

## **I. Call to Order**

- The January 2013 Board Meeting of the SOSC was called to order at 9:40 AM on January 10, 2013 with President Leigh Weidman presiding. Others present were Anne Fantini, Suzana Cisneros, Susan Varnier, Sue Markle, Kathy Grimes, Katja Wintzingerode, Michele Davis, Unn West, Nicole Schofield, Carrie Becker, Carrie Payne, Teresa Agosto, Ellen Beenhakker, Claire Brom, and Doris May.

## **II. Welcome**

## **III. Minutes Review**

- The December 2012 Minutes were reviewed and passed. They will be posted in the ladies' room and on the website for further review.

## **IV. Report Review**

### **HONORARY PRESIDENT**

**Anne Fantini**

- Applications for the H. H. Arnold Foundation need-based grants are available at the Education Center or Balfour Beatty
- Over 1,100 dozen cookies were collected for the annual cookie drive
- The base fitness centers are offering several new classes. In addition, personal training will be offered for a fee. Schedules/information are available at the fitness centers.

### **HONORARY VICE PRESIDENT**

**Theresa Bareihs**

- No report

### **ADVISOR**

**Lisa Prakash**

- No report

### **PRESIDENT**

**Leigh Weidman**

- Gerri Swant has been hired as the new Thrift Store manager
- Membership consideration in light of the repeal of DADT will be addressed when reviewing the current Constitution and Bylaws.

### **SECRETARY**

**Susan Varnier**

- Please get board reports to me on time. If there are extenuating circumstances, please let me know.

### **PARLIAMENTARIAN**

**Katja Wintzingerode**

- A nominating committee consisting of the Honorary President and two or more SOSC members will be set up prior to the next board meeting. The Nominating Committee will then meet before the March board meeting. Nomination questionnaires will be passed out at the February social.
- We have to decide when to meet to review the Constitution and Bylaws. The President, First and Second Vice Presidents, Secretary, Social and Welfare Treasurers, and Parliamentarian must be on this committee.

### **1<sup>ST</sup> VICE PRESIDENT**

**Suzana Cisneros**

- Thank you to Carrie Payne and Mayumi Guermonprez who helped take down the Christmas decorations at the club.

**SOCIAL TREASURER**

**Sue Markle**

- No mid-year budget requests submitted
- Budget change requests for 2013-2014 year will need to be submitted at the February board meeting. Committee chairs need to review their budget and contact me if they would like to make changes for next year.
- Budget report is attached.

**MEMBERSHIP**

**Michele Davis**

Membership Report - January 2013

Returning Members: 0

New Members: 0

Total Members: 65

SOSC Treasurer Goal: \$2,305.00

2012/2013 Dues Collected: \$2,125.00

Membership Dues Remaining: \$180.00

\*Need approximately 3 additional members to reach \$2,305 goal.

3 members moved: Petra Smith, Milena Cici Tozzi and Kathryn Banks.

**PROGRAMS/SOCIAL**

**Unn West/ Nicole Schofield**

- The January social is an evening event—Bingo at Dutchess on January 17 from 6:30-8:30 p.m. The theme is Looking and Feeling Good in 2013. The Evite, as well as an email, has been sent out. Donations in January are for the Hospice of Wichita Falls. The following items are needed:
  - bottled water
  - individual packages of cookies and crackers
  - small packages of mints
  - nuts
  - gum and candy
  - DVD's for adults and children
  - activity books for children (Crayons can be misused, so no coloring books)
  - copy paper
  - post-it notes
  - a few new toys for the playroom (nothing with small parts)
- Our March event has been moved from March 21 to March 28 due to a double booking at the Club.

**HOSPITALITY**

**Sheila Dillard**

- 0 Welcomes
- 3 Farewells: Petra Smith, Milena Cici Tozzi, and Kathryn Banks.



**SPECIAL ACTIVITIES**

**Carrie Payne**

- No report

**HISTORIAN**

**Claire Brom**

- No report

**NATO LIAISON**

**Ellen Beenhakker**

- No report

**2<sup>ND</sup> VICE PRESIDENT**

**Tricia Berube**

- No report

**WELFARE TREASURER**

**Kathy Grimes**

- See attached budget

**SCHOLARSHIP**

**Ron Bryant**

- No report

**THRIFT SHOP**

**Doris May**

- No report

**HANGAR HOLIDAY**

**Kathy Silknitter**

- Preparations are underway for 2013. Michelle Davis has taken over as vendor coordinator.
- The following positions are open: Publicity, Volunteer Coordinator, and Webmaster.
- See attached budget report.

**V. Announcements, Questions & Comments**

**VI. Meeting Adjourned at 10:28 a.m.**

**VII. Next Board Meeting -February 7, 2013**