

First Junior Woman's Club General Meeting Minutes September 8, 2015

President Missy Shelton called the meeting to order at 9:10 am and announced our "Service Through The Seasons" theme. Missy introduced Robin Howell as 1st VP Programs and a fun birthday icebreaker followed.

An agenda for the meeting with a 2015-2016 calendar of events was circulated to everyone. Robin Howell shared that she is working on speakers for our meetings and asked for everyone to share any fabulous ideas.

2nd VPs Ways and Means - Meredith Lamberton and Debbie Green

Meredith and Debbie announced the Auction will be held Friday February 12, 2016 at the Norris Center. The theme is "Service Through The Seasons." Meredith went on to explain how the auction works:

Each member purchases 4 tickets, one for themselves and three to share with friends, bidders, and prospective new members. Each member is also required to provide or solicit either 3 \$50 new items or provide a check for \$150. Meredith and Debbie encouraged everyone to "Solicit Through The Seasons" and donation forms will be made available. Each member is also required to serve on an auction committee. Last year along with our charity donations, FJWC was able to provide 14 scholarships in 2014 to graduating students, up from 8 scholarships awarded in 2013. Auction packets will come at the November meeting, and invitations will come at the Holiday Luncheon in December. All donations need to be received by the January meeting. Please contact Meredith or Debbie if you want to help this year.

3rd VPs Membership - Kim Wood and Michelle Airola

Kim and Michelle asked that all members return forms and dues as soon as possible. All dues are needed to prepare the 2015-2016 budget. They encouraged all the new members to stay after the meeting for their Provisional meeting.

4th VP Philanthropy - Adriana Read

Adriana shared the list of our **Charity Liaisons**:

CanCare - Karen Carr

Family Point Resources - Leslie Azios

Literacy Advance - Kimberly Kennedy

HERO - Kelly Baker

JDRF - Cindy Stein

RMH - Cindy McGinty

Houston Symphony - Diane Fishman

Altharetta Yeargin Art Museum - Kathy Goss

The list will also be posted on the website. Adriana asked that active members report their hours to the same email as last year, fjwchours@gmail.com and to include your name, date, organization, and amount of hours.

Treasurer - Allison Moak

Allison announced that the budget was still in progress and that we have about \$38,000 in the bank. If anyone needs a reimbursement form, they can find it on the website.

Technology Secretary - Holly Brast

Holly is responsible for sending out E-blasts to the membership and she asked that people send their requests to the following email address: hollybrast@comcast.net

Parliamentarian - Maurine Richter

Missy announced Maurine Richter would be Parliamentarian this year. Maurine sent her apologies for not attending today's meeting but sent her welcome and beautiful cookies representing this year's theme of Service Through The Seasons.

JJ Liaison - Beth Dean

Beth announced the ice cream social for JJ members September 13th at her house. She asked for any members that had not received any emails from her to please approach her after the meeting or to email her at beth.dean52@comcast.net

Juniorette Liaisons - Jennifer Barker and Mary Murphy

Jennifer announced that as Mary works full time, she would be the liaison reporting at each meeting. The roster is being finalized, and an email was sent to the parent to make sure the contact information for both the girls and parent was correct. At their first meeting, the girls will be encouraged to sign up for Remind 101 to receive updates and reminders. Jennifer asked any members that had not received the email and that needed to be added to the list to see her after the meeting. The Juniorettes will have their first meeting Monday, September 14th at 6 pm at The Refuge.

Work Crew Liaison - Anne Hachtman

Anne announced the new Board and that the first Work Crew meeting will be Sunday, September 20th at 3:30pm at Cane's. Anne also asked members that hadn't received any of her emails to see her after the meeting. Anne will be sending an email listing the fall service opportunities for the Work Crew, so please share that with your boys. The boys will be responsible for reporting their hours to Charlie Howell at the following email address: workcrewhours@gmail.com

Sustainer Liaison - Kim Selzman

Kim announced after 5 years of service as an Active Member you can become a Sustaining Member. Their calendar consists of happy hours! It is a group that is still committed to service and supporting the organization.

New Business

Kim Wood and Michelle Airola welcomed and introduced all the new Provisional Members. Missy Shelton shared with us all that Spring Branch will be recognizing FJWC with the Good Neighbor Award in October for our work with our local charities, and that more details will follow. She also shared with us a thank you note from Literacy Advance.

Meredith Lamberton will be making a Facebook page for FJWC, so please like/follow/share.

Leslie Azios announced that Family Point Resources had reported a glitch in their SignUp Genius page that should be rectified by now. There are always ways to get involved, and Leslie reminded the members that the boys and girls get service hours for their work.

Kathy Goss shared that the Altharetta Yeargin Art Museum has fall service opportunities coming up with the second-grade field trips to the museum. SignUp Genius coming soon. Lastly **Missy** put out a request for a much-needed volunteer to update and redesign the FJWC website. If interested, please contact Missy.

Meeting concluded at 9:50 am.

Respectfully submitted by Karen Miller, Recording Secretary