHA3GQKV6qq4RivixnnFwXnxQ5PrlikJI39hVhPn2eH7csiBo7IfhVe1AkliwOUqJkrMGx5OwSb9nQNQtVQ3clOW1lEZth38tp97ehxTUjTg-DIn6DX1sajXQVT9aFoEzTcBBrENBz6oPlcrQVmWddl7cUyIsPKCk&__tn__=-%5DK-R)
   5. Parliamentarian - [Monica Poulsen](https://www.facebook.com/groups/470579240004021/user/1804910860/?__cft__%5B0%5D=AZWHcEp1MH9qxOLBLxcqw67MSiYxW9N7YzlHA3GQKV6qq4RivixnnFwXnxQ5PrlikJI39hVhPn2eH7csiBo7IfhVe1AkliwOUqJkrMGx5OwSb9nQNQtVQ3clOW1lEZth38tp97ehxTUjTg-DIn6DX1sajXQVT9aFoEzTcBBrENBz6oPlcrQVmWddl7cUyIsPKCk&__tn__=-%5DK-R)
   6. Marketing Chair - [Brittany](https://www.facebook.com/groups/470579240004021/user/68111386/?__cft__%5B0%5D=AZWHcEp1MH9qxOLBLxcqw67MSiYxW9N7YzlHA3GQKV6qq4RivixnnFwXnxQ5PrlikJI39hVhPn2eH7csiBo7IfhVe1AkliwOUqJkrMGx5OwSb9nQNQtVQ3clOW1lEZth38tp97ehxTUjTg-DIn6DX1sajXQVT9aFoEzTcBBrENBz6oPlcrQVmWddl7cUyIsPKCk&__tn__=-%5DK-R) Maine
   7. Membership Chair - [Danielle Scholfield](https://www.facebook.com/groups/470579240004021/user/66500876/?__cft__%5B0%5D=AZWHcEp1MH9qxOLBLxcqw67MSiYxW9N7YzlHA3GQKV6qq4RivixnnFwXnxQ5PrlikJI39hVhPn2eH7csiBo7IfhVe1AkliwOUqJkrMGx5OwSb9nQNQtVQ3clOW1lEZth38tp97ehxTUjTg-DIn6DX1sajXQVT9aFoEzTcBBrENBz6oPlcrQVmWddl7cUyIsPKCk&__tn__=-%5DK-R)
   8. Scholarships Chair - [Sarah DePalma](https://www.facebook.com/groups/470579240004021/user/1086900514/?__cft__%5B0%5D=AZWHcEp1MH9qxOLBLxcqw67MSiYxW9N7YzlHA3GQKV6qq4RivixnnFwXnxQ5PrlikJI39hVhPn2eH7csiBo7IfhVe1AkliwOUqJkrMGx5OwSb9nQNQtVQ3clOW1lEZth38tp97ehxTUjTg-DIn6DX1sajXQVT9aFoEzTcBBrENBz6oPlcrQVmWddl7cUyIsPKCk&__tn__=-%5DK-R)
   9. Ways & Means Chair - [Teresa Rotramel](https://www.facebook.com/groups/470579240004021/user/561392464/?__cft__%5B0%5D=AZWHcEp1MH9qxOLBLxcqw67MSiYxW9N7YzlHA3GQKV6qq4RivixnnFwXnxQ5PrlikJI39hVhPn2eH7csiBo7IfhVe1AkliwOUqJkrMGx5OwSb9nQNQtVQ3clOW1lEZth38tp97ehxTUjTg-DIn6DX1sajXQVT9aFoEzTcBBrENBz6oPlcrQVmWddl7cUyIsPKCk&__tn__=-%5DK-R)
   10. Wreaths Across America Chairs - [Karen Sward](https://www.facebook.com/groups/470579240004021/user/20703682/?__cft__%5B0%5D=AZWHcEp1MH9qxOLBLxcqw67MSiYxW9N7YzlHA3GQKV6qq4RivixnnFwXnxQ5PrlikJI39hVhPn2eH7csiBo7IfhVe1AkliwOUqJkrMGx5OwSb9nQNQtVQ3clOW1lEZth38tp97ehxTUjTg-DIn6DX1sajXQVT9aFoEzTcBBrENBz6oPlcrQVmWddl7cUyIsPKCk&__tn__=-%5DK-R) & [Catina Quick Nesheim](https://www.facebook.com/groups/470579240004021/user/584014275/?__cft__%5B0%5D=AZWHcEp1MH9qxOLBLxcqw67MSiYxW9N7YzlHA3GQKV6qq4RivixnnFwXnxQ5PrlikJI39hVhPn2eH7csiBo7IfhVe1AkliwOUqJkrMGx5OwSb9nQNQtVQ3clOW1lEZth38tp97ehxTUjTg-DIn6DX1sajXQVT9aFoEzTcBBrENBz6oPlcrQVmWddl7cUyIsPKCk&__tn__=-%5DK-R)
3. Still need the following positions
   1. President - VACANT
   2. Charitable VP - VACANT
   3. Social VP - VACANT
   4. Auction Chair - VACANT
   5. Community Outreach Chair - VACANT
   6. Hospitality Chair - VACANT
   7. Programs Chair - VACANT
   8. Special Activities Chair - VACANT
   9. Thrift Shop Chair - VACANT
4. There will be a Spouses Dining In very soon and we will be a silent sponsor for tax number purposes. More details to follow.
   1. Motion to have OOSC be a silent sponsor for Spouse Dining In
      1. Motioned by Christine Stewart, Seconded by Veronica Durst
      2. 7 Aye, 0 Nah, 0 Abstain. Motion Carries

Social Unfinished Business: none

Advisor’s Comments: Community Activities Report  
  
Social

Announcements: Next Board Meeting **May 3rd at 6:30pm**

Adjournment: 7:14pm