



## Board Meeting Agenda

March 16, 2022

1. Chaplain's Message: ***Teresa Todd***
2. Honorary President: ***Donna Berger***
3. Recording Secretary: ***Tammy Wilson***
  - a. Approve February meeting minutes
4. President: ***Christina Glisson***
  - a. JAFOWL
  - b. St. Patrick's Day 5K
  - c. Newsletter-Biographies
  - d. Elections
  - e. MOSCDC Merch
  - f. Hail and Farewell
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. 3/23- (Re) Discover the National Gallery Tour at 12pm. Free event and need 15 people to register. Masks are optional with no requirements to show proof of vaccination. Two lunch locations withing the museum.
- b. Arboretum and picnic
- c. Old Guard

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

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

- a. 3/23- National Gallery of Art Tour (13 registered)
- b. 3/25- Oki Love- Sakura Afternoon Tea (15 registered)
- c. 4/8- Oki Love- Sakura Afternoon Tea
- d. 4/19- Stacey Black Cake Decorating
- e. 4/20- April Board Meeting at Mission BBQ
- f. 4/22- Happy Hour at District Winery
- g. 4/29- Tour of Old Guard

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*

21. Open Discussion

***Next Meeting: April 20, 2022***