



Board Meeting Agenda

September 15, 2021

1. Chaplain's Message: ***Teresa Todd***
2. Honorary President: ***Donna Berger***
3. Recording Secretary: ***Tammy Wilson***
 - a. Approve August meeting minutes
4. President: ***Christina Glisson***
 - a. Welcome Aboard
 - b. Toys for Tots
 - c. International Spouses' Group Coffee (Quantico)
 - d. MOSCDC Board Social
 - e. Fundraising Ways & Means ideas
5. Vice President: ***Hilary Kinitz***
 - a. Marine Corps Marathon 10/31- working on details for registration
 - b. Wreaths Across America- Arlington National Cemetery Dec. 18th at 12:00pm
6. Treasurer: ***Yoly Cuccio***
7. Parliamentarian: ***Juliette Ramberg de Ruyter***
8. Corresponding Secretary: ***Kaprece James***
9. Membership: ***Nicole Weiler***

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

- a. November- AMC movie theater
- b. Toys for Tot- Zoom meeting to discuss December collection event.
- c. Need board member volunteer host for Happy Hour in February (all other months are covered).
- d. Arlington National Cemetery tram tour is scheduled for March 11th at 11:00am.
- e. USNA tour- after action report on shared drive

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

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

- a. Welcome Aboard- As of Sunday, 58 registered. Closing date 9/16
- b. Happy Hour- September 28 at Blackwell Hitch
- c. Segway Tour Oct 4- Currently 7 registered. Max 35
- d. AR Workshop Oct 21- Registration opened 9/13
- e. Need dates for book club in September and October
- f. Contact info/time

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

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

- a. Updated website with current month's newsletter
- b. Added event dates/details on the Program Matrix
- c. Booked November HH location

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

- a. Steady increase of members joining

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

- a. Send photos to historian@moscdc.org to help document events and experiences. Photos can be used at the end of the season for a formal presentation.

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

18. Marketing: **Loralee Alcantara**

- a. Graphic request deadline: The 15th of the month for completion/delivery by the 1st of the following month.
- b. Shared Outlook Calendar
- c. Bios & Photos

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

20. JAFOWL Rep: **Sonja Henderson**

21. Open Discussion

Next Meeting: October 20, 2021