

**PHOSC Board Meeting Agenda December  
2022**

December 13, 2022 • 16:30 (HST) • In  
Person

A. Call Meeting to order/Welcome @ 1653

- Roll Call:
- ~~Michaela Wenzel~~
  - ~~Juliana Everts~~
  - Priscilla Westover
  - Tiffany Isaacson
  - Catherine Wade
  - Peggy Peterson
  - Crystal Long
  - Kate Wilson

B. Reading and approval of previous meeting minutes

- Crystal moved to approve and first by Kate and seconded by Michaela

C. PRESIDENT: Peggy Peterson/Crystal Long

- (1) Crystal and Peggy discusses success of winter Seas & Greetings events
- (2) Crystal has submitted everything to legal. Must add to Bylaws that the club must retain their own lawyer should the club need. Bylaws edited and resubmitted.
- (3) Peggy suggested a membership push for \$25 dues beginning January. Using what we have done thus far as advertising resources. Begin searching for replacements for next years board.
- (4) Peggy suggests coming up with a list or system to identify members not in good standing.

D. VICE PRESIDENT: Kate Wilson

- (1) 14 Hold Harmless missing. Kate will verify this number. These members are nit in good standing with the club and will be not eligible to attend club events.
- (2) Kate to contact treasurer on reimbursement for club Santa suit.
- (3) Kate suggests sending out sending PHOSC holiday postcard to members.
- (4) There are two PHOSC membership emails. Kate attempted to gain access to second account and was unable to gain access to two additional email membership accounts
- (5) Plan-it-to-win-it drawing later this week. Kate has one more gift card and needs to talk with Michaela about acquiring more. Tiffany has a few gift cards in one of the PHOSC bins and will give to Kate.

E. TREASURER: Michaela Wenzel

- (1) Navy Fed Balance: \$3,691.59
- (2) PayPal Balance: \$0
- (3) Venmo Balance: \$0

- (4) Tiffany and Michaela to touch-base for tiffany to submit receipts for Welcome Social expenses.

F. MEMBERSHIP/HOSPITALITY: Currently Vaccant

- Position open. Advertising will continue until position is filled.

G. EVENTS COORDINATOR: Tiffany Isaacson

- (1) Winter Social was a success as interpreted from member feedback.
- (2) Tiffany to meet with Micheala about member who paid for Coffee Cruise on the website.
- (3) Dissatisfied with winter social caters (808 Meal Prep).
- (4) Tiffany will be out most of January. Another board member will need to host Member Coffee.
- (5) Planning to do a Garden Party for the end of year social in April 22 or 29.
- (6) Potential for Mardi Gras Party or Galantines
- (7) Tiffany needs PHOSC coozies from Michaela

H. COMMUNICATIONS/WEBSITE: Priscilla Westover

- (1) Priscilla needs photos from Winter Social.
- (2) Fish Pond by Pricilla's house needs additional service volunteers. Proposes a group of members to begin a service project by contributing monthly to the Fish Pond maintenance.

I. SECRETARY/PARLIAMENTARIAN: Juliana Everts

- (1) No news to discuss

J. OLD BUSINESS: No old business to discuss.

K. NEW BUSINESS: (motions to vote on)

- (a) No business to discuss

New Business that was discussed with the board (No motions for vote: tabled):

- (1) No business to discuss

NEXT BOARD MEETING – January 5<sup>th</sup> at 1700 at Pricilla's House

Meeting adjourned @ 1758 (HST)

Motion to approve: Crystal

1st: Tiffany

2nd: Kate