

GENERAL BOARD MEETING AGENDA

September 6, 2023 / 6:00PM / F.E. Warren Lanes / CALLED TO ORDER:

ATTENDEES:

AGENDA:

Need to Know Information:

Treasurers:

Operational Statement

Savings	\$3006.36
Checking	\$5668.96
Total	\$8675.32

Welfare Statement

Savings	\$3001.13
Checking	\$37436.00
Theater	\$0.00
<i>Total</i>	<i>\$40437.13</i>
Thrift Shop Checking	\$21509.20
Thrift Shop Savings	\$0.00
Thrift Shop Total	\$21509.20

Welfare Vice President:

- Welfare fund request for the 90 MSFS provided a wreath for the fallen AF airmen so the mom could take it to the accident site
- Welfare has received \$1159.00 in fund requests YTD. We have given out \$409.00. Amount Left to give- \$4,591.00
- Scholarship + Fund Requests YTD Total Given: \$13,159
- **Theater Update**
 - Had Safe Food Handling Training with PH, 3 of us are now certified
 - Theater is cleaned, organized, all initial supplies ordered and on hand
 - Welfare Bank Acct is set to where all the theater money earned can go into a business savings account(no added fees or minimum balance)

Operational Vice President:

- September Social was successful and received well from everyone. Fan of the location and hope to collab with Paris West for possible future socials, especially High Tea! See calendar for mini club dates and deets.
- Mini Club Reports:
 - Report from new mini club FE Warren Dog Club
 - "Slow start, have had 2-4 people show up each time. But the group is growing so I'm hoping for better turnout this month"
 - Report from Book Club
 - 12 people came to the movie theater to discuss the book and watch Love Again.
- Me update - Recovering well from surgery. Thank you to those who helped with my absence. Should be back up and fully functioning next week.

Parliamentarian:

Bylaws (general board + membership) *passed*
Constitution (general board + membership) *passed*
Operations Budget (general board + membership) *passed*
Welfare Budget (general board + membership) *passed*
New Movie Theater Proposal (general board + membership) *passed*
Wreath Fund Request (general board + membership) *passed*

Thrift Shop:

September Sales: \$608.51 YTD(From June) \$3571.49
Consignment Pay Out: \$242.60
Volunteer Hours: 135 hours # of Volunteers: 9 Volunteers

- Open for 12 Days in September
- Will be unavailable 10/7-10/15; TS will still run as normal
- Projected Thrift Shop quarterly meeting 11/13 at 6pm in the TS

Membership:

- Total Number of Members: 40
- Members That Have Renewed: 6
- Brand New Members: 6
- Number of Members Moved: 0
- Number of Members That Still Need to Renew: 0

Publicity:

- Tasked with
 - merging/cleaning the Canva Acct
 - Organizing FB page(s)(mini clubs to have WSC as admin, cleaning members only page)
 - Linktree on IG

Webmaster:

- Updated the website
- Renewed the website's subscription for 2 years

Need to Discuss/Need to Get Done:**President:**

- Still looking for a Ways & Means Chair
 - Idea; Ways & Means to fall under operational and Special Event(s) Chair to fall under welfare
- Need to schedule Executive Board Meeting ASAP(preferably next week)
- Advisors- how involved do you want to be? (access to drive, gchat, sit in on committees)
- November Social:
 - Aiming for November 19(so the arrangements can be fresh for Thanksgiving)
 - Places: Chapel Annex or Neighborhood Center
 - Raffles: Floral Bouquets from local florists/supermarkets(at cost or donated), Desserts for Thanksgiving OR Dessert Dash
 - Food- light snacks and water; most budget paying for floral arrangements
 - Following up with Audra

Welfare Vice President:

- If you want to volunteer at the movie theater and you have not filled out the availability sheet, please do so asap so we can get the schedule built.
- I want to get the movie schedule out NLT next week for October and November.
- VOTE: Start a square retail account for the welfare side of the club. Right now we have 1 square account that we have all 3 bank accounts linked to. We will have to switch sides each time we use the square reader. We have had in the past where the side had not been switched and the money had gone into the wrong account. With the square for retail, this will help with bookkeeping and keeping a clear picture of what we are bringing in. Square for retail is free for their basic package and \$60 a month for their plus package. I believe the free one will be fine.
- Bookkeeper: The bookkeeper has not really been doing what has been asked. Our contract says we can cancel any time. With us in a new tax bracket, it is important that we have a bookkeeper that is doing what is asked in a timely manner and keeping both sides separated. Which was not done as we had requested.

Operational Treasurer:

- October Social- 20 October @ 1600 Black Tooth Brewery
 - Murder on mount Olympus- 15 participants. Members free. \$15 non members. Includes themed snacks. All are welcome to join, snack, and watch.
 - **Need raffle prize and volunteers to prep food and decorations**
- All receipts and publicity on the drive
- NEED TO VOTE ON SWEATSHIRTS/TSHIRTS; would like to order next week.

Need to Vote:

-Fund Request: Military Child Education Coalition is requesting \$750 based in Harker Heights, TX. They plan to use the money to help produce, record, and publish two podcasts in the fourth quarter of 2023. Their podcast initiative addresses timely issues and critical topics that affect the lives of military children and families. There are 288 episodes and over 50.7 thousand downloads since the first episode in 2019. Once the podcast is published, it is archived identifying and crediting the sponsor on their website, MilitaryChild.org, making them free, downloadable, and available to anyone, at any time, wherever they are in the world. They are requesting the money by 12-28-2023.

- Motion:
- Second:
- Discussion: none
- Vote:

-VOTE: Do we want to look into a new bookkeeper?

- Motion:
- Second:
- Discussion:
- Vote:

-Move : Square Retail Account for the Welfare Side of the Club(please see discussion notes)

- Motion:
- Second:
- Discussion:
- Vote:

-VOTE: Diana Sprosty for Special Events Chair

- Motion:
- Second:
- Discussion:
- Vote:

-VOTE: Purchase sweatshirt/hoodies

- Motion:
- Second:
- Discussion:
- Vote:

CALENDAR FOR OCTOBER:

Diversity and Inclusion: (3rd Thursday of the month) @ 1300. September 19 trails end baker room

AFA: September 12, 2023 11am @ Warren Adventure Park

MAC: MAC Steering Committee- October 2, 2023 @ The Office 11:30AM

CSWG: October 5 2023, at 10 a.m. in the Wing Conference Room of Building 250

Right Start: second Wednesday of every month (October 11, 7:00AM)

Caitlin Felske- Husband is out of town until November 10- asking for understanding and patience during this time- please text or call me if you need a response ASAP

Christine Sabatowski -My availability will be on and off for all in-person events till the end of October. I will be free to do things at home and reachable via my phone. PLEASE TEXT no google.

Andrea DeMuth- will be unavailable 10/7-10/15; TS will operate as normal

Angelia Parati- will be unavailable 11/3-11/9

Erika - unavailable 11-14 Oct and 7-15 Nov

OCTOBER 2023						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5 CSWG @ 10AM	6	7 Scholarships Mtg @ 10:30A
8	9	10	11	12 Lunch Bunch @ 12:30PM	13	14 WSC TS 9AM- 12PM
15	16	17	18	19	20 WSC Social	21
22	23	24 Bunco Mini Club 6:30PM	25 Book Club @ 6:30	26	27 FEW Trunk or Treat	28
29	30	31				