

Robins Spouses' Club General Assembly Meeting

Date and Time: Thursday, April 16, 2020 at 6:30pm

Location: Virtual via Zoom

Old

Business

- Call to Order **6:36 pm**
- **Icebreaker- share what you had for dinner, what you've made recently**
- Introduction of Executive Board Members, Committee Chairs and Advisors
 - **Ashley, Briana, Amanda, Jackie, Brittani, Kasey, Teresa, Kelly, Beth, Nicole B, Kassie, Nicole R, Suzanne, Kaththea, Tricia, Barb, Janis, LeJeanna**
- Hails/Farewells
 - **Thank you to our Parliamentarians for all the work they've done with the Constitution and Bylaws, the elections and arranging the zoom meetings!**
- Membership (Kasey Smith, Administrative 2nd VP)
 - Incomplete Membership: 3
 - Total members: 123
- Administrative Budget (Amanda Stites, Administrative Treasurer)
 - Account Balance: \$6,224.53
- Philanthropic Budget (Jacqueline Long, Philanthropic Treasurer)
 - Grants: \$65.17
 - Scholarships: \$9,274.72
 - Account Balance: \$12,876.62
- Check Ins
 - Gnomings - Philanthropic Payout: \$10.00 (39 YTD, \$460)
 - Blue Boutique - Philanthropic Payout: \$30.00
 - Closed for business on March 16th due to Covid-19
 - Thrift Shop - Philanthropic Payout: \$187
 - Closed for business on March 16th due to Covid-19, open only 4 days
 - Bookkeeper position available for the 2020-2021 club year
- Grants Committee (Teresa Faison, Philanthropic VP)
 - Master Gardeners/Camellia Gardens - \$250
 - Houston County Robotics Team - \$250
 - EOD - \$125
 - MOA STEM Academy - \$500
 - Random Acts of Kindness - \$100 (to purchase 4 more commissary gift cards for a total of 18 cards to be handed out to families in need during these uncertain times)
 - **Suzanne was able to hand out all 18 gift cards to E5 and below families at the CDC, Commissary, BX, Med Group, and barbershop**

- Scholarships Committee (Teresa Faison, Philanthropic VP)
 - RSC Scholarship Reception cancelled
 - Scholarship recipients will be notified and announced virtually
- Mini Group Update
 - Just Drinks – weekly virtual meetings via Zoom
 - Coffee Chats on Wednesdays at 9:30am
 - After Hours Drinks on Fridays at 8pm
 - Book Club – virtual meeting via Zoom on Monday, April 27
 - **Another email will go out for Yellow Ribbon**
- Service Project Updates
 - April Service: Friends of the Library Old Book Sale – rescheduled for August – information below is for the new executive board if they choose to participate
 - August 18th: 12pm - 3pm (12-14 volunteers) - sale setup
 - August 19th: 9am - 12pm (10 volunteers) & 12pm - 3pm (10 volunteers) - sale setup
 - August 20th: 10am-12pm (10 volunteers) and 12pm-3pm (10 volunteers) – straighten books and/or to help with checkout
- EOY Thrift Shop & Blue Boutique Appreciation Celebration – Cancelled
 - Volunteers will be honored and celebrated, just not an in-person event
- Caring For People Forum
 - Mid to Late - May, but may need to be pushed back a few weeks depending on when normal operations pick back up
- Socials Update
 - Socials cancelled for remaining year

New

Business

- T-Shirts – now \$15 if paying via cash or check; \$17 if paying by Square (\$2 convenience fee)
 - **Can arrange no contact drop off for anyone who wants a shirt. Contact Amanda Stites to purchase**
- Elections (Kassie Turner & Nicole Bean – Parliamentarians)
 - Members have until 11:59pm to vote using the ballot email sent by our parliamentarians via Election Buddy
- Constitution & Bylaws (Kassie Turner & Nicole Bean – Parliamentarians)
 - Constitution & Bylaw Revision Meetings were held on March 23rd & March 26th
 - Proposed amendments were shared in an email on April 7th
 - Members have until 11:59pm to vote using the ballot email sent by our parliamentarians via Election Buddy in conjunction with the executive board election email
 - **Please check email for link to vote!**

- 2020-2021 Proposed Budgets
 - Presentation & Approval of Administrative budget proposal
 - Emailed to members by May 7th and voted upon on May 14th
 - Presentation & Approval of Philanthropic budget proposal
 - Emailed to members by May 7th and voted upon on May 14
 - **Email any questions regarding the budgets to Amanda (Admin) or Jackie (Philanthropic) or the presidents**
- Next General Assembly Meeting – May 14th – Location TBD (probably Zoom)

Meeting adjourned 7:14pm