



## Board Meeting Agenda

February 16, 2022

1. Chaplain's Message: ***Teresa Todd***
2. Honorary President: ***Donna Berger***
3. Recording Secretary: ***Tammy Wilson***
  - a. Approve January meeting minutes
4. President: ***Christina Glisson***
  - a. 2022 Valentine's Day Luncheon
  - b. HMX-1 Tour
  - c. St. Patrick's Day 5k
  - d. MOSCDC Merch items
  - e. MOSCDC/QSSC Bunco Night
  - f. Leave in April
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: ***Alicia Bowman***

10. Programs: ***Rachel Eisenstatt/Lori Meade***

- a. Arlington Tram Tour- Head count/payment due on 3/4. No food allowed. Possible lunch option at nearby Pentagon Row.
- b. 3/23- (Re) Discover the National Gallery Tour at 12pm. Free event and need 15 people to register.

11. Hospitality: ***Kamey Tippett***

12. Reservations: ***Jane Montedoro***

- a. 2/23- Happy Hour Uncle Julio's
- b. 3/08- JAFOWL lunch
- c. 3/11- Tram tour of Arlington
- d. 3/13-St. Patrick's Day 5k
- e. 3/23- National Gallery of Art Tour
- f. March Board meeting location TBD
- g. April Board meeting location- Mission BBQ
- h. Book Club, Oki Love, and Happy Hour, please send information for March/April

13. Newsletter: ***Ko Sumption***

14. Web Admin: ***Alicia Bowman***

15. Social Media: ***Mari Gregory***

16. Historian: ***Courtney Evers***

- a. Budget/need for club camera.

17. Ways & Means: ***Vacant***

18. Marketing: ***Loralee Alcantara***

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

20. JAFOWL Rep: ***Sonja Henderson***

- a. JAFOWL March 8<sup>th</sup> at Army Navy Club, Arlington VA
- b. Ticket sales begin February 15<sup>th</sup> and end on February 20<sup>th</sup>.
- c. Cost per ticket is \$55.00- Menu also includes a vegan option.

21. Open Discussion

***Next Meeting: March 16<sup>th</sup>, 2022***