

Officer Students' Spouses' Club
Executive Board
Monday, 04 December, 2006

Members Present:

Jeff Pizanti, Kary Mack, Daisy Pitel, Charlotte Rysavy, Regina Dixon,
Karen Clemente, Tricia Distifeno, Meredith Franck, Jean Smarsh

Meeting called to order at 2053

Minutes from the November 20 meeting are approved.

Committee & Volunteer Updates

- Allocations Committee – **Shelley O'Hara** has volunteered to be Chairperson
- Scholarship Committee – Regina has one more check to send out. **Jen Heatherington** will remain on the committee and Jeff will ask if she is interested in being the Chairperson. Ana Marques and Shelley O'Hara are interested in being members of the Committee.
- Bargain Fair – Although staffed 7 volunteers short for the early morning security, those who did volunteer were great. Thank you to **Karen Clemente & Tricia Distifeno** for coordinating this event. Nearly \$1400 was raised to add to the Charitable Allocations Fund. The next Bargain Fair is scheduled for Saturday, 17 March, 2007.
- Christmas in the Adobes – Some costume discussion. **Shannon Craycroft** has volunteered to be the 2007 coordinator.
- Webmaster – **Hurley Thurston** will be taking over for Jen Sandidge
- International Tea – Regina has the binder from Michelle. The Board has been informed that foreign students do not think the OSSC is very friendly when they visit. Meredith points out that the OSSC has previously had a liaison who served on the International Spouses' Executive Board. Without the Admiral's house there is not a big draw for the international students to attend a tea hosted by the OSSC.
- Auction – The La Mesa Ballroom is suggested as a venue since there would be no getting-through-the-gate issues for vendors or taxis. They also have a good sound system. **Daisy Pitel** volunteers to coordinate the Food/Catering. **Marie Margolies** has volunteered to handle vendors, and **Karen Clemente** has volunteered to do publicity. An overall chairperson is still needed. Kary will call Pinnacle to book the ballroom for 03 March at 6 PM.
- Executive Board – Jeff (President) will be transferring in March and Kary (1st VP) will be transferring in early May. Others on the board will complete their obligation through June 2007. Meredith reminds the board that fill-in board members can be appointed and do not require general membership elections. It is noted that June will mark the end of Regina's second year as treasurer.

Treasurer's Report – Regina Dixon

- Account sheets are distributed. Bargain Fair money is yet to be deposited.

Secretary's Report – Charlotte Rysavy

- At last meeting, 23 members. Two new members.

2nd Vice President's Report – Daisy Pitel

- Nametags were available at this meeting but need to be updated. Charlotte will email a list of recent graduates and recent new members to Daisy's personal email address.
- New Student Orientation – Regina and Daisy will do a display and be available at the new students orientation in January. Kary has a tri-fold board they can use.
- New Spouses' Welcome 01/22 – Venue is discussed and it is determined that the welcome on 01/22 will be cancelled and two quarters will be welcomed at once at the Monday, 16 April Welcome.

Meeting adjourned at 2125

Respectfully submitted by Charlotte Rysavy, OSSC Board Secretary