



Board Meeting Agenda

January 20, 2022

1. Chaplain's Message: **Teresa Todd**
2. Honorary President: **Donna Berger**
3. Recording Secretary: **Tammy Wilson**
 - a. Approve November meeting minutes
4. President: **Christina Glisson**
 - a. After action report: Decorating/Undecorating Home of the Commandants
 - b. After action report: "Miracle on 8th and I Streets" in support of Toys for Toys Foundation
 - c. After action report: MOSCDC Tree-mendous Ornament exchange
 - d. After action report: Tour of the Home of the Commandants
 - e. Strategy Team
 - f. President's Inventory-Update
 - g. USAA Donation and Sponsorship
 - h. Hail and Farewell Luncheon
 - i. 2022-2021 MOSCDC Board Elections
5. Vice President: **Hilary Kinitz**
6. Treasurer: **Yoly Cuccio**
 - a. Finance report

7. Parliamentarian: **Juliette Ramberg de Ruyter**
 - a. Strategy committee
8. Corresponding Secretary: **Kaprece James**
9. Membership: **Alicia Bowman**
10. Programs: **Rachel Eisenstatt/Lori Meade**
 - a. Lincoln's cottage- Great event and turnout
 - b. Valentine's Day luncheon- 2/11 at Mount Vernon Inn. Working on details
 - c. HMX-1 Tour: Need assistance from programs?
 - d. February Happy Hour details
11. Hospitality: **Kamey Tippett**
12. Reservations: **Jane Montedoro**
 - a. 1/28: Cooper's Hawk Happy Hour (5 currently registered)
 - b. 2/5: HMX-1 Tour (As of 1/15, currently 36 registered out of 50 slots)
 - c. 2/11: Mt. Vernon Valentine's Day luncheon (opens 1/21)
 - d. 2/16: Next board meeting
 - e. 2/25 tentative: Axe throwing in Fairfax (possibly opening on 1/28)
 - f. Book club and Oki Love feel free to contact Jane with event set up for Feb/March.
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. JAFOWL March 8th at Army Navy Club, Arlington VA
- b. Save the Date sent to MOSCDC members on January 8th
- c. Participated in two meetings. In person on December 17th and virtual on January 12th.
- d. Next meeting will be virtual on January 22nd.

21. Open Discussion

Next Meeting: February 16th, 2022