

## **DMOSC GOVERNING BOARD AGENDA - February 13, 2020**

- **Call Meeting to order** at 9:44 am. Beth, Martha, Jody, Gayle, Amy, Jackie, Vicki, Leigh Ann, Jane
- **Welcome to all Advisors/Board Members**
  - **Senior Advisor** – Vicki Croft
  - **Advisor** - Leigh Ann Hogan
- **Executive Board Reports**
  - **President**- April Golden - as written
  - **Vice President**- Gayle Allred - as written
  - **Parliamentarian**- Jackie Green - as written
  - **Secretary**- Amy Marsh - as written
  - **Treasurer**- Jody Fisher - as written
- **Board of Governors**
  - **Marketing & Administration**: Martha Chinnock - as written
  - **Retired Spouses**- Jane Herron - PLEA: They lost two days of volunteer hours. WE NEED VOLUNTEERS!!!!
  - **Membership**- Kassia Finkler - not here
  - **Scholarships**- Susan Oakley - not here
  - **Programs**- Beth Bortree - as written - the price will be \$35, is that okay? No issues from the board members.
  - **Thrift Shop**- Jane Herron - as written
  - **Reservations**- Open -
  - **Charitable**: Jennifer Fisher - as written
- **Old Business**
  - Right Start
- **New Business**
  - Vote on January board minutes: Gayle motions to pass, Jody seconds. Passes unanimously
  - Thrift Shop New Manager- Jackie Green, congrats
  - Scholarships- discussed all of executive board discussion again. Martha emailed us all posters/social media posts so that we can share them! It is also advertised at school.
  - Budget meeting date- March 30 at 9 am, need a general member there. Jody will ask Vicki Jo
  - Vote on becoming all ranks club- Gayle makes a motion we become all ranks spouses club, Martha seconds. Discussion: Beth thinks it is great! Numbers are dwindling, so this will help bring the spouses community together as a whole. Some were worried they wouldn't join, but the synergy would draw people in. Vicki reminded during some concerns that the ability to offer enlisted spouses a place is something we need to do. We don't know if it will work or not, but we do know it is best. April said that it will be beautiful for growing pains. Voting: **PASSES UNANIMOUSLY**. We will bring this forward to our general membership.

We would like to encourage people of all ranks to be in the board next year. Mainly changes to name change and some by-laws. Vicki said technically you cannot vote if you are not a member, and you cannot be on the board if you are not a member. Can they pre-pay? We will also have to talk about a tiered system. You can get voted in now for next year, but you pay your dues in June for next year. The only issues is who gets to vote at the social. Jody proposed this ONE TIME exception is filling out the paperwork and they can vote, but there will be dues in June if they are elected to be on the board. If they are standing members, it will be in August when they pay. "FEES WAIVED IN APRIL AND MAY." Martha asked about name changes with the website/logo/etc. Gayle presented a list of name changes and timeline in it.

- Charitable Request

### **Memorial Day Flowers Foundation**

Funding would be used for flower tributes to honor those who have bravely served our country, supporting their families in remembering, and helping raise awareness of the meaning of Memorial Day. Funding is in increments of \$250 or \$500 for 500 flowers. Each \$250 supports 250 flowers (a bucket) to be placed at a gravesite of the fallen over Memorial Day Weekend. \*Approximately .79 cents a rose + transportation cost).

\*DMOSC can sponsor flowers to be shipped locally if there is a cemetery we'd like to engage with and would allow club members to volunteer. Flowers would be shipped the Thursday prior to Memorial Day. Place flowers into water until day of placement. OR Sponsor flowers towards Arlington National Cemetery and would be placed in DMOSC name, along with a follow up of photos sent to DMOSC of our flower's placement.

Total cost of project: est. \$700,000 of which \$400,000 spent towards Arlington National. \$300,000 at other cemeteries including America & Europe.

Number of Individuals impacted: over 5,000 related families of fallen, along with reaching tens of thousands.

Number of Military effected: Est. 85% based on families, members of the community and volunteers

\*Not currently rated under charity watch or charity navigator but sited under VAntage Point government blog as reputable.

**\*\*First Time Request to DMOSC\*\***

***Recommendation: I recommend \$500.00 to Memorial Day Flowers Foundation but \$250.00 for a cemetery here in Tucson and \$250 for Arlington National.***

**\*\*\*TABLED\*\*\*\***

### **US Border Patrol Tucson Sector Explorer Program –**

Sonoita Border Patrol Explorer Post 872

The Sonoita Border Patrol Explorer Law Enforcement Post is chartered by The Boy Scouts of America and is requesting any amount. A program that gives young men and women vocational experience in the law enforcement profession. The explorers develop self-leadership through governance and cooperation within the posts. This year, Explorer Post 872 plants to volunteer May 13-17, 2020 at National Police Week in Washington, D.C. National Police Week commemorates the service and sacrifice of U.S. law enforcement officers. The Post would attend in honor of Sonoita Station B.P Agent Robert Hotten, who recently died in the line of duty. He is one of the many fallen in 2019 who will be memorialized during the week long events. With financial support Post 872's young leaders will be able to attend this once-in-a-lifetime event, volunteer their time to the law enforcement community, and take another step forward in their development as outstanding adults.

Total Cost of Project: \$12,000 Number of Individuals impacted: 12

% of Military/ Military Family Members Impacted: Unknown

Other resources: fundraisers, raffle, donations.

**\*\*First Time request to DMOSC\*\***

**Recommendation: I recommend \$200 to Sonoita Explorer Post 872**

Amy motions to give \$200, Beth seconds. Discussion: Jody said we CAN give more to this. We had about \$1400 for this month. They do need \$1,000/kid. Jody moves to give \$400. Martha

seconds it. Amended to donate \$400, voting/passes unanimously.

### **2019 Davis-Monthan AFB Annual Awards Committee**

Requesting any amount of funds considered to help cover the following expenses that still need to be purchased:

Lighting Equip. \$1,400K

Women's bathroom trailer's \$1,700K (755<sup>th</sup> Hangar does not have appropriate bathrooms for women based on the expected number of guests.)

Website fees: using memberplanet.com for the official invite. Service Fee of \$750.00

D.J cost: \$200.00     Dance Floor: \$150.00     Décor: \$2,000K

Total Estimated Cost of Project: \$26,000K

Number of Individuals impacted by funds: 400

% of Military/ Military Family Members Impacted: 84% mil. / 16% non-mil

Other resources: Fundraisers, donations from Tucson community partners, and private org's on base.

\*\*Last donation of \$500.00 in Oct. 2019, \$500 Jan.2019, and years before that around \$200

### **Recommendation: I recommend \$1,000K to DM AFB Annual Awards Committee**

Amy motions to give \$1k to AAC, Martha seconds. Discussion: They've had sponsors back out, and they need \$5,000 still. This is for everyone at team DM. Key Spouses are awarded at this, but the money is going to paying for the event, not for them. Beth asked if money is used for food, it is not. Vote: PASSES UNANIMOUSLY

### **I Am You 360**

Requesting \$1,000.00. I am you 360 is dedicated to sowing our at-risk-youth back into the fabric of the Tucson Community. I Am You 360 has developed a model for affordable housing called "Small Home Experience". Our goal is to build 10 tiny homes for our foster and homeless youth including ages 18-22. Start up funds for construction are needed. According to a study by KGUN 9 Your Side researchers, "Tucson

is one of the toughest places in the country to grow up” and stated ninth-toughest metro area for children. Criteria included education, environmental health, and economic opportunities. We realize that developing self-worth, self-esteem, education, financial stability, and home ownership will remove the dark cloud. We not only want to help provide a home but also life skills to our at-risk-youth.

Total Estimated Cost of Project: \$600,000k

Number of Individuals impacted by funds: 10

% of Military/ Military Family Members Impacted: N/A

Other resources: Grants, churches, community leaders, and philanthropist.

Charity Nav: N/A

Charity Watch: N/A

**\*\*First Time Request to DMOSC\*\***

**Recommendation: I recommend \$700.00 to I Am You 360**

**VOTED DOWN BY EXECUTIVE BOARD**

- **Advisor’s Comments** - great that we are moving forward! They are having their board appreciation for us, when can we do it. We can do it whenever.
- **Announcements**
  - Next meeting March 12th Executive board @ 9:00am Governing board @ 9:30am to be held at Dove Chapel
  - Next social February 20th @ 6:30 pm at Community Center
- **Adjourn** - at 10:23