## PARRIS ISLAND SPOUSES' CLUB

# **Executive Board Meeting Agenda**

May 16, 2025 – 5:00 PM

Attendance: Victoria, Jennis, Mallory, Dynasty

- 1. CALL TO ORDER:5pm
- 2. APPROVAL OF MINUTES: Motion Victoria Approved Victoria Jennis Mallory
- 3. **UPCOMING EVENTS:**
- 4. PRESIDENT REPORT

a

#### 5. VICE PRESIDENT

a. Please complete all binders for turnover on June 3rd at Four Winds. If you will not be attending, please coordinate with Victoria to turn them in as soon as possible.

#### 6 TREASURER

a. Account Balances:

Operating (1905): \$1,782.58

Scholarship (1967): \$13,183.44 (McMenamin Scholarship has been moved to

this account)

Philanthropic (3106): \$1,214.94 McMenamin (2031): \$5.30

Private Peppers (4927): \$2,007.53

b. Amount to be Awarded in Scholarships: \$12,600.00

I have started receiving student IDs from the scholarship recipients. Once all four are received, I can issue checks to the schools. If this is not completed before the changeover, it will be the responsibility of the incoming Treasurer.

c. Account Transfer – Navy Federal

To be removed:

Victoria Andia (Operating Account)

Jennis Stewart (Operating Account)

d. To remain/add:

Rebecca Jankowitz (Private Peppers Co-Chair – remaining on the account) Grace Gerth (Incoming Treasurer – Operating Account)

Mallor Colbert Already added. (president)

e. Philanthropic Account – Future Use Suggestion:

We would like to give back at least \$500.00 to military spouses and the local community.

Suggestion: Reach out to the Navy-Marine Corps Relief Society's Budget for

Baby Program or RTR Battalions to create welcome kits (e.g., diapers, wipes, onesies, blankets). Label the kits with PISC Sticker and Card.

Agree to donate baskets to NMCRS. Motion by victoria to use the money. All in favor. Everyone.

#### 7. PARLIAMENTARIAN

#### 8. SOCIAL CHAIR

a. Spaghetti Dinner Kits – Great event! All 60 dinner kits were handed out at the Wake Village Community Center.

Recommendation: Move the event to outside the Commissary or MCX for better visibility.

Cost: \$397.77

- b. Shirt Blankets Repurposed shirts from the 2023–2024 Golf Event were made into blankets and donated to PALS for their shelter dogs and cats. They were very appreciative and even posted our donation on their Facebook page, which has a large following.
- c. Month of the Military Child 3rd Bn Event aboard PI We donated a helium tank for the kids to enjoy balloons. The battalion and families were very appreciative. It was an excellent opportunity to give back to the military community and spread awareness about the club.

Cost: \$52.98

d. Scholarship Luncheon – A successful event held at Quarters One. For future boards, if you would like to host the event at Quarters One, it must be approved by Mr. Gary Buck, the Protocol Officer and CG Assistant.

Food was catered by: Chicken Salad Chicks, which worked out well. Cost: \$226.78

Event report is completed and will be in the Social Chair binder.

- e. LFL at Laurel Bay Currently under construction. Regina Story's husband is building the LFL and was reimbursed for materials totaling \$156.00 from the Philanthropic Account. Incoming board: please follow up with Regina for an update if it's not completed by the end of the month.
- f. Hail and Farewell Scheduled for June 3rd at Four Winds at 09:00 AM. There will be no cost to the club. Victoria and I will coordinate light breakfast items and drinks. Invitations will be extended to the General Board, new Executive Board, Sub Clubs, and Advisors.

#### 9. COMMUNICATIONS

a. All meeting minutes have been uploaded to the PISC website. Jenna S. has agreed to stay on to assist the incoming board with the website and newsletter. Jenna is requesting the board write a short message to include in the year-end wrap-up newsletter. Please email your message to her no later than May 30th. Mallory, if you would like to write a message to replace Victoria's "Message from

the President" on the website, please submit it and include a photo you'd like her to use.

### **10. PRIVATE PEPPERS**

a. Rebecca J will remain Chair Person for PP. Jennifer Stephan will be her Co-Chair. Rebecca will be the only one to have bank access.

### **ADJOURNED AT:**

5:19 pm