

DMOSC January 2018 Board Meeting Minutes

In attendance: April Golden, Amy Waring, Sarah Baysden, Jody Fisher, Gayle Allred, Sarah Hauer, Jane Herron, Emily Case, and Liz Campbell

- **Call Meeting to order 0939**
- **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
 - Cookie Crunch- Vacant
 - **All minutes “as written”**
- **Old Business**
 - Approval of December Minutes
 - Jody moves to approve-Gayle 2nd
 - 7 in favor/1 abstention--motion passes
 - Handing over Cookie Crunch to wing
 - Tabled for next month
 - Scholarship Committee Meeting Update
 - Spouse application complete--all 3 applications are now available on the DMOSC website.
 - Liz welcomes any and all efforts to publicize scholarships--Liz is taking a flyer to A&FRC--Amy suggests to send to the First Shirts counsel--Liz is reaching out to her high school contacts
 - Sarah B to give Shannon all applications when received through DMOSC mailbox.
 - Liz reminds that we will need a new scholarship chair for the 2018-2019 board year. If found soon she can start to apprentice.
 - Liz clarified a comment made last board meeting about Ventana and their expectations. There was a lot of group discussion about

our scholarship program and how it is strictly merit based. Members expressed that if Ventana would like their donation to be “needs based” rather than merit then it needs to be discussed with them. This also lead to discussion about how important anonymity is within the DMOSC’s scholarship program. The question was raised if we should inform Ventana of winners before reception-resounding no.

- Jane moves the DMOSC Scholarship Program completely anonymous and winners are awarded in order of their scores--Jody 2nd--unanimous--passes
- Membership pull letters
 - Emily will draft and send to Jane
- **New Business**
 - Charitable
 - Semper Fi-request for \$2,500-line item for \$500--Jody recommends line item amount of \$500.
 - There was discussion about a line item for ALS. Stated that we give a gift of \$75 to Distinguished Graduate of each class in the form of a gift card. If they want money they have to send in a request. It was noted that clarification needs to be made with the Commandant of ALS.
 - Social update
 - 14 RSVPs thus far
 - February will be trivia themed. Gayle has decided to create her own questions.
 - Budget Review-tabled
- **Advisor’s Comments-None**
- **Announcements**
 - Next Board Meeting- February 8th at 9:30 in the Chapel Conference Room
 - Next social – January 18th, 6:30 pm at Creative Juice. Theme is Paint and Sip
 - There were only 3 volunteers at the Thrift Shop on Wednesday. Jane emphasized the need for more volunteers.
- **Adjourn 1040**

An executive board meeting was held 0911-0920 in attendance: April Golden, Amy Waring, Sarah Baysden, Jody Fisher

Charitable requests were discussed. Semper Fi (see minutes) and Air Force Enlisted Village (did not have quorum, so there was no vote)-tabled until February board meeting.

