



## Board Meeting Agenda

June 16, 2021

1. Chaplain's Message: ***Teresa Todd***
2. Honorary President: ***Donna Berger***
3. Recording Secretary: ***Tammy Wilson***
4. President: ***Christina Glisson***
  - a. MOSCDC Board Introductions and Roster
  - b. Summer meeting dates/times
  - c. Standing Rules
  - d. 2021-2022 MOSCDC Programs Calendar/Matrix
  - e. Board Email, Website Log-in, and Wild Apricot App Instruction
  - f. 2021-2022 Proposed Budget
  - g. 2021-2022 Welcome Aboard Proposal
  - h. Quantico Spouses Social Club (QSSC) Support
  - i. Board Administration Procedures and Monthly Deadlines
  - j. MOSCDC Board Social- June 24
  - k. Board Biographies and Profile Images
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: ***Nicole Weiler***
10. Programs: ***Rachel Eisenstatt/Lori Meade***
11. Hospitality: ***Kamey Tippett***
12. Reservations: ***Jane Montedoro***
13. Newsletter: ***Ko Sumption***
14. Web Admin: ***Alicia Bowman***
15. Social Media: ***Mari Gregory***
16. Historian: ***Courtney Evers***
17. Ways & Means: ***Vacant***
18. Marketing: ***Vacant***
19. Advisor's message: ***Trish Smith***
20. JAFOWL Rep: ***Sonja Henderson***
21. Open Discussion

***Next Meeting TBA***