

## DMOSC March 2018 Board Meeting Minutes

- **Call Meeting to order 0936**
- **Members in attendance:**
  - **Tanya Kelly, Shannon Garrett, Maria Jackson, Amy Waring, April Golden, Rena Stoddard, Sarah Baysden, Jody Fisher, Gayle Allred, Emily Case, Liz Campbell, Jane Herron, and Marth Chinnock**
- **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
    - All board reports as written except additions below:
      - Charitable expense of \$225 for ALS
      - Programs Chair will correct her report to reflect accurate expenses
- **Old Business**
  - Approval of February Minutes--Unanimous/Passes
  - Handing over Cookie Crunch to wing
    - Wing responded well to DMOSC handing this event back to them
    - Shannon will let them know DMOSC has \$300 allocated to Cookie Crunch
  - Scholarship Committee Meeting Update
    - Liz will discuss ironing out Policies and Procedures with Amy so they match with scholarship application
    - Liz will talk with Heike at Base Protocol to send scholarship reception invitations to base leadership.
    - Ask Kim Campbell to give speech at scholarship reception
  - Membership pull letters
    - Emily has typed letter and will send out to board to revise
    - Once revised will Sarah B will mail out

- **New Business**
  - Publicity chair change
    - Sarah Hauer has resigned from Board for personal reasons. Martha Chinnock will be filling her position.
  - Annual budget
    - Removed line items that had not requested funds in 2 or more years
    - Other changes-please view budget documents
    - Rena moves to approve budget--Jody 2nd--unanimous--will be voted on by General Membership
  - The use of a debit card
    - Rena presented a debit card voucher form which would be utilized to safeguard DMOSC.
    - Jane moves to approve the temporary usage of a debit card until Polcies and Procedures are amended--Martha 2nd-Unanimous
  - Social update
    - Bingo is at Club Ironwood
    - April social will be Mad Hatter Tea Party themed and will be a day function
  - Sub Clubs
    - Will clarify “Around Tucson” club with Vickie Everitte
  - Updates to Policies and Procedures and Constitution and by-laws
    - Amy will schedule a meeting where suggestions/concerns can be voiced and changes can be made.
- **Advisor’s Comments- None**
- **Announcements**
  - Next Board Meeting- April 12th at 9:30 in the Chapel Conference Room
  - Next social – March 15th, 6:30 pm at Club Ironwood. Theme is Bingo!
- **Adjourn 1015**

**An executive board meeting was held from 0906-0930. Tanya Kelly, Shannon Garrett, Maria Jackson, April Golden, Amy Waring, Rena Stoddard, and Sarah B were in attendance. Sarah H stepped down from board for personal reasons. Martha Chinnock will fill the position. Budget review was discussed. One member expressed concern over amount DMOSC gives out in scholarship considering the size of our membership. Member explains this could potentially set up future boards to do a lot of fundraising to keep up with that level of awards. GS ranking for officers will be added to Constitution and Bylaws and pro rata will be removed because DMOSC does not accept that form of payment any longer.**