



Robins Spouses Club: General Assembly Minutes

20 Aug 2020

Call to Order: 6:50pm Attendance in Person: 28 Virtual: 3

New business:

1. Call to Order 6:50pm
2. Introduction of Executive Board Members: *Sarah Mainwaring, President; Laura Reeve Administrative VP; Amanda Stites Administrative Financial Officer; Michelle Brown Philanthropic VP; Tavia Dowden Philanthropic Financial Officer; Nicole Bean Parliamentarian; Nicole Magalad Romero Administrative Assistant*
3. Introduction of Chair Members: *Courtney Vizcarra & Danielle Hugel, Socials Committee Chair & Co-chair; Jillian Johnson Membership Chair; Kasey Smith & Kaththea Darmento Blue Boutique Chair & Co-Chair; Cachet Prescott Scholarship Chair & Kim Cullen Grants Chair; Suzanne Hunt Thrift Shop Chair; Tira Matthews Thrift Shop Manager; Beth Zollman Gnoming Committee Chair; Monica Ducksworth Administrative Fundraising Chair*
4. Old Business
 - A. Membership (Jillian Johnson, Membership Chair)
 - B. Total Members: 68 members as of Wednesday 19 Aug 2020.
 - 60 paid membership
 - 10 pending/unpaid
 - Newsletter to go out September 1st through email.
 - C. Mini Group (Jillian Johnson, Membership Chair)
 - Mah-jongg, Crud, Bunco, Lunch Bunch *Needs point of contact for Crud, Buncho, Lunch Bunch*
 - POC needed
 - Just Drinks: (Amanda Stites, Temporary)
 - POC needed
 - Virtual AM: 1st Wednesday of every month at 9:30am via Google Meet
 - Virtual PM: Last Friday of every month at 8:00pm via Google Meet
 - 2 in person Just Drinks meetup (one morning- one evening)
 - Book Club (Sarah Mainwaring, Amanda Stites):
 - September Book Club: Matched by Ally Condie
 - Location: Thursday, 24 *September* 6:30pm at Panera
 - Walking Group (POC: Jackie Long)

- Beyond the Plate: (POC: Michele Grove)
 - Crafting Club: (POC: Brandy Seifert)
- D. Thrift Shop(Suzanne Hunt, Thrift Shop Chair & Tira Matthews, Thrift Shop Manager) *\$291 on opening, 24 patrons, looking for volunteers, needs a cashier, there is a new donations container located at the back of the store from the 53rd, patrons may drop off donations 24-7*
- Open Wednesday & Fridays from 10:00am-1:30pm following Houston County School System
 - Consignments will be by appointment only
- E. Blue boutique (Kasey Smith and Kaththea Darmento, Blue Boutique Chairs) *accrued \$30 over the summer*
- Hours: Open for Appointment Only until further notice, *masks are mandatory*
 - Next Meeting: 21st Aug @ 9:30am *virtual and in person, asking for committee members to be volunteers*
- F. Gnoming Project (Beth Zollman, Gnoming Chair)
- Number of Gnomings: 5 gnomings *to date* for the 2020-2021 Club Year
- G. Summer Service Projects Completed (Michele Brown, Philanthropic VP)
- SAPR gift bags at the dorms given over summer *June 2020*
 - Backpack Brigade supply pickup over summer *at Dollar Trees around the area on July 2020, 200+ backpacks filled*
- H. RSC Grants Committee (Kim Cullen, Grants Chair) *needs committee members to create decisions on which applicant acquires money for projects for the community*
- Next meeting: September 15th @ 8:30am
- I. RSC Scholarships Committee (Cachet Prescott, Scholarships Chair) *no volunteers needed yet, but possibly late April or May for the scholarship banquet to congratulate recipients of scholarships*
- Next Meeting: September 15th @ 8:30am
- J. Fundraiser (Monica Ducksworth, Fundraising Chair) *not present, but Laura Reeve updates fundraisers: Oct. 24 at the Fall Bash depending of FSS schedule*
- Fall Bash October 24th
- K. Administrative budget (Amanda Stites, Administrative Financial Officer)
- Account Balance: \$7,345.53 as of Wednesday 19 Aug 2020 *vote on admin budget through email*
- L. Philanthropic Budget (Tavia Dowden, Philanthropic Financial Officer)
- Account Balance: \$2357.00 as of Wednesday 19 Aug 2020
- M. Advisor Update *from Barbara Moore and Tricia Wieser*

- Spouse Academy August 27th & 28th *Resiliency, sleep hygiene, exercise, deployment, kids, career, spouse employment, vector, mental health, to include representatives from other agencies*
- Robins Proud Forum August 25th
- Heartlink September 9th
- Caring for People Forum September 11th *available for 2 spouse (k-12 topics; register 8-8:25am)*
- Housing Fliers *located in the back of the room*

5. New Business

A. September Social (Courtney Vizcarra and Danielle Hugel, Events Chairs):

- September 17th from 6:30pm-8:30pm @ the Robins Conference Center Annex *Home solutions*
- September Volunteer Opportunity (Michele Brown, Philanthropic VP):
- Museum of Aviation Golf Tournament *one more available volunteer spot*
 - Thursday Sept 24th
 - Complimentary lunch 10:00am-12:00pm
 - 12:00pm-4:00pm
 - Plantation Supper at 6:30pm in the Century of Flight hanger at the Museum of Aviation complimentary to all players and volunteers (RSVP required)

24 hour vigil run Sept. 17 and Sept. 18 fro 1:00 pm - 1:00pm Contact: Sgt. _____

- Friday Sept 25th
 - 8:00am-12:00pm
 - Complimentary lunch 12:00pm-2:00pm
- Email Shirt Sizes and Dinner RSVP to philanthropicvicepresident@robinsspousesclub.org *Still have the gray t-shirts for sale (20+ M, L, and a few XL), vintage navy and kelly green with white writing \$15 cash or check \$17 by card Sept. 10 is last day to order*

B. Air Force Sergeants Association Chapter 404 holding 24hour vigil run for POW/MIA at Museum of Aviation

- Run Begins 1:00pm on August 17th and ends at 1:00pm on August 18th .
- Contact MSgt Anthony Petrowich at Anthony.petrowich@us.af.mil if you would like to participate

C. T-Shirt Sales (Amanda Stites, Administrative Financial Officer)

- \$15 each, color choices, must be paid at time of order.
- See Amanda Stites, Administrative Treasurer

- Pre-Order cut off is September 10th after General Assembly Meeting
- D. Election buddy reminder. Bylaw changes and Budget approval
- E. Next General Assembly Meeting: September 10th @ 6:30pm
- F. Photo Op

Motion to Adjourn:

2nd: *Amanda Stites*

Meeting Adjourned: 7:25pm

The motion is for the RSC Executive Board to approve the plan for the September RSC Social detailed below:

Date: Thursday, September 17, 2020

Time: 6:30pm - 8:30pm

Location: Robins Conference Center

This will be a members only event. Details were voted on, in agreement through email correspondence, to RSC Parliamentarian. Everyone except the Parliamentarian, President, and Advisors may vote.

Laura Reeve- yes

Amanda Stites- yes

Tavia Dowden- yes

Michele Brown- yes

Nicole Magalad Romero- yes

Motion passes.