

## Robins Spouses' Club General Assembly Meeting

**Date and Time:** Thursday, May 14, 2020 at 6:30pm

**Location:** Virtual via Zoom

### Old Business

- Call to Order
- Approval of April Minutes
- Introduction of Executive Board Members
- Hails/Farewells
- Membership (Kasey Smith, Administrative 2<sup>nd</sup> VP)
  - Incomplete Membership: 2
  - Total members: 123
- Administrative Budget (Amanda Stites, Administrative Treasurer)
  - Account Balance: \$6,105.76
  - T-Shirts – now \$15 if paying via cash or check; \$17 if paying by Square (\$2 convenience fee)
  - Website has been paid for 2020-2021 club year already (deducted on 18 April 2020)
- Philanthropic Budget (Jacqueline Long, Philanthropic Treasurer)
  - Grants: \$65.17
  - Scholarships: \$10,000.01
  - Account Balance: \$12,720.46
- Check Ins
  - Gnomings - Philanthropic Payout: \$20.00 (2 virtual gnomings)
  - Blue Boutique - Philanthropic Payout: \$0
    - Closed for business on March 16<sup>th</sup> due to Covid-19
  - Thrift Shop - Philanthropic Payout: \$0
    - Closed for business on March 16<sup>th</sup> due to Covid-19, open only 4 days
    - Bookkeeper Update
- EOY Thrift Shop & Blue Boutique Volunteer Appreciation
  - Date: Tuesday, May 26<sup>th</sup>
- Mini Group Update
  - Just Drinks – weekly virtual meetings via Zoom on Wednesdays at 9:30am & Fridays at 8:00pm
  - Book Club – virtual meeting via Zoom on Monday, May 18<sup>th</sup>
- Grants Committee - 2019-2020 RSC Grants (Teresa Faison, Philanthropic VP)
  - USAF Charity Ball
  - National MS Society
  - Airman's Attic
  - Bonaire Middle School Band
  - Houston County Robotics Team
  - Master Gardner's & Robins Resilience
  - EOD Warrior Foundation
  - Museum of Aviation STEM Academy
  - Acts of Kindness
- Scholarships Committee (Teresa Faison, Philanthropic VP)
  - 20 Total Applications (16 High School & 4 Continuing Ed)
  - Determined 12 Scholarships would be presented (8 HSS @\$1,000 & 4CE @\$500)

- Executive Board voted on 4/29 to use the remaining **\$496.25** in the Scholarship budget and **\$230** from the Angel fund to make up the shortage of **\$726.25** for a total of **\$10,000** for Scholarships.)
  - Winners received a congratulatory letter sent to the winners along with an invitation to participate in our Scholarship Media Blast on our website & Facebook page.
  - Winners were publicly announced on Tuesday, May 12th
- 2019-2020 Ways & Means
  - Air Show
  - Fall Bash
  - Gift Wrapping
  - Club T-Shirt Sale
- 2019-2020 RSC Socials
  - Open House Ice Cream Social
  - Friendship Speed Dating
  - ATG Halloween Craft
  - Make It, Fake It, Bake It, Take It
  - BINGO
  - Bowling
  - BUNCO
- 2019-2020 RSC Service
  - A&FRC - Operation Homefront - Backpack Brigade
  - Bunco for Huntington Hawks
  - SNCO Professional Enhancement Course
  - Museum of Aviation - GA Invitational Golf Tournament – Tee Box #1
  - Middle Georgia Community Food Bank
  - Habitat for Humanity – Veteran Build
  - Holiday Care Package Program - (partnered with AFA, First Sergeants, 21<sup>st</sup> Century Partnership, A&FRC)
  - Refuge Thanksgiving Dinner (partnered with Chapel)
  - Airman Cookie Crunch (partnered with First Sergeants & the Refuge)
  - Museum of Aviation Marathon
  - Airman's Attic – 1<sup>st</sup> Saturday Opening
  - Refuge Breakfast Dinner

#### **New Business**

- Electronic Vote for Proposed Administrative & Philanthropic Budgets (via Election Buddy)
- Closing Remarks by Current Co-Presidents (Ashley Eller & Briana Shelly)
- Installation of 2020-2021 Executive Board
- Address to Membership by New RSC President (Sarah Mainwaring)