

TOSC Board Meeting
December 2011

The meeting was called to order at 10:08am.

Leslie, Stephanie and Kathy were unable to attend. Enesa, as corresponding secretary, will take notes for Stephanie.

Board Reports

- Leslie LaBrutta is stepping down from her position. Linda Litchfield sent around a thank you.
- Enesa sent around another VA sign-up sheet for the upcoming visit.
- Eric is ready for the final vote on the constitution and will email them this week for a final vote via email by Tuesday. Any questions please email him and ask. Also, if you are interested in being on the board next year please let him know.
- Vicki discussed possibly changing the combined Dec/Jan Smoke Signal to separate months.

Old Business

- Taxes: 2009 taxes were filed but we received a letter saying we owe \$3549.55. Lisa has sent an abatement letter mailed on Dec. 3rd.

New Business

- Motions
 - Ali Schorr moved to donate of \$250 for the Air Force Village. Vicki Terrinoni seconded the motion. Discussion on giving more, up to \$1000. Diane suggested waiting for the year to end and then decide if we can send more based on revised budget. Welfare has enough to cover scholarships and this donation. Motion amended to donate \$1000 to Air Force Village. Vicki Terrinoni seconded the amended motion. All in favor, motion passed.
 - Teresa Brown moved to donate \$300 to the Tinker Elementary School Music Department for iPod transfer for Mrs. Harris, new rhythm sticks and sheet music on CD. Vicki Terrinoni seconded the motion. All in favor, motion passed.
- Beth Fisher reminded everyone of the Feb 15th deadline for scholarships.

Board Comments

- Eric is hosting bunco on Dec 19th
- Linda said to please keep communication open and get reports in on time.
- Becky mentioned the Thrift Shop Clean on Jan. 2nd at 10am, and at 1pm is the Thrift Shop Council meeting.

President Comments

- The VA visit is this Friday at 10
- Permanent Reservations please let Pat know what meal choice.
- Leslie is leaving soon which is why she is stepping down. Wendy Bleymaier will take her place but since she is a British Citizen she cannot do any finance advising so, Diane will take over that role. We will farewell Leslie at the next function.
- Next Board Meeting will be on Jan. 4th, 2012

Meeting Adjourned at 11:20

Stephanie Sriver

Recording Secretary, per notes from Enesa, Corresponding Secretary

Attachment

Board Reports