

## **DMOSC GOVERNING BOARD AGENDA - March 12, 2020**

- **Call Meeting to order** at 9:45 am, April Golden, Gayle Allred, Jody Fisher, Jackie Green, Amy Marsh, Leigh Ann Hogan, Beth Bortree, Susan Oakley, Kassia Finkler
- **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 - not here
  - **Retired Spouses**- Jane Herron - no report
  - **Membership**- Kassia Finkler - we got one new member at Bingo
  - **Scholarships**- Susan Oakley - as written
  - **Programs**- Beth Bortree - as written
  - **Thrift Shop**- Jane Herron - no report
  - **Reservations**- Open -
  - **Charitable**: Jennifer Fisher -as written
- **Old Business**
  - None
- **New Business**
  - Vote on February board minutes: Jody move to accept Feb board minutes as written, Beth seconds. Passes unanimously.
  - Thrift Shop volunteer - WE NEED VOLUNTEERS
  - Social budget projection for rest of year - same as executive board notes, adding: we can make money if we sell our inventory. 2 concerns raised to exec board, move \$300 from unallocated money to luncheon appreciation and programs. Jody motions to give \$200 to programs and \$100 to luncheon. Jody motions, Susan seconds. No discussion. Passes unanimously.
  - Charitable budget projection for rest of year: Charitable is looking good! We are only \$4500 below the rest of the year's goal. Two months coming we will BLOW PAST THAT, seeing we just got a check for \$3300! We will come out with about \$2500. We have reserve money that we can use as

well. Last year we decided to use a percentage of it every year, but thrift shop is doing well. The trend is to use it, but it is still there. Please give Jody budget need projections so that she can include it in next year's budget. We might increase \$75 for name tags and \$75-\$100 for new member gifts. We will change it to \$175. Does Beth projects a \$200 need as well.

- We need to post that Bunco is an all ranks event, and share it so that the word gets out.
- Community center fees (per executive board discussion). We will do April social in chapel instead of community center because of the cost. Banquet is \$1400, we should add more to it this year because of costs. Jody moves to supplement the banquet costs this year from unbudgeted charitable funds by \$300. Beth seconds. Discussion: no discussion. Voting: passes unanimously.
- New logo cost (recap discussion from executive board meeting). We need to look at costs of a new banner as well. We will incorporate that in the budget. Those expenses are split between social and charitable.
- Constitution and Bylaws: Only changes: name change, dues, and advisor status (we will add an enlisted advisor). We will add advisors, but not honorary position. We can add a third advisor. We need to check the bylaws to see if we need to change wording for 3rd advisor. (Wing, command chief's spouse, 12th Air Force)
- Scholarships: Susan is working with AFRC to get a conference room. March 20th, they will score the scholarships at 10 am. Next thing: Ventana Canyon wanted an update on how everyone is doing. Gayle got a response from 6 out of 45 recipients. They are all positive feedbacks. Recipients have until the 22nd of March to respond. Jody asked if scholarships foresees an issue in the name change, but she does not think it will be an issue if we put it in the acceptance letter. "Davis Monthan Spouses Cub, formerly know as the Davis Monthan Officers' Spouses Club"

- **Charitable Requests:**

YOUTH ON THEIR OWN

Request for \$1280.00

Funding would be used to support 8 homeless and unaccompanied (not living with parents) students excelling academically with an earned monthly stipend of up to \$160 during the 2019-2020 school year. These

students must maintain at least C average or better grades in each class each month as well as a steady school attendance. The Stipend helps decrease the amount of paid work outside students have to do in order to survive and allows them to focus on school work. Students must have teachers sign grade sheets as well as attendance sheets to track student's progress in order to receive YOTO stipend. As many struggling, homeless kids lack a caring adult in their life, this early intervention is critical in preventing dropout.

Total cost of project: 1,026,182

Number of Individuals impacted: 8+

Number of Military effected: 0%

Charity Navigator: 88.91% \*\*\*

***Recommendation: I recommend \$500 to YOTO***

*Gayle motions to give \$500 to YOTO, Amy seconds. Discussion: we have given them this in the past. They gave April a ticket to the luncheon so she could see what they do. Voting: Passes unanimously.*

**EOD WARRIOR FOUNDATION**

Requesting \$1,000 or more

EODWF Retreats Program started more than six years ago and has continued to grow and evolve as the needs of the EOD Community change. Attendees pay nothing for their participation in retreats and all expenses are covered through donations. Retreats are offered for all members of the EOD Community and their families. The mission is straight forward: to improve the quality of life for the EOD family by providing financial relief, scholarship opportunities, and physical, social, and emotional support through retreats and family days.

While we do not have a "local chapter" per say, we do actively support the EOD Techs and their families stationed at Davis-Monthan Air Force Base. If the grant is \$1,000 or more, the funds may be earmarked specifically for

a service member or their family from the Davis-Monthan AFB EOD Community. The Davis-Monthan Officers' Spouses' Club would be listed as the donor and the recipient(s) would be informed that the cost of the retreat is made possible through their generous support. If no Davis-Monthan EOD recipient is interested in a retreat for 2020, the funds would go into the general retreat program with the goal for those funds to be used for another Air Force service member or their family. In addition, the Davis-Monthan Officers' Spouses' Club would be listed in the 2020 Annual List of donors and receive social media recognition on EODWF's accounts.

The EODWF ensures that all members of the EOD family are cared for, retreats are offered for all family members and in all situations:

- Caregiver and family retreats, to serve the entire EOD personnel's family

unit

- EOD Gold Star retreats, for those whose loved one has been killed in action or as a direct result of their service

- Warrior retreats, designed specifically to support those EOD warriors suffering from both visible and invisible wounds

- White Star Retreats, to serve those who have lost an active duty or veteran loved one as a result of suicide

Total Cost of Project: \$150,000

Number of Individuals impacted: 140 Families

% of Military/ Military Family Members Impacted: 100%

Other resources:

**Recommendation: I recommend \$1,000.00.**

Gayle motions we donate \$1,000 to EOD, Kassia seconds. Discussion: No discussion. Voting: passes unanimously.

**AFRC FAMILY SUPPORT FUND– DM Spouse Heartlink Orientation**

Helping provide Spouses Info along with a gift for coming to the event.

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

- 28 Hats (\$477.68)
- Wing CC Coining Ceremony 150 (\$503.50)

Total Estimated Cost of Project: \$981.18

Number of Individuals impacted by funds: 178

% of Military/ Military Family Members Impacted: 100%

Other sources of funding: AFA Covers Food Costs

**Recommendation: I recommend \$200.00 to AFRC**

Since the wing changed its name, they need to. Change their coins now. Gayle motions to give \$500 to help offset coins. Beth seconds. Passes unanimously

- **Advisor's Comments** - Thank you.
- **Announcements**
  - Next meeting April 9th Executive board @ 9:00am Governing board @ 9:30am to be held at Dove Chapel
  - Next social March 19th @ 6:30pm at Creative Juices
- **Adjourn:** at 10:29 am