

**DMOSC BOARD MEETING MINUTES**  
**October 16, 2017**

**Attendees: Tanya Kelly, Shannon Garrett, Maria Jackson, Amy Waring, April Golden, Rena Stoddard, Sarah Baysden, Gayle Allred, Sarah Hauer, Liz Campbell**

**Called to order/welcome at 0934**

- I. Welcome to all Advisors/Board Members**
- II. Board Reports- all reports as written unless otherwise noted**
  - 1. President- Maria Jackson**
  - 2. Vice President- April Golden**
  - 3. Parliamentarian- Amy Waring**
  - 4. Recording and Corresponding Secretary- Sarah Baysden**
  - 5. Treasurer- Rena Stoddard**
  - 6. Membership and Reservations- Emily Case**
  - 7. Publicity- Sarah Hauer**
  - 8. Retired Spouses- Jane Herron**
  - 9. Charitable- Vacant**
  - 10. Scholarships- Liz Campbell**
  - 11. Thrift Shop- Jane Herron**
  - 12. Programs- Gayle Allred**
  - 13. Ways and Means- Gayle Allred**
  - 14. Cookie Crunch- Vacant**
- III. Old Business**
  - **Approval of September Minutes**
    - **Rena moves to approve Sept minutes**
    - **Gayle 2nds**
    - **Passes--minutes approved**
  - **Scholarships**
    - **Would like applications to go out in November**
  - **Nametags/Lanyards**
    - **Emily was not in attendance for an update**
  - **Cookie Crunch Update**
    - **Attend Wing stand up two weeks prior**
    - **Maria to create new Cookie Crunch binder**
    - **Will be a collective board effort due to the position being vacant**
  - **Storage Unit**
    - **Tabled**
  - **Thrift Shop Update**
    - **Jane Herron not in attendance to provide update**
- New Business**
  - **Importance of Using DMOSC Emails and Google Drive**
    - **Board members are required to use DMOSC emails and Google Drive/Documents instead of personal email. This ensures continuity from year to year.**
    - **Amy and Sarah B have offered their assistance in this transition for anyone who might need help.**
    - **Passwords for DMOSC emails need to be sent to Sarah H**
  - **Gift Wrap this Year**
    - **ESA Heads up and gives OSC first choice of date after ESA choose their date.**

- Prep for gift wrap has not occurred/no date yet
- **Social Update**
  - 13 RSVPs so far
  - Will talk with ESA President about their numbers
- **Charitable Request-Air Forces Villages Charitable Foundation**
  - Line item
  - \$500
- **Charitable Request-Operation Courage is Beautiful**
  - 5013C located in San Diego that sends care packages to deployed women. 85% of recipients are military. Other recipients are government contractors.
  - \$16 per package--tape is \$65
  - 100% volunteer/donate based
  - Requested \$500-\$2000
  - Maria recommends \$300 and they can ask for more at a later date
  - Gayle motions to approve \$300 donation
  - Sarah H 2nds
  - Passes unanimously

IV. **Advisor's Comments-** none

V. **Announcements**

- Next board meeting- November 9th, 2017 at the Dove Chapel Conference Room
  - Butterbraids are for sale--turn in date is November 20th/checks to be made out to DMOSC
  - ROSC December social at Skyline Country Club will feature speaker Kristin Finely
- Meeting Adjourned at 10:12

**\*\*An Executive Board Meeting was held from 0900-0933. Attendees were: Maria Jackson, Amy Waring, Sarah Baysden, Rena Stoddard, and Shannon Garrett. Motioned to taking Operation Courage is Beautiful request to General Board. Executive Board Members can served in more than one position, but only holds one vote. Discussed Air Force Villages Charitable Foundation charitable request. See Gen Board minutes for details. Using DMOSC emails and Google Drive/Docs--see minutes for details. Maria emailed AF Ball committee because the OSC was not listed as a donor in the program. She has not heard back and will try to touch base again. Facebook page settings should be set so admins have to accept each post. FB pages are not for personal or non base affiliated posts. Budget meeting will be held at the Golf Course on Nov 14th at 10am.**

Respectfully submitted,  
Sarah Baysden

Recording Secretary

Maria Jackson

