

August Meeting Agenda

Sarah, Kimberly, Amina, Meg, Jen, Jesse, Tara

912

President

- **Zombie Run/Fall fest-** planning meeting 1200 August 5th if someone can attend
Maybe not zombie run, lets do a trunk instead, consider with funds also - Sarah will attend
- Newcomer's orientation August 7th- need someone to take my place!
Julia has volunteered to attend; Tara will hand off supplies
- Open board positions: Vice-President, Foggy Fields, Membership, Special Events. Please continue to promote these!
Julia knows someone interested in being engaged
- **Group chat responses**
Shift to Whatsapp? Tag people or send them a private message unless the Pres or Board needs to know. Acknowledge messages that pertain to you. Sarah motion to move to WA, Meg seconds. Passed. Sarah will set up group. Kimberly will update Board Member contacts.
- **Upcoming events:**
 - **Ice Cream Social- Aug 11**
1830, Eis Paradies
 - **GK Back to School Movie Night- Aug 12**
 - still waiting to hear if there is any fundraiser clarification
Fundraising is no longer appropriate for this event. - We will pull out. Sarah will email
 - **Welcome Expo- Aug 13**
Meg and Sarah will attend. No cash but QR is allowed.
 - **Back to School AFNorth- Aug 15**
Temp tattoos – Amina will email Sarah/ASGK the Shirt Logo. Tara will give Sarah tattoo paper to print on. \$1 per tattoo, \$5 for a sheet of 6; \$23.98 for 12 sheets. Meg motions for more sheets, Jesse seconds. Passed. Tara will purchase more.

- Commissary Bagging- Aug 31

We have two spots left for bagging. Nobody will need to man the info table.

- September Event (Bunco Night)- Sept 5

- Need to start promoting with Flyer!

How are we navigating the new ICC process? Set up, break down, etc. Sarah moves that we pay for additional 2/3 hours to do set up, 1 hour tear down, and pay for the 3 hour package. 1530-2130 plus 3 hours childcare. Tara second. Passed.

- Forming committees for Foggy Fields/ hospitality was discussed previously, is this still something we would like to advertise to members?

Add publicity post "You can do this without being a board meeting"

Treasurer Report:

- Will be provided by Tara
IRS still has not send confirmation; after confirmation we can apply for PO status at Brunssum and will likely take entire year.
Jesse motion to get second card reader, Meg seconds, Passed. Tara will buy a second reader
Tara will talk to Julia about bylaws to find a shadow for herself
Scholarship checks have been ordered but they will not send them. Tara will look at getting checks mailed out this week. Are counter checks an option?
Foggy Fields bill- contact is on leave. Bill is too high - if the issue is not a typo then Col Poe is interested in the why.

Membership

- As this position is still open, we can plan on having a rotation of board members to man the check in table at events
Sarah will do first event, Tara will be there, Kimberly will be at table also.
- Julia is making member name tags with Jesse's design- thank you both for your work!

Publicity: No updates

Jesse will design pop up banners for ASGK and a reusable for FF- no year.

Hospitality: No updates

Balloon arch will go against hospitality budget. Jesse will loan her personal for Sept.

Historian: Welcome Cynthia!!

Scholarships: No update

Parliamentarian: No update

Volunteer

- Shelia is confirmed for the September event and emails have been sent for volunteers
- **2 out of three board slots are filled for the back to school bash 5:00-6:00 shift**
- **31 August commissary bagging needs more help-5 people have signed up**
- **Are we asking members to help set up/tear down at member events? If so, what time given the ICC hourly change?**

Yes. We will have space from 1530-2130

Foggy fields

- Meeting **today** at 11
- USO is looking into entertainment for us
- Will need to start promoting and hanging flyers this month!
- We currently have 50 tables with benches reserved, I will contact a different vendor this week for the rest.

Sarah will make contacts

- Amina is going to follow up with sponsorship requests

Will discuss during FF meeting

- Childcare building in 109 is secured

Sheila will be contacted for ASGK volunteer children. Shopping children will go elsewhere

Next meeting(s) - Set them for a set day/time per week.

First Monday of month - PTO, Last Wednesday evening - Book Club, Tuesday - Sports. Jesse suggests a chat poll, current suggestion is second Monday after event. Sarah will share a poll chat.

Next Meeting 8 Sept 1800 @ Kimberly's. Address/pin will be shared in chat. Jesse has volunteered October meeting.

Fall Fest on GK is Wed 29, Brunssum is Fri 31.

Spouse Connection - Is ASGK willing to host one event a month? Jen is willing to add to signup genius. We will commit to the remainder of the calendar year, once a month and then will shift to 6 month windows. Kimberly can send an email to Lana at MFRC.

Adjourn: Sarah motion, Jen second, Passed. 1030