

**Officer Students' Spouses' Club**  
**Executive Board**  
**Monday, 10 July, 2006**

**Members Present:**

Jeff Pizanti, Kary Mack, Linda Moseley, Charlotte Rysavy, Regina Dixon, Meredith Franck  
Jennifer Sandidge

**Meeting called to order at 1912**

Minutes from the June 13 meeting are approved as adjusted.

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**General Membership Meetings**

- The Hayes Center is booked for the August meeting.
- There may be fees associated with use of the new La Mesa Community Center.
- Kary Mack will have the children's school schedule once school starts. It may also be available online at the La Mesa Elementary website.
- August seventh is the first day of school so it is decided that the August meeting be moved to the last Monday in July, the 31<sup>st</sup>, at 1900. Location to be determined.
- A Fifties Theme ("Back to the Fifties") is established for the 31 July meeting. Prizes for the top three themed outfits by attendee vote will be awarded. Refreshment and decorating options are discussed.
- Future meeting dates are discussed and the September meeting is shifted to the last Monday in August (the 26<sup>th</sup>) to avoid conflict with Labor Day and the New Spouses' Welcome.

**Treasurer's Report**

- It is noted that the Website renewal occurs on June third. Without a credit card on file, this will need to be paid for by check without receiving a bill. Regina Dixon says it is in the budget/schedule to pay it next year.
- Taxes will be filed in August. Regina is meeting with the accountant on Friday. Tax filing requires the social security numbers of all board members.
- Thank you cards should be sent to those donating to the scholarship funds. Did the scholarship chairperson handle this? Charlotte Rysavy has an OSSC letterhead file which she will email to the board members.

**Bargain Fair**

- Kary Mack is still the contact on the website for the Bargain Fair. This should remain so until a new representative volunteers.
- Jennifer Owens may handle the August Bargain Fair
- Kary Mack will contact Jennifer Barrett about a possible Bargain Fair location away from the construction at the regular location.
- The scheduled date of 09 September may be too late for the Bargain Fair. August 26 is the new tentative date. It is noted that Fort Ord will have their event on 05 August.
- A volunteer signup sheet will be available at the 31 July meeting.

**New Spouses' Welcome**

- September 11 in the Quarterdeck; 18:30 – 2000.
- A commemorative moment will be taken for the date.
- Megan Ryan is the OSSC contact for MWR.
- Colonel Smarsh, Comander Debbie Monroe (Dean of Students), and Chaplain Wesley will be invited to speak.

- A food sign up sheet will be available, per Linda Mosely, at the 28 August General Membership Meeting.
- Food can be dropped off at Jennifer Owens home. Kary Mack also offers her home with extra refrigerator for food drop off.
- Five tables each with eight chairs plus 10 chairs are planned.
- Volunteers are welcome and the board is expected to assist in setup starting at 1630.
- Dress code = business casual, no jeans or athletic attire.
- Jen Sandidge and Linda Moseley will coordinate website flyer with an RVSP by 07 September.

#### OSSC Brochure

- Jennifer Sandidge has agreed to design the brochure pro-bono. Printing costs will still be applicable.
- Specifications are color layout, include photos of people doing fun things, include mention of annual events such as Christmas in the Adobes and the Tasting, include mention of the regular monthly events such as socializing, eating, and community service.

#### The New Student Welcome

- Jeff Pizanti and Jen Owens present.
- Jeff got a lot of emails of people interested in the August meeting and will invite them
- About 100 May newsletter were distributed.

#### Committee and Event Updates

- The Allocation Committee decisions will be ready for a vote at the next General Membership Meeting.
- DeLynn Rummel is chairing Christmas in the Adobes. Event planning will pick up after Thanksgiving.
- Danielle Ortiz is the chair for the International Tea which is usually scheduled for September but may push to May/Spring. A joint holiday party is also suggested.

#### Open Positions

- Wine Tasting Coordinator & Silent Auction Coordinator; Window Decorator
- Open positions need to be published in newsletter and announced at the next meeting.

#### Administrative

- Kary Mack is handling procuring office space from La Mesa.
- Emails sent to npsossc.org email addresses from people looking for volunteers can go into the newsletter. Otherwise, "not interested," is an appropriate reply if one must be given
- President Jeff Pizanti's wife's schedule has been changed and their family will now transfer in March rather than June. Kary Mack will step up into the president's position to finish out the term.
- The third advisor position is up in the air until the new Admiral arrives.

#### Book Club

- Linda Moseley informs the group that the book club has been reading "Cannery Row" and will be meeting to discuss it and enjoy dinner together on 27 July at 1830 at the Whaling Station. RSVPs should be directed to Linda.

#### **Meeting adjourned at 2040**

Respectfully submitted by Charlotte Rysavy, OSSC Board Secretary