

Officer Students' Spouses' Club
Executive Board
Monday, 14 August, 2006

Members Present:

Jeff Pizanti, Kary Mack, Linda Moseley, Charlotte Rysavy, Regina Dixon, Jean Smarsh
Jennifer Kauss-Owens

Meeting called to order at 1905

Minutes from the July 10 meeting are approved as adjusted.

Secretary's Report – Charlotte Rysavy

- 14 members and 7 guests signed in to the July General Membership Meeting. One guest joined.
- Jen continues work on the OSSC Brochure.

Treasurer's Report – Regina Dixon

- The latest account balance sheet is distributed.
- Paperwork for the 2005 taxes has been given to the accountants. It is due on 15 December.

Bargain Fair – Kary Mack

- Volunteers are still needed for the day of the next Bargain Fair, 26 August.
- The Bargain Fair will be held in the parking lot of the new La Mesa Community Center.

New Spouses' Welcome – Linda Mosely

- September 11 in the Quarterdeck; 18:30 – 2000.
- Colonel Smarsh, Commander Monroe, and the new chaplain are anticipated to attend.
- Food sign up sheets will be available at the next General Membership Meeting (August 28). Kary Mack's home and Michelle Barry's home will serve as food drop off points in La Mesa. They will bring accumulated foods to the Quarterdeck at 1700.
- The cost for the use of the quarterdeck along with plates/chairs/tables is \$255. A concern was brought up that this is a large percentage of the \$300 budget allotted to the 2nd Vice President. Linda will check on using clear plastic disposable plates to reduce costs but it is decided that it would not be wise to have less than 60 place settings available (the quarterdeck could provide 30 instead of 60).
- Per a board member vote, new member gift bags will be given out at General Membership Meetings rather than at the New Spouses' Welcome. Should gift bags of candy be given out to prospective members at the welcome, all attendees will receive the same type of gift bag. No gift bags will contain business cards. Regina will send an "area info" flyer to Linda to include in the "Welcome" gift bag.
- With only about seven RSVPs, advertising is discussed. A sign will be posted at the Bargain Fair. Jeff will email his list of prospective participants which he compiled from signups at the new student welcome.

1st Vice President's Report – Kary Mack

- The new La Mesa Community Center is available for rent with a deposit and no hourly fee. The ballroom requires a \$900 deposit but a \$100 cleaning package is being put together to guarantee return of deposit.
- Next General Membership Meeting will be held 28 August in the Billiards Room at the new La Mesa Community Center (else at the volleyball court). Kary will be in touch with Regina for

the deposit check for the room. The theme is "Last chance to wear white before Labor Day." Attendees will be encouraged to wear white and bring a white food to share.

- The following General Membership Meeting will be held 02 October. The theme is anticipated to be a pre-ball fashion show (note: Navy ball in October; Marine Corps ball in November). Ann Taylor and Macy's are suggested as possibilities although Ann Taylor will not have formal wear. Macy's will probably require a deposit to take the clothing and it is suggested that the event be held in one of their in-store meeting rooms. Volunteers will be solicited at the August General Membership Meeting. When details are ironed out, a flyer will be made to have at the September New Spouses' Welcome.
- Since there will be a General Membership Meeting the last Monday of August and the first Monday of October, September will be skipped.

Newsletter

- A one page flyer that is folded over and mailed to OSSC members is suggested as an alternative to the online newsletter.
- It is desirable to have something on paper to distribute at the Bargain Fair and New Spouses' Welcome.
- Regina will look into the non-profit bulk rate for such a mailing.

Open Positions

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

Meeting adjourned at 2011

Respectfully submitted by Charlotte Rysavy, OSSC Board Secretary