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

Board Members Present: Shannon Howard, Jen Rachel, Bekah Kuhlman, Deanna Woockman, Catina Nesheim, Jessica Martin, Monica Poulsen, Danielle Mann, Nikki Harrell, Teresa Rotramel, Sarah DePalma, Danielle Scholfield,

Board Members Excused Absence: Karen Sward, Ann Williamson, Beth Phillips, Angie Fair, Brittany Maine, Emily Prueitt, Dona Harris

Call to Order: 6:30p

Welcome and Introductions:

Approval of December Meeting Minutes: Motion by Nikki Harrell, Second by Bekah Kuhlman

7 Aye, 0 Nah, 0 Abstain. Motion carries

**Charitable Officer Board Reports**

President (VACANT)

1. See Report

Charitable Vice President (Bekah Kuhlman)

1. See Report

Charitable Treasurer (Catina Nesheim)

1. See Report
2. Balance: $49,578.09
3. Mid Year Budget Comparison
	1. Proposed to increase scholarship $ 32,500 to 42,500 and Charitable giving to $32,500 to $37,500.
		1. Will make the necessary increase, no vote needed.

**Charitable Board**

Thrift Shop (Beth Phillips)

1. See Report
2. November payout to Charitable $4,850.82
3. Manger review completed and new contracts signed on December 19th
4. New hourly wage begins January 1, 2023
5. Huge thanks to Shannon for crushing it in the donation room!
6. Change to 4-tier % off colored tags. Adding 25%. Will now be 25%, 50%, 75%, 90%
7. Manager will be out town first week of January. I will be “covering” for her the whole week

Scholarships (Sarah DePalma)

1. See Report
2. Qualified applicants will once again be: HS Students, Spouses, Dependants (18-24)
3. Hoping to post details in a few weeks
4. Middle of March will be deadline
5. Warhawk has been reserved

Wreaths Across America (Karen Sward & Catina Nesheim)

1. See Report
2. Purchase more sturdy posts for ceremony grave signs. When the ground is frozen, they are too weak and have to be propped up.
3. No date for cleanup yet
4. We are almost ½ way to next year's goal

Auction (Danielle Mann)

1. See Report
2. Collect any final donations, follow up with at least 15 businesses that said they would donate or showed interest in it. Renew Auctria by the 22nd. Will need a check for pay back of $350. Use $250 from Weeder to purchase Creighton Basketballs and add bulk to some gift card baskets. Take photos of baskets and make baskets. (Will pick a day for this so volunteers can help). Need frames for gift cards and hand written letters for some donations. Make sign up genius for cakes and other desserts, also for donations from club.
3. Once I get sub club leaders I can ask if they would like to make a donation basket.
4. Still have not heard from Cobalt to match last years $500 donation.
5. 2 weeks prior we will go over details for Bellevideir and get a definite time for the event
6. Want to do possibly do games during the events and Abby’s Corners will do prizes
7. We had 93 baskets last year

Charitable Unfinished Business:

Advisor Comments:

Announcements: Next Board Meeting **February 7th at 6:30 pm**

Adjournment: 6:49p

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

Board Members Present: Shannon Howard, Jen Rachel, Bekah Kuhlman, Deanna Woockman, Catina Nesheim, Jessica Martin, Monica Poulsen, Danielle Mann, Nikki Harrell, Teresa Rotramel, Sarah DePalma, Danielle Scholfield,

Board Members Excused Absence: Karen Sward, Ann Williamson, Beth Phillips, Angie Fair, Brittany Maine, Emily Prueitt, Dona Harris

Call to Order: 6:49p

Welcome and Introductions:

Approval of December Meeting Minutes: Motion by Bekah Kuhlman, Second by Sarah DePalma.

9 Aye, 0 Nah, 0 Abstain. Motion carries

**Social Officer Board Reports**

President (VACANT)

Social Vice President (Teresa Rotramel)

1. See Report
2. Warhawk undecorating was a mess and they were unprepared
	1. If we do it again put a stipulation of maybe we get a room rental for free

Social Treasurer (Deanna Woockman)

1. See Report
2. Balance as of 12/31 $8,185.97
3. If you have a reimbursement, please let me know if you’d it back via check or PayPal

Recording Secretary (Jessica Martin)

1. See Report
2. Next board report due date is February 4th

Corresponding Secretary (Karen Sward)

1. See Report

Parliamentarian (Monica Poulsen)

1. See Report
2. We already have

**Social Standing Committee Reports**

Programs (VACANT)

1. See Report
2. January Social - January 17th at 6:30p at Pointe
	1. Food and Children’s Birthday Party theme
3. February - Auction
4. March - Bunco (Catina & Jessica)
5. April - Bingo (Teresa)
6. May - Farewell (Teresa & Sarah)
7. June?? - Mini Golf Tournament?? Joint with OESC and families?

Membership (Danielle Scholfield)

1. See Report

Special Activities (Angie Fair)

1. See Report
2. Plan explore Omaha events

Marketing Chair (Brittany Maine)

1. See Report
2. Interaction was down 25% last month but I would assume that has a lot to do with people being out of town and off social media over the last couple of weeks. Let's see if we can get that back up this month! Like, comment, and share as much as you can and as always if you know someone new (or someone who just hasn't joined us yet) connect them with us!
	1. We all pulled out our phones and liked some posts

Hospitality Director (Nikki Harrell)

1. See Report

Community Outreach (Emily Pruiett)

1. See Report
2. Ronald McDonald house sent thank you, asked to keep in mind for future outreach. Planned activities for Feb-April. February: continuation of toy/toiletry drive (Lydia House); March: American Red Cross month, National Reading month - opportunity to assist Red Cross OR book drive for Bellevue Library; April: month of the military child - work with AFRC.
3. Looking at helping more around base
	1. Airman's Attic, Contact with the First Shirts, etc.
4. Looking to get the general members more involved
5. Monica is calling for a motion to vote to remove Community Outreach chair
	1. Teresa Rotramel motions to remove Emily as Community Outreach and Nikki Harrell seconded
		1. 9 Aye, 0 Nah, 0 Abstain. Motion carries

Ways and Means (Teresa Rotramel)

1. See Report

Social Unfinished Business: We need ways to engage our retired spouses more. Will put out feelers for different ideas.

Advisor’s Comments: Good Job

Social

Announcements: Next Board Meeting **February 7th at 6:30pm**

Adjournment: 7:54p