



Board Meeting Agenda

November 16, 2021

1. Chaplain's Message: **Teresa Todd**
2. Honorary President: **Donna Berger**
3. Recording Secretary: **Tammy Wilson**
 - a. Approve October meeting minutes
4. President: **Christina Glisson**
 - a. Decorating of the Home of the Commandants
 - b. "Miracle on 8th and I Streets" in support of Toys for Tots foundation
 - i. Logistics
 - ii. Entertainment
 - iii. Food and Beverage
 - iv. Décor
 - v. Budget request
 - c. MOSCDC Board Holiday Social and Ornament Exchange
 - i. Logistics
 - ii. Food and Beverage
 - d. MOSCDC Tree-mendous Ornament Exchange (Elfster)
 - i. Logistics
 - e. Tour of the Home of the Commandants
 - i. Logistics
 - f. Strategy team
 - g. Proposed Events
 - i. Cake Decorating with Stacie Black
 - ii. Tour of the Old Guard Caisson Platoon

5. Vice President: **Hilary Kinitz**
6. Treasurer: **Yoly Cuccio**
 - a. Finance report
7. Parliamentarian: **Juliette Ramberg de Ruyter**
8. Corresponding Secretary: **Kaprece James**
9. Membership: **Vacant**
10. Programs: **Rachel Eisenstatt/Lori Meade**
 - a. Lincoln's Cottage booked for Jan. 11 and 11:00am.
 - i. Due to chilly weather, Program coordinator recommended going to Busboys & Poets (1- min drive).
 - ii. Logistics for drawing winner for free ticket?
 - b. Valentine's luncheon at Mt. Vernon Inn is booked for Feb. 11. Need to select menu and coordinate guest speaker.
11. Hospitality: **Kamey Tippett**
12. Reservations: **Jane Montedoro**
 - a. 11/7 Decorating Home of the Commandants: 39 RSVP'd/ 6 on waitlist. 17 MOSCDC, 6 MASC, 8 QSSC, and 8 Decorating Committee. Thank you, Hilary, for making name tags.
 - b. 11/18 Virtual Book Club- 6 RSVP'd
 - c. 11/19 Oki Love- 10 RSVP'd/ 2 waitlist
 - d. 11/19 Happy Hour- 2 RSVP'd
 - e. 12/5 Toys for Tots- Truman Crawford Hall. Registration opens 11/16
 - f. 12/15 Holiday Tour of Home of the Commandants. 2 sessions available: 10-2 or 2-4. Registration opens 11/19
 - g. Need upcoming December info from Book club, Oki Love, Weekend Wanderers and Happy Hour. Let Jane know if pushing any events to Jan.

13. Newsletter: ***Ko Sumption***
14. Web Admin: ***Alicia Bowman***
15. Social Media: ***Mari Gregory***
16. Historian: ***Courtney Evers***
17. Ways & Means: ***Vacant***
18. Marketing: ***Loralee Alcantara***
19. Advisor's message: ***Trish Smith***
20. JAFOWL Rep: ***Sonja Henderson***
 - a. Meeting on October 22nd, and discussed speakers for next JAFOWL
 - b. Members were provided following documents:
 - i. Articles of Incorporation dated May 25, 2016
 - ii. Committee Job Descriptions
 - iii. JAFOWL Speakers since program inception from November 1977
 - c. Next meeting will be virtual on Friday, November 19.
21. Open Discussion

Next Meeting: TBA