

April 2018 Meeting Minutes

- **Call Meeting to order 0934**
- **Welcome to all Advisors/Board Members**
- **Executive Board Reports**
 - President- Maria Jackson
 - Vice President- April Golden
 - Parliamentarian- Amy Waring
 - Recording Secretary- Sarah Baysden
 - Treasurer- Rena Stoddard
- **Committees**
 - Corresponding Secretary- Sarah Baysden
 - Membership/Reservations- Emily Case
 - Publicity- Martha Chinnock
 - Retired Spouses- Jane Herron
 - Charitable- Jody Fisher
 - Scholarships- Liz Campbell
 - Programs- Gayle Allred
 - Ways and Means- Gayle Allred
 - Thrift Shop- Jane Herron
- **Old Business**
 - Approval of March Minutes
 - Jody motion/April 2nd
 - Liz asked to amend section pertaining to scholarship
 - Vote passes
 - Handing over Cookie Crunch to wing
 - Scholarship Committee Meeting Update
 - 2016 recipient Pontier-Liz is asking one last time for proof of purchase for books.
 - Meeting was held at the Club to discuss banquet details. Gayle, Liz, and Jusika (ESA) were in attendance. Centerpieces were discussed. ESA will help with sign-in. Doors open at 7.
 - Thrift Shop Volunteers:
 - Would like to pay for them from the banquet budget
 - Maria will ask around Thrift Shop to see who would like to attend
 - Base leadership will be paying guests
 - Award amounts are set
 - Evite Clarification
 - Amy will provide cake for banquet
 - Annual budget
 - There was a vote taken at March Social 12 yes/1 no
 - Amy will send voting specifics
- **New Business**
 - Charitable request
 - \$2,900 remaining for 2017-2018 board year
 - Boy Scout Troop 772
 - 8 military

- Recommendation: \$100
 - Rena motions \$100/Gayle 2nd—unanimous
- Youth On Their Own
 - Drop-out prevention program
 - Graduated 275 homeless students last year
 - Growing program, 0% military
 - Recommendation is \$500
 - Martha motions/April 2nd—unanimous
- Med Group Booster Club
 - Funds would be used to send cards to deployed, welcome bags, baby blankets
 - \$1,000 program budget per year
 - Recommendation is \$350
 - Rena moves/Gayle 2nd—unanimous
- DM Top 3 tabled
- Naval ROTC at UofA
 - Putting on a golf tournament and is requesting funds for t-shirts
 - Cost of event is \$1,500
 - Requested \$500, but the recommendation is \$300
 - Gayle motions/Martha 2nd--unanimous
- Board email addresses and passwords
 - Give Martha any change of password to board email addresses
- Social update
 - Board position voting will take place at April social
 - May is planned for Roadhouse Cinema—15 May
- Updates to Policies, Procedures and Constitution and by-laws
 - Maria and Amy are working on this and plan to have a meeting for anyone who has input, questions/concerns for the documents.
 - Look at job descriptions and send any changes to Amy.
- Prep binders for handoff—a meeting will be scheduled in June
- **Advisor's Comments**
- **Announcements**
 - Next Board Meeting- May 10th at 9:30 in the Chapel Conference Room
 - Next social – April 19th 10:30 am at Hope Chapel Annex. Theme is Mad Hatter!
 - Scholarship Banquet – April 26th 7:00 pm at Club Ironwood
- **Adjourn 1018**

An executive board meeting was held from 0906-0928. Charitable requests were discussed:

*Boy Scout Troop 772-Jody motions we donate \$100/April 2nd/Motion passes and moves to Gen Board

*YOTO-Jody motions \$1,000/April 2nd/discussion to lower amount/Maria motions to amend to \$500/April 2nd/Rena motions to donate \$500/April 2nd/Motion passes and moves to Gen Board

*355th Med Group Booster Club-Jody motions we donate \$350 /Rena 2nd/Passes and moves to Gen Board

*Naval ROTC @ UofA-Jody motions to donate \$300/April 2nd/Passes and moves to Gen Board

*DM Top 3 was tabled until next month due to needing more information.

2018-2019 Slate of Officers:

President: Martha Chinnock

Vice President: Rena Stoddard
Secretary: Maria Jackson
Treasurer: Jody Fisher