



Board Meeting Agenda

August 18, 2021

1. Chaplain's Message: ***Teresa Todd***
2. Honorary President: ***Donna Berger***
3. Recording Secretary: ***Tammy Wilson***
 - a. Approve June meeting minutes
4. President: ***Christina Glisson***
 - a. Welcome Aboard
 - b. Website
 - i. Board only section
 - c. Member Recruitment Support
 - i. QR Code cards, Major Units/Schools
 - d. Quantico Spouses' Social Club Donation
 - e. Toys for Tots luncheon
 - i. Location, Committee, Décor
 - f. Important dates to note
5. Vice President: ***Hilary Kinitz***
 - a. Marine Corps Marathon volunteer event
 - i. Location and volunteer requirements
6. Treasurer: ***Yoly Cuccio***
 - a. Finance reports

7. Parliamentarian: **Juliette Ramberg de Ruyter**
 - a. 2021-22 Standing Rules
 - b. Donation to QSSC
8. Corresponding Secretary: **Kaprece James**
 - a. Correspondence letter sent to Quantico Spouses' Social Club
9. Membership: **Nicole Weiler**
10. Programs: **Rachel Eisenstatt/Lori Meade**
 - a. Programs plan
 - i. See events in green to be discussed
 - ii. Segway tour- lunch suggestions
 - iii. AR workshop- MOSCDC provide lunch vs BYO drinks/snacks
 - iv. Blackwell Hitch-Rotating host schedule
 - v. Bunco locations
 - vi. Discuss May event ideas
11. Hospitality: **Kamey Tippett**
12. Reservations: **Jane Montedoro**
 - a. Virtual voting booth complete
 - b. Wild Apricot support
 - c. USNA walking tour and cruise
 - i. 8/7 flash sale
 - d. Book club- August 31
 - e. MOSCDC board meeting- Sept. 15
 - f. DC Segway Tour
 - i. Need cut-off date for head count and graphics
13. Newsletter: **Ko Sumption**

14. Web Admin: **Alicia Bowman**
- a. Wild Apricot and Go Daddy
 - b. Events added to website
 - c. Business Directory
 - d. Created MOSCDC Google drive

15. Social Media: **Mari Gregory**

- a. Public Facebook page

16. Historian: **Courtney Evers**

17. Ways & Means: **Vacant**

18. Marketing: **Loralee Alcantara**

- a. Branding updates
- b. Marketing procedures: Programs Information Sheet
- c. Business & Service Directory: New intake form
- d. Bios needed

19. Advisor's message: **Trish Smith**

20. JAFOWL Rep: **Sonja Henderson**

21. Open Discussion

Next Meeting: September 15, 2021