

DMOSC BOARD MEETING MINUTES  
September 14, 2017

Attendees: Shannon Garrett, Maria Jackson(phone), Amy Waring, April Golden, Rena Stoddard, Sarah Baysden, Jane Herron, Emily Case, Sarah Hauer, Liz Campbell

**Called to order/welcome at 0932**

**I. Welcome to all Advisors/Board Members**

**II. Board Reports-** all reports as written unless otherwise written

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**

- Motion to accept amended August minutes (Jane)
  - 2<sup>nd</sup> Emily
  - Passes as amended
- Board roster passed around for each member to make sure their information is correct
  - Sarah H will update roster on website (names only)
- Social Update-None, Gayle not in attendance
- Mini Clubs
  - Need POC for hiking club
  - April will POC Vino Club
- Butterbraids
  - Sales will be 16 Oct-20 Nov
  - Pick-up Dec 4
  - Delivery at Dec social

**New Business**

- Scholarships
  - Liz attended Ventana's Military Appreciation Day
    - Recommends that the OSC makes it a priority to have a presence at this event
    - Possibly put out a small display about how Ventana has contributed to OSC scholarship program
    - Ventana would like the money they donate to go to someone who is in financial need, but OSC scholarships are merit based
    - Liz will be meeting with Ventana to discuss relationship/expectations
- Nametags/Lanyards
  - Emily recommends to replace name tags with lanyards.
  - Has money in memberships budget to purchase lanyards, so no approval is needed

- Needs to purchase more welcome gifts
  - Cookie cutters from years past were purchased at Bed, Bath, and Beyond
- Bank Account
  - Rena spoke with Vantage West about moving OSC accounts to them
    - Fee if balance goes below \$500, which OSC accounts do not
    - 150 free transactions per month, OSC is well under that number
  - Want to switch from Bank of Tucson because of customer service concerns
  - Rena recommends move to Vantage West is delayed until all scholarship checks clear
  - Motion to move banks from Bank of Tucson to Vantage West (Rena)
    - 2<sup>nd</sup> Sarah H
    - Motion passes
- Cookie Crunch-Will be 4 Dec
  - Still need someone to chair this position
- Storage Unit
  - Amy researched and found a 5x5 storage unit for \$32 a month (Family Storage outside of Craycroft gate)
  - Cost can be split between Social and Charitable accounts
    - Rena recommends to split cost according to account balance, not 50/50
  - Motion to rent storage unit (Rena)
    - 2<sup>nd</sup> April
    - Motion passes
    - Will be taken to General Membership for final vote

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

V. **Announcements**

- Next board meeting- October 12, 2017 at the Dove Chapel Conference Room  
**Meeting Adjourned at 10:36**

\*\*An Executive Board Meeting was held from 0900-0921. Attendees were: Maria Jackson (phone), Amy Waring, Sarah Baysden, Rena Stoddard, April Golden, and Shannon Garret. Switching banks from Bank of Tucson to Vantage West was discussed. See minutes for details. Motion: Rena motioned we move OSC banking to Vantage West. 2<sup>nd</sup> by April. Motion passes and will be taken to General Board. Cookie Crunch is 4 Dec. Storage unit discussed. See General Board minutes for specifics. Motion: April motioned that we approve storage unit. Rena 2<sup>nd</sup>. Motion passes and will move to General board for vote.

Respectfully submitted,  
Sarah Baysden

Recording Secretary

Maria Jackson