

## **DMOSC AGENDA- February 2018**

In attendance: Maria Jackson, Rena Stoddard, Jody Fisher, Sarah Baysden, Gayle Allred, Emily Case, Jane Herron, Liz Campbell

- **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- Sarah Hauer
  - Retired Spouses- Jane Herron
  - Charitable- Jody Fisher
  - Scholarships- Liz Campbell
  - Programs- Gayle Allred
  - Ways and Means- Gayle Allred
  - Thrift Shop- Jane Herron
  - Cookie Crunch- Vacant
    - There was discussion from Scholarship chair that the DMOSC Policies and Procedures state that the applicant's sponsor must live in AZ. Scholarship chair will talk with Parliamentarian.
    - All as written
- **Old Business**
  - Approval of January Minutes
    - Jody moves to approve January minutes. Gayle 2nds. Motion passes.
  - Handing over Cookie Crunch to wing
    - Cookie Crunch has been given back to the Wing.
    - April is finishing the binder
  - Scholarship Committee Meeting Update
    - Chair is planning to have a meeting before scoring takes place to go over scoring procedures.
    - Plans to start scoring around mid March
    - Rena said she will send Liz and Gayle the Club contract for last year's scholarship reception
    - Sarah B to look for pre-addressed envelopes and get back to Liz
    - Discussion about photo release form. Will be made available at reception with acceptance of award form.

- Add Ventana to release form
  - ESA board will vote next Monday to decide participation in scholarship program.
- Membership pull letters
  - Emily to draft letter and can send out with application. Jody will contribute a blurb about Charitables.
- ALS
  - \$75 to be given to Distinguished Graduate of each ALS class.
  - There are 8 classes in a calendar year (schedule has been emailed to Jody)
  - One board member had previously mentioned that ALS should come to us for giftcard, but ALS leadership did not know about giftcard. Another member mentioned giving all 8 giftcards at the beginning of the year with a letter stating the purpose/expectation of giftcards.
    - Create label to put on giftcard.
    - Jody to give receipt for giftcards and letter to Rena
    - Jody will go ahead and buy remaining giftcards for this board year.
  - Jody will add ALS to continuity in her charitable binder.
- **New Business**
  - Charitable
    - Air Force Enlisted Village Walking Club
      - Asking \$100 which would fund 10 podometers
      - Club includes 50 ladies
      - Club is contacting 4 other places for funds
      - Jody moves to give \$100, Jane 2nds, unanimous-passes
  - Social update-2 different evite links were sent out, but Sarah H is on top of it and will keep Gayle and Emily in the loop.
  - Board reports
    - Have to Sarah B by weekend before board meeting
  - MSPN-Hiring Our Heroes Military Spouses Network
    - They would like to host a workshop for OSC/ESA.
    - Recommended to fwd to A&FRC and perhaps OSC could contribute funds for event.
- **Advisor's Comments-None**
- **Announcements**
  - Next Board Meeting- March 8th at 9:30 in the Chapel Conference Room
  - Next social – February 15th, 6:30 pm at Gail Allred's house. Theme is Trivia Night
  - Budget meeting being planned for first week of March
- **Adjourn 1033**

