

## **Robins Spouses' Club General Assembly Meeting Minutes**

1. Call to Order **6:41pm**
2. Introduction of Board Members
  - a. **Briana Shelly & Ashley Eller, Co-Presidents**
  - b. **Brittani Childress- Admin 1st VP**
  - c. **Kasey Smith- Admin 2nd VP**
  - d. **Amanda Stites- Admin Treasurer**
  - e. **Beth Zollman- Admin Secretary**
  - f. **Teresa Faison- Philanthropic VP**
  - g. **Jackie Long- Philanthropic Treasurer**
  - h. **Kelly Gray- Philanthropic Secretary (not present at meeting)**
  - i. **Kassie Turner & Nicole Bean (not present at meeting) - Parliamentarians**
  - j. **Nicole Romero- Social Media coordinator**
  - k. **Tira Matthews- Thrift Shop Manager**
3. Approval of December's General Assembly Meeting Minutes
  - a. **Correction/clarification of funds for care packages noted in December minutes**
  - b. **Motion to approve changes made by Jackie Long**
  - c. **2<sup>nd</sup> by Sam Draut**
  - d. **All vote yes, motion passes (0 nay, 0 abstain)**
4. Hails/Farewells
  - a. **Volunteers of the month- Debra Coleman and Laura Reeve**
5. Old Business/Updates
  - a. Membership
    - Total Members: 105
  - b. Administrative Budget
    - Account Balance: \$7,001.95
  - c. Philanthropic Budget
    - Account Balance: \$12,087.46
  - d. Thrift Shop
    - Amount paid to Philanthropic Account: \$916.64
    - Thrift Shop Chair position available
    - Bookkeeper position available
  - e. Blue Boutique
    - Amount paid to Philanthropic Account: \$20
    - Co-Chair: Kaththea Darmento
  - f. The Gnoming Project
    - Number of Gnomings: 1 in December, (31 YTD: \$400)
  - g. Ways & Means
    - Gift Wrapping Profit: \$1,298.47
  - h. Volunteering & Giving Back
    - Holiday Care Packages (12/4-12/5) - 190 care packages packed, shipped, and received; \$1,525 was donated for shipping expenses (\$1,025 from local AFA chapter and \$500 from an anonymous supporter)

- Airman Cookie Crunch (12/17) - All 446 Airmen in the dorms received a box of 1 dozen cookies. Additional cookie bags were sent to Airmen of 24 hr operations.
- i. RSC Grants Committee
  - Random Acts of Kindness (12/21) - \$499 by RSC and \$501 matched 78th Command Chief
  - Application may be found on our website  
<https://www.robinsspousesclub.org/grants>
- j. RSC Scholarships Committee
  - 3 types of scholarships available - high school seniors, high school seniors with special needs, and continuing education for dependents
  - Submission Deadline: Friday, February 28, 2020
  - Applications may be found on the club website  
<https://www.robinsspousesclub.org/scholarships>
- k. Mini Groups
  - Lunch Bunch – Thursday Jan 23rd at 12:00pm at Cheddar’s
  - BUNCO – Hosted by Teresa Fiason on Tuesday, January 21 at 10:30am
  - Mah Jongg – Tuesday’s 10am – 2pm at the Heritage Club
  - Book Club – January’s Book: Lonesome Dove by Larry McMurtry; Hosted by Kaththea Darmento on Monday, Jan 27th at 11am.
  - Walking Group – Mondays at 6pm and Wednesdays at 9am
  - Just Drinks – Friday Jan 24th at 7pm at Georgia Bob’s Uncorked
  - Crafting Club- **meeting 1/10/2020 at 10am at Atlanta Bread Co to plan projects**
  - Beyond the Plate
  - Yellow Ribbon Club - new mini group for members with deployed and TDY spouses
    - **This club is for deployed and TDY spouses to be able to connect with other spouses who’s member is also deployed/TDY and get support through it.**
    - **Coffee at the Refuge every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday with reps from A&FRC and the Chapel present**
    - **LeJeanna Labrador will be overseeing/advising YRC**
    - **In keeping with OPSEC & PERSEC, this will be via email chain and not a Facebook group. If you were unable to attend the meeting and want to be on this email chain, please email the club email [robinsspousesclub@gmail.com](mailto:robinsspousesclub@gmail.com) and we will get you connected!**

6. New Business

- a. Presentation for Approval
  - Administrative Interim Budget
    - **Motion to approve Interim Admin budget by Beth Zollman**
    - **2<sup>nd</sup> by Debra Coleman**

- **All vote yes, motion passes (0 nay, 0 abstain)**
  - Philanthropic Interim Budget
    - **Motion to approve Interim Admin budget by Debra Coleman**
    - **2<sup>nd</sup> by Monica Duckworth**
    - **All vote yes, motion passes (0 nay, 0 abstain)**
  - b. Membership Drive
    - January 30th at Mellow Mushroom 6:00pm
    - Cost of Membership Dues (to cover January - May 2020 membership): \$20
  - c. Upcoming Socials
    - January Social: Super Bowling - Saturday, 25 January 1:30-5:00pm
      - **Starts at 3pm, not 1:30**
      - **Club will pay for 1 game per member/family member and provide snacks**
      - **Club member only responsible for shoes, \$2**
      - **Bring the whole family!**
  - d. Upcoming Service Opportunities
    - Museum of Aviation – Run for Aviation Marathon (Saturday, January 18, 2020) – mile marker and water station attendants; sign up ends January 10<sup>th</sup>
    - February Service opportunity Ronald McDonald House (Macon), Feb 20<sup>th</sup>
      - **Teresa to provide more info, waiting on confirmation**
    - Refuge Dinner - Wednesday, March 4<sup>th</sup> **Breakfast?**
  - e. Upcoming Elections & Nominations
    - Nominations will begin in February (closeout is March 31), nominations will be announced during both February & March General Assembly Meetings
    - Elections will take place during the April General Assembly Meeting
    - Installation of new officers will take place during the May General Assembly Meeting
  - f. Next General Assembly Meeting: Thursday, February 13th at 6:30 pm
  - G. April General Assembly Meeting Change: Thursday, April 16th at 6:30pm
7. Adjournment **7:37pm**