

**PHOSC Board Meeting Agenda February
2023**

February 09, 2023 • 17:00 (HST) • In Person

A. Call Meeting to order/Welcome @ 1712

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

B. Reading and approval of previous meeting minutes

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

C. PRESIDENT: Peggy Peterson/Crystal Long

- (1) Revising the idea of a referral program to include referral box on application. Members that have referred will be inserted in drawing for TBD prize. Drawing date March 1st, tentatively.
- (2) Board to advertise reduced dues, \$25.
- (3) Board members to bring name of a tentative replacement for themselves to next board meeting.
- (4) Crystal has created a liability release wavier for guests at events.

D. VICE PRESIDENT: Kate Wilson

- (1) Kate emailed members without Hold Harmless agreement to 10 and let them know they are not in good standing in the club and unable to attend events. Only received back agreement from one.
- (2) Kate now has welcome coozies to distribute to members that hasn't received one yet. Kate to possibly tag members who have not gotten one yet to let them know to see her at the next event to pick one up while supplies last.
- (3) Still lack of member reporting on no-shows.
- (4) Kate needs to give the receipt for January plan-it-to-win-it gift card to Michaela.
- (5) Kids event for February 18th or 19th. Juliana to contact Halsey community center to try and reserve for event.
- (6) Possibility of Easter Egg hunt in April.

E. TREASURER: Michaela Wenzel

- (1) Navy Fed Balance: \$2,686.09 (as of January)
- (2) PayPal Balance: \$0
- (3) Venmo Balance: \$0

4) Absent from meeting.

F. MEMBERSHIP/HOSPITALITY: Currently Vacant

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

G. EVENTS COORDINATOR: Tiffany Isaacson

1. Tiffany to look into locations for Spring Garden Party.
2. Moana Surf Rider ballroom for possible event venue as well.
3. Tiffany to plan something special for March coffee events
4. Kate wants to contact Queen Emma's Summer Palace about setting up hulu class event.
5. Possible Paint and Sip event to be potentially held at Pricilla's house
6. Kate to meet with Tiffany to discuss setting up a luau event. Possibly at the Ford Island Location in 1940s style (Liberty Luau).

H. COMMUNICATIONS/WEBSITE: Priscilla Westover

- (1) Membership email via website has been fixed.
- (2) Pricilla to meet with Fishpond coordinator to establish relationship as a club philanthropy.

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 – March 2nd @ 5pm –Juliana's House

Meeting adjourned @ 1840 (HST)

Motion to approve: Crystal

1st: Peggy

2nd: Kate