

MINUTES

OSC Membership Meeting

Thursday, July 7, 2011

9:00 a.m.

MCCS OFFICES/CUNNINGHAMS

MCCS Office – 9:00am with Paul Pisano

Attendees – Abby Gore, Chandra Williams, Holly Wirth, Joy Harman, Jen Krivohlavy, Autumn Manka, Maggie Potts, and Sandy Arturi

Meeting Discussion –

- Whistle Stop –
 - Sandy gave a brief discussion on how the WS started and closing and re-opening of WS in July.
 - Talked about hitting over \$100,000 and giving away \$85,000 in scholarships and assistance. Discussed having article written in the Windsock about WS banner year.
 - We have set a goal of \$90,000 in scholarships and assistance for the 2011-2012 year.
 - Talked to Paul about possibly helping fund the purchase of more shopping carts for the WS.
 - Discussed making WS a check-in point for all new marines and creating a pamphlet.
- Calendar of events for 2011-2012 –
 - Brief overview of calendar to Paul explaining the continuation of Cocktails and Cammies the first Friday of every month and the monthly membership meetings the first Wednesday of every month.
 - Business Expo Sept. 15th –
 - Discussed in detail the Business Expo on Sept. 15. We would charge \$50 a table with no fee for the Enlisted Spouses Club and MCCS.
 - This event would be open to all military and would be a membership drive for us at the same time.
 - Paul had no problem with the event and thought it was a great idea.
 - Fall Festival Oct. 22nd (tentative date) –
 - Abby briefed Paul on the idea of having a fall family event at Miller's Landing utilizing the outside.
 - She discussed that we give back so much to the community that she wanted a special event for military families giving them an opportunity to find out more about what OSC does especially enlisted families.
 - Discussed having pumpkin carving stations.
 - Discussed having the TOPS annual craft show with the festival but this would involve the issue of reserving a ballroom.

Meeting with Paul was adjourned around 10:00am.

Cunningham's – 10:30am with board members

Attendees – Abby Gore, Chandra Williams, Holly Wirth, Joy Harmon, Jen Krivohlavy, Autumn Manka and Maggie Potts

- Discussed with Autumn a more efficient way to update and keep membership e-mails on our Google account. We currently have 4 separate membership e-mail list and the goal is to have one membership e-mail list to help with continuity. Autumn proposed getting a Google domain name and having one person in charge of updating the membership list.
- Discussed ways of making membership payments via PayPal to make joining easier and therefore increase membership. The MCCS waiver is the set-back if PP is used. Someone will have to be in charge of making sure a waiver is collected if PP is used.
- Nicole from single marine program came to speak about OSC helping sponsor care packages to deployed marines (single and unaccompanied) (see attachment). We discussed funding it by returned scholarship money or possibly putting it in the budget for the year.
- Budget 2011-2012 –
 - We went through line item by line item. We discussed simplifying the chart of accounts as much as possible.
 - Income –
 - Advertising \$500
 - Membership Dues – split between full year and ½ year memberships
 - Talked about adding 5k run. Jen K. said we already have t-shirts and would have almost zero cost.
 - TOPS – discussed matching income account to expense for better record keeping.
 - Expense –
 - Assistance \$30k, Donation \$15k, Scholarships \$45k

We will need to meet again to finalize the budget. Chandra took detailed notes on changes and hopes to have a finalized budget by next board meeting. She is also, if not noted earlier, the temporary treasurer till Tracy Schnelle returns in late August.