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

Board Members Present: Shannon Howard, Dona Harris, Ann Williamson, Beth Phillips, Christine Stewart, Veronica Durst, Jessica Martin, Alexis Dailey, Catina Nesheim, Megan Moore, Maggie Roche, Sarah DePalma, Monica Poulsen, Emily Pruiett, Danielle Scholfield, Bree Berger, Teresa Rotramel

Board Members Excused Absence: Nan Litecky, Kayli King, Brittany Maine

Unexcused Absence: Jen Sylvan

Call to Order: 6:36 pm

Welcome and Introductions: Welcome Karen Sward who will be the new corresponding secretary

Approval of April Meeting Minutes: Motion by Monica Poulsen, Second by Bree Berger .

12 Aye, 0 Nah, 0 Abstain. Motion carries

**Charitable Officer Board Reports**

President (Beth Phillips)

1. See Report
2. There will not be a turnover meeting in June.
3. Bookkeeper resignation - Alexis working extremely long hours
	1. Thank you!
	2. Payroll is now being handled by McMillen, and is going smoothly
4. Ronda Sabey is the new Assistant Manager and started April 21st. She will be more of the floor manager
5. Hannah got a 2nd job and will take on more of an Admin role
6. Great Western will be changing to First Interstate Bank May 21st. Got Hannah & Rhonda added to the account
7. Dates of those PCSing
8. Interest survey - Danielle is working on it
9. Don’t forget $5 off renewal in the month of May

Charitable Treasurer (Catina Nesheim)

1. See Report
2. Balance: $66,202.82
3. All donations checks have gone out
4. $45,000 for scholarships

Charitable Vice President (Alexis Dailey)

1. See Report

**Charitable Board**

Thrift Shop (Hannah Wilkes)

1. See Report
2. Looking for more volunteers for the summer months
3. Looking to close the back door after consignments are over

Scholarships (Sarah DePalma)

1. See Report
2. Volunteers for May 15th reception (set up and breakdown) 1-3pm
	1. Set up starts at 11:00
	2. Need to see if we have tablecloths
	3. We have 31 RSVPs so far
3. 31 people applied
4. Awarded 27 Scholarship 7 spouses, 7 dependants, 13 HS students, $45,000 awarded
5. We had 5 people that were not affiliated with Offutt at all
6. Checks being sent out August 1st
7. Speaker will be Col Howard, Vice Wing Commander
8. Shout out to Alexis, Nan, Becky, Julie for helping judge

Wreaths Across America (Christine Stewart - Interim)

1. See Report

Auction (Jen Sylvan)

1. See Report

Charitable Unfinished Business: n/a

Advisor Comments: John Rodder wrote The Ukrainian Prayer and an Omaha Choir sang it. Ann has Ukrainian ribbons if you would like one.

Announcements:

Adjournment: 7:11pm

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

Board Members Present: Shannon Howard, Dona Harris, Ann Williamson, Beth Phillips, Christine Stewart, Veronica Durst, Jessica Martin, Alexis Dailey, Catina Nesheim, Megan Moore, Maggie Roche, Sarah DePalma, Monica Poulsen, Emily Pruiett, Danielle Scholfield, Bree Berger, Teresa Rotramel

Board Members Excused Absence: Nan Litecky, Kayli King, Brittany Maine

Unexcused Absence: Jen Sylvan

Call to Order: 7:11 pm

Welcome and Introductions:

Approval of April Meeting Minutes: Motion by Monica Poulsen, Second by Veronica Durst.

13 Aye, 0 Nah, 0 Abstain. Motion carries

**Social Officer Board Reports**

President (Beth Phillips)

Social Vice President (Megan Moore)

1. See Report
2. MSAD - May 6th
	1. If you would like to help hand out goodie bags, Color sheets, be there by 11
	2. We have a tablecloth!

Social Treasurer (Maggie Roche)

1. See Report
2. Balance as of 4/30/22 - $ 7,855.82 ($8,855.82 with Dining In money)
3. Dining In Budget and Income Statement explanation - we just need to make sure everything balances

Recording Secretary (Jessica Martin)

1. See Report
2. Volunteer Hours - we have volunteered over 1,769 hours (that were turned in)

Corresponding Secretary (Veronica Durst)

1. See Report
2. Love y’all
3. Turn over has been completed with Karen

Parliamentarian (Christine Stewart)

1. See Report
2. Turnover has been completed with Monica

**Social Standing Committee Reports**

Programs (Bree Berger/Kayli King)

1. See Report
2. May Social - May 18th

Membership (Danielle Scholfield)

1. See Report
2. MSAD - May 6th will have a table promoting the OOSC
	1. Will have the spinney wheel and gift cards to give away
3. The link for the membership is live. If we see anything that needs to be changed please let Danielle know.

Special Activities (Vacant)

1. See Report

Marketing Chair (Vacant)

1. See Report
2. As always, keep liking, commenting, and sharing! Please invite anyone you know coming to the Offutt area to join our page and please let them know we have a website as well! If you see someone post on a community page about looking for friendships encourage them to check us out as well!

Hospitality Director (Monica Poulsen)

1. See Report
2. Going to give out lots of going away gifts at the social
3. Bought more diapers and taggies for the OOSC Babies
4. Found a replacement

Community Outreach (Emily Pruiett)

1. See Report
2. Staying up to date on upcoming Heartlinks

Ways and Means (Teresa Rotramel)

1. See Report
2. Flamingos - we still need people to put out flamingos and we also need people to buy them. Flock it Up!

Social Unfinished Business:

Advisor’s Comments: Blue Sheet

Announcements:

Adjournment: 7:54pm