

DMOSC August 2018 Board Minutes

Attendance: Rena Stoddard, Maria Jackson, Jody Fisher, Kimberlee Richardson, Jane Herron, and Gayle Allred,

- Call the meeting to order at 9:27 a.m.
- **Welcome to all Advisors/Board Members**
- **Executive Board Reports**
 - President- Martha Chinnock
 - Vice President- Rena Stoddard
 - Parliamentarian- Amy Waring
 - Recording Secretary- Maria Jackson
 - Treasurer- Jody Fisher
- **Committees**
 - Corresponding Secretary- Maria Jackson
 - Membership/Reservations- Kimberlee Richardson
 - Publicity- Liz Moreland
 - Retired Spouses- Jane Herron
 - Charitable- Position Available
 - Scholarships- Position Available
 - Programs- Gayle Allred
 - Ways and Means- Gayle Allred
 - Thrift Shop- Jane Herron
 - ** Board Reports "as written" unless otherwise noted
- **Old Business**
 - Approval of May Minutes
 - Gayle made a motion to approve the May minutes, Rena seconds. 5 in favor and Kimberlee abstention as she was not present in May.
 - Board email addresses and passwords
 - Make sure Martha and Liz has all current OSC emails and passwords. Secretary will update Board Roster and attach it to the August minutes.
 - Board positions open
 - In need of Charitable and Scholarship chairs. Will make an announcement during the August social.
- **New Business**
 - Charitable request
 - Davis-Monthan Family Support Fund-In Need Fund
 - Non line item request of \$800

- On base event sponsored by DM FSS with a mission to create a dynamic corp of charge-agents who cultivate strength, courage, growth, and perseverance by optimizing resiliency skills.
 - Jane moves to donate \$400 from General Funds and Gayle seconds. Unanimous
- Social Calendar for the year
 - Jody moves to approve the social yearly schedule, Rena seconds and all in favor of approval. Gayle will email it to the secretary and she will attach it to the August minutes.
- August Social update
 - Flyers and evite has been sent out. Gayle requested for the flyer to be send out to last year's members. Also, to send the flyer out to social media once or twice a week. She plans to take a flyer to the thrift shop to post. Jane wants to push membership dues to social media as well. Jane will give Gayle the contact info for the Retired Spouses to send the flyer out to them.
- Ways and Means
 - Gayle has concerns about Ways and Means chair. There is no current Ways and Means chair. Gayle and Martha plan to discuss what we should do with that board position. This will be discussed at the September board meeting.
- Storage facility
 - Vickie Everitte has moved all of the OSC files over to Gayle's house as Vickie has moved. Also, Sarah Baysden, last years secretary has also given Gayle OSC documents to store. Gayle is currently keeping them until we are able to gain a storage facility.
- **Advisor's Comments**
- **Announcements**
 - Next meeting September 13th
 - Next social Thursday August 23rd at the Dove Chapel at 6:30 pm. Invite your friends!
- **Adjourn 10:15**

An Executive board meeting was held from 9:12-9:20

Attendance; Rena Stoddard, Maria Jackson and Jody Fisher

Charitable request:

1. Davis-Monthan Family Support Fund-In Need Fund

- Requesting \$800, which will assist the event with registration and check-in items, programs, logo decals, welcome packets/materials for attendees, ink/printing, event signage, etc.
- Rena moves to donate \$400 and Maria seconds.
- Unanimous vote to move to General Board.

Rena Stoddard, DMOSC Vice President

Maria Jackson, DMOSC Recording Secretary