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

Board Members Present: Shannon Howard, Jen Rachel, Dona Harris, Ann Williamson, Teresa Rotramel, Bekah Kuhlman, Deanna Woockman, Catina Nesheim, Jessica Martin, Sarah DePalma, Beth Phillips, Nikki Harrell, Danielle Mann

Board Members Excused Absence: Karen Sward, Monica Poulsen, Danielle Scholfield,

Call to Order: 6:28 pm

Welcome and Introductions:

Approval of October Meeting Minutes: Motion by Bekah Kuhlman, Second by Teresa Rotramel.

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
2. Offutt Child & Youth Services Flight - Base tree lighting/Elf Mart request
	1. Motion to approve the request for $650 by Bekah Kuhlman, Second by Teresa Rotralmel

8 Aye, 0 Nah, 0 Abstain. Motion carries

Charitable Treasurer (Catina Nesheim)

1. See Report
2. Balance: $50,759.18
3. Signed taxes for the year
4. Changed bank signer cards

**Charitable Board**

Thrift Shop (Beth Phillips)

1. See Report
2. September payout to Charitable $7,426.70
3. Vote to approve new bookkeeper
	1. We will continue to look for applicants. Alexis will continue to serve as our bookkeeper
4. Would like to request that a “breakage/theft” fund be set aside to reimburse consignors

when an item is accidentally broken or is missing. We recently had two instances where items have been broken and volunteers have felt the need to reimburse consignors out of their own pockets. This doesn’t happen frequently, but volunteers should not feel responsible for paying for accidentally broken items.

* 1. Talk to Alexis to see if we can add a line item to cover the cost.
1. Could use tissues, sodas (mostly zero and diet, Coke and Pepsi) and snacks.
	1. Beth will purchase items
2. Thanks to the board for all the support

Scholarships (Sarah DePalma)

1. See Report
2. Select date for scholarship reception
	1. Sunday, May 7th tentatively at Warhawk

Wreaths Across America (Karen Sward & Catina Nesheim)

1. See Report
2. Have already reached 100% of sponsorships
3. Chick Fil A is doing cookies, looking for drinks sponsorship, and possibly another refreshment sponsorship

Auction (Danielle Mann)

1. See Report
2. Need to know if there are raffle tickets in storage for drink tickets. Go over flyer w prices, help picking up donations, take some donation/pledge letter and hand them out. The more we get out the better. Don't hesitate to ask someone for a donation because you never know what they will say. Most people want to help.
	1. Danielle Scholfield said we have raffle tickets
3. Talked about various ways to host a dessert auctions
4. We have to pay for a bartender - so we will need raffle tickets
5. Look for Mardi Grux decorations - going to look in the storage closet
6. Will be creating a signup genius for members that would like to donate items
7. Chose meats - Turkey & Roast Beef
8. Have 15 donations so far

Charitable Unfinished Business:

Advisor Comments:

Announcements: Next Board Meeting **December 6th at 6:30 pm**

Adjournment: 6:55 pm

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

Board Members Present: Shannon Howard, Jen Rachel, Dona Harris, Ann Williamson, Teresa Rotramel, Bekah Kuhlman, Deanna Woockman, Catina Nesheim, Jessica Martin, Sarah DePalma, Beth Phillips, Nikki Harrell, Danielle Mann

Board Members Excused Absence: Karen Sward, Monica Poulsen, Danielle Scholfield

Call to Order: 6:56p

Welcome and Introductions:

Approval of October Meeting Minutes: Motion by Teresa Rotramel, Second by Catina Nesheim.

9 Aye, 0 Nah, 0 Abstain. Motion carries

**Social Officer Board Reports**

President (VACANT)

Social Vice President (Teresa Rotramel)

1. See Report
2. Decorating Warhawk for the holidays
	1. Tuesday, November 29th around 9ish for decorating
	2. Tuesday, January 3rd for take down.
3. Cookie Drive - still trying to contact them
	1. Discussed the logistics of gathering cookies and how we would like to sort them.
	2. Create a sign up genius for those that would like to donate cookies
	3. Decided we will be pre-bag them again this year
4. Please start looking for co-chairs or talking up positions for recruitment for next year

Social Treasurer (Deanna Woockman)

1. See Report
2. Balance as of 10/31/22 $9,403.25
3. Liability insurance has been paid
4. Can we add a donation link to the website? Member wanted to make a donation and didn’t know how to. She was instructed to write a check and give it to the charitable treasurer. Ask Danielle Scholfield.
5. If you have a reimbursement, please let me know if you’d like it back via check or PayPal.

Recording Secretary (Jessica Martin)

1. See Report
2. Next board report due date is December 3rd

Corresponding Secretary (Karen Sward)

1. See Report

Parliamentarian (Monica Poulson)

1. See Report
2. Dressing the Abbey exhibit at the Durham Museum. I want to go on a Monday or Tuesday morning at 10AM, (not the 21st or 22nd,) but need to know of any potential conflicts with sub clubs
	1. Have to do it on Tuesdays because the Museum is closed on Mondays

**Social Standing Committee Reports**

Programs (VACANT)

1. See Report
2. November Social - November 15th
	1. La Mesa is catering
	2. We have reached capacity for the social

Membership (Danielle Scholfield)

1. See Report

Special Activities (Angie Fair)

1. See Report

Marketing Chair (Brittany Maine)

1. See Report
2. Goals for upcoming month: Increase page interaction, maybe get a few more members
3. Items to add to Board Meeting Agenda: Increase page interaction, maybe get a few more members

Hospitality Director (Nikki Harrell)

1. See Report

Community Outreach (Emily Pruiett)

1. See Report
2. December 1st - Heart Link
3. Lydia house collection - post-holiday

Ways and Means (Teresa Rotramel)

1. See Report

Social Unfinished Business: Talk to Brittany about advertising for Community Outreach Position, Ann’s community activities report, lots of programs will be willing to come present programs

Advisor’s Comments:

Social

Announcements: Next Board Meeting **December 6th at 6:30pm**

Adjournment: 7:25p