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

Board Members Present: Shannon Howard, Jen Rachel, Ann Williamson, Bekah Kuhlman, Catina Nesheim, Jessica Martin, Monica Poulsen, Danielle Mann, Sarah DePalma, Beth Phillips, Angie Fair, Nikki Harrell, Teresa Rotramel

Board Members Excused Absence: Dona Harris, Tina Doucette, Deanna Woockman, Karen Sward, Brittany Maine, Emily Prueitt

Unexcused Absence: Danielle Scholfield

Call to Order: 7:03 pm

Welcome and Introductions:

Approval of August Meeting Minutes: Motion by Catina Nesheim, Second by Sarah DePalma . 8 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. Received binder & email access

Charitable Treasurer (Catina Nesheim)

1. See Report
2. Balance: $43,056.33
3. Thrift Shop income is $5,238.05
4. All of the Scholarship checks have cleared!
5. Heritage Month Donation Request - $500
	1. Motion by Beth Phillips, Second Nikki rHarrell
		1. 8 Aye, 0 Nah, 0 Abstain. Motion carries

**Charitable Board**

Thrift Shop (Beth Phillips)

1. See Report
2. Consignment Issue
	1. Shannon met with JAG, we will write a letter to ask the party to not to consign with our Thrift Shop again.
3. Withdrawal fee
	1. We don’t have a lot of asks for this and it is already on a lot of our brochures
		1. Motion to keep withdraws at $.50 by Teresa Rotramel, Second by Nikki Harrell
			1. 8 Aye, 0 Nah, 0 Abstain. Motion carries
4. Donations needed of Diet Sodas, Paper towels, toilet paper, tissues
5. Camera are being installed and hopefully will be working by the end of the month
6. July OSC Payout $5,235.38, August books still being worked on.
7. Find/Interview/hire new bookkeeper if you know of anyone. It will be about 10-12 hours/month, maybe send out email to membership
8. Schedule Volunteer Appreciation event for Fall.
9. Thrift Shop Proposed Budget
	1. Motion to approve budget Teresa Rotramel, Catina Nesheim second
		1. 8 Aye, 0 Nah, 0 Abstain. Motion carries

Scholarships (Sarah DePalma)

1. See Report

Wreaths Across America (Karen Sward & Catina Nesheim)

1. See Report

Auction (Danielle Mann)

1. See Report
2. Set date, time, and location
	1. Tentative date will be Feb 18th
3. $900 for Bellevedier and $300 for the online auction program
	1. Will call other venues to see availability and pricing
4. Print invites

Charitable Unfinished Business: none

Advisor Comments: Pick up the tan community sheet, Childhood Cancer Month

Announcements: Next Board Meeting **October 4th at 6:30 pm**

Adjournment: 7:37pm

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

Board Members Present: Shannon Howard, Jen Rachel, Ann Williamson, Bekah Kuhlman, Catina Nesheim, Jessica Martin, Monica Poulsen, Danielle Mann, Sarah DePalma, Beth Phillips, Angie Fair, Nikki Harrell, Teresa Rotramel

Board Members Excused Absence: Dona Harris, Tina Doucette, Deanna Woockman, Karen Sward, Brittany Maine, Emily Prueitt

Unexcused Absence: Danielle Scholfield

Call to Order: 6:34 pm

Welcome and Introductions:

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

8 Aye, 0 Nah, 0 Abstain. Motion carries

**Social Officer Board Reports**

President (VACANT)

Social Vice President (Tina Doucette)

1. See Report

Social Treasurer (Deanna Woockman)

1. See Report
2. Balance as of $10,468.13
3. 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 October 1st
3. Please denote which email you would like correspondence to be sent to

Corresponding Secretary (Karen Sward)

1. See Report

Parliamentarian (Monica Poulson)

1. See Report
2. Review edits to the Constitution
	1. Presented the changes we discussed at the last meeting and will be sending to JAG to review.
		1. Added section about vacancies (sec 2 added subsection for Vacancies, moved info for voting procedures for outside election cycle, added opening up executive board positions if not filled for 90 days. The board of governors can open nominations to non active duty members spouses
		2. Not having board of governors at all meetings, just monthly meetings with Executive Board
			1. Everyone will need to be at the meetings when voting will occur
				1. October, February, April & May
			2. Position would need to attend the meeting if they are presenting something to the board

**Social Standing Committee Reports**

Programs (VACANT)

1. See Report
2. September Social - Tuesday, Sept 13th at Teresa’s House
	1. RSVP by Sept 10th
3. October Social
	1. Haunted Social Options
		1. Tuesday, Oct 11 - Joslyn during the day
		2. A Tuesday, Ollie the Trolly 2-5pm min of 25 people 3 hr tour $35/person
		3. Oct 11th - Midwest Paranormal, 6:00ish 2 hr tour $12/person, Spirits of Sarpy
		4. We decided to go with the Midwest Paranormal, Teresa will contact
4. Breakdown of the upcoming social

Membership (Danielle Scholfield)

1. See Report
2. Current membership: 61

Special Activities (Angie Fair)

1. See Report
2. Need POCs for some of the group - or else they can’t be an OOSC sanctioned event
	1. Email or attend the event to get a POC
3. Explore Omaha Club ideas
	1. Joselyn Castle - October (Angie)
	2. Durham Museum - November (Monica)

Marketing Chair (Brittany Maine)

1. See Report
2. Keep liking, commenting, and sharing!

Hospitality Director (Nikki Harrell)

1. See Report
2. Give Tina her notebook
3. How do new people sign up for subclubs?
	1. Facebook, and possible an email from Danielle (Membership Chair)

Community Outreach (Emily Pruiett)

1. See Report
2. Community Outreach
	1. Item drive for the Ronald McDonald House of Omaha. A flier with an Amazon link for the house is being made. Donations can be arranged to be picked up by me or brought to the September social. This is also a competition with the OESC, soooo STEP UP! :) Due Sept 30
	2. Little Leaf Learning Center & Sarpy Ladies Knights Lacrosse - Has borrowed flamingos to help with their community fundraisers

Ways and Means (Teresa Rotramel)

1. See Report
2. Need new signs & legs
3. OAFB Stickers for sale - $3

Social Unfinished Business: The AF Ball is on October 1st so don’t forget to turn in your reports

Advisor’s Comments: If you are over 40 please go get a mammogram

Social

Announcements: Next Board Meeting **October 4th at 6:30pm**

Adjournment: 7:02p