

99s Board Meeting Agenda 11/12

4p

Lani Lea

- ❖ Treasury Report
 - \$5000 Donation to Maui Chapter

- ❖ Aloha 99s Membership
 - 58 members
 - **GOAL : 63 Members by 2020!**
 - > Enabling Aloha Chapter to Recommend 3 AEMSF Applicants

- ❖ Cookie Caper
 - Cookie Caper Wrapping and Packing Party from 5p
 - All towers have been assigned a Cookie Caper!

- ❖ Scholarships
 - AEMSF Scholarship
 - Aloha Chapter Candidates moving to the next stage will be announced ____

- ❖ Volunteering
 - Encourage members to join/attend/support the 99s
 - Photographer
 - Webmaster
 - Social Media / 99s Publicity
 - Donations Committee

- ❖ Fundraising Proposals (4:30p)
 - **Donations**
 - Request Chapter Members help address three envelopes each prior to Cookie Caper!

 - **CPK**
 - January 14, 2020 (Tue)
 - Ala Moana CPK
 - 20% of proceeds are donated to 99s. Customers **MUST** present flier or mention 99s!

- Fundraiser & Holiday Party
- Vintage Aviator Costume Contest
 - FPOC Nobli
- **Octoberfest in February & Compass Rose Painting Party**
 - February 15, 2020 (Sat)
 - Dillingham - Glider Port
 - FPOC Steve Lawry
 - **Committee**
 - Compass Rose : Nobli
 - Venue : Shealin / Caitlin
 - Food & Drinks : Caitlin & Jen
 - Posters : Abigail
 - Press Release : Maki Honda
 - Entertainment (Boom Box) : Jen
 - MC :

Fancy Drinks \$5

Beer \$5

Brats \$7

Popcorn \$5

*Contact Costco, Whole Foods for donations.

- **Trivia**
 - March 27, 2020 (Fri) 5p-10p
 - Restaurant 604
 - **Committee**
 - Raffle : Shealin
 - Venue & Trivia : Jen
 - Media : Caitlin
 - Posters : Abigail
 - Donation Letters : Nobli
 - Press Release : Maki Honda
 - MC :
- **AE Gala**
 - January 9, 2021 (Sat)

○ **Committee**

- Venue : Caitlin
- Speaker : Caitlin
- Mainland Publicity: Morgan
- Donations : Shealin
- Sponsors : Jen
- Posters : Abigail
- Press Release : Maki Honda
- Program & Tickets :
- MC :