

Officer Students' Spouses' Club
Executive Board
Monday, 20 November, 2006

Members Present:

Jeff Pizanti, Charlotte Rysavy, Regina Dixon, Daisy Pitel, Karen Clemente, Meredith Franck

Meeting called to order at 1908

Minutes from the October 15 meeting are approved as adjusted.

Bargain Fair – Karen Clemente

- Scheduled: 02 December, 0900 – 1400.
- Advertising: Flyers have been hung and more are being produced. Flyer locations include La Mesa (7), Fort Ord (11), DLI (4), NPS (4), Monterey area (5), Seaside area (3), and Pacific Grove area (1). Advertisements have been placed in the Monterey Herald online, MBParent.com, Craig's List, and the Monterey Weekly. Next time volunteers will be asked to post flyers locally so the coordinators are not running all over town.
- Volunteer Sign ups: Going well, only one space left for booth sales.
- Booth Space Clarification: Those selling handcrafted items can only buy booth spaces on the last sale day and will be charged \$5 more than their normal fee would have been.

Treasurer's Report – Regina Davis

- Account sheets are distributed. Ten dollars has been written to CA for the state tax filing fee. A larger check has been written to the accountant who figures the taxes.

Secretary's Report – Charlotte Rysavy

- At last meeting, 23 members, 9 guests signed in. Two new members.

2nd Vice President's Report – Daisy Pitel

- Still seeking nametags. Regina will check with Kary Mack (1st Vice President) to see where the nametags are. Michelle Westbrook may still have them.
- Small groups are not taking off; will regroup after the holidays.
- Daisy has not been receiving emails from Charlotte. Charlotte will check with Jen Sandidge (webmaster) to get information for Daisy to access her 1st vice president email account online.
- Daisy will bring her camera to the next meeting to act as temporary historian.

President's Report – Jeff Pizanti

- The website should be more clear that the Thrift Shop is run by the NPS Foundation, not by OSSC. OSSC supports the Foundation and encourages members to volunteer at the Thrift Shop.
- Kary Mack (1st Vice President) will be in charge of making sure Ally has current information for each general membership meeting so she can keep the bulletin board updated.
- New Student Orientation is schedule for 03 January, 2007 from 1400-1600. Daisy and Regina will represent OSSC at a table. Set up begins at 1330. Daisy will make a display for the table and get the current newsletter from Jeff Pizanti (President) at the December General Membership Meeting.

Upcoming Events

- Christmas in the Adobes: DeLynn Rummell is doing a great job with this event.
- The Auction: Usually scheduled for the end of February/beginning of March (before graduation)
- The Del Monte Club will be decorating Hermann Hall for the holidays on 30 November starting at 0930. Doughnuts and coffee as well as decorations will be provided. OSSC members are invited to assist.

Meeting adjourned at 1954

Respectfully submitted by Charlotte Rysavy, OSSC Board Secretary