

First Junior Woman's Club General Meeting Minutes April 4, 2017

The meeting was called to order at 9:05 am.

Meredith Lamberton welcomed members and the Director of the Outreach Community Center, **Jorge Quinones**.

Jorge announced that ESL classes are available for free at the Community Center. They also have a prep class for people taking the US citizenship test, which is also free. There is a leadership training event, *Leadercast*, taking place on May 5th that he encouraged members and students to attend.

President – Meredith Lamberton

Meredith thanked the Steering Committee for all their hard work and **Joci Moss** for editing the entire Bylaw document. She also thanked the Nominating Committee for their successful work on presenting the 2017-18 Executive Board nominees. She reminded everyone that Spring Celebration is coming up on April 30th and that the Spring Luncheon will take place on May 2nd at Royal Oaks Country Club.

Parliamentarian – Missy Shelton

Missy announced that we did not have a quorum at the meeting today and could not vote on approval of the Bylaws. She also thanked everyone involved for all the hours they put in to revising this important document.

1st VP Programs – Karen Alexander

Karen gave away prizes to celebrate all the volunteering our membership has done this year and asked a few members to tell personal stories about times they volunteered and what it has meant to them and those they served.

2nd VPs Ways and Means – Nancy Cofran and Rhonda King

No report

Treasurer - Allison Moak

FJWC cash on-hand is \$78,568.66 as of March 31st. We will be awarding 16 scholarships worth \$1,000 each this year, and each of our charities will get about \$2,787 at the Spring Luncheon.

Recording Secretary – Diane Fishman for Debbie Green

The minutes from the March General Meeting were presented for approval. Karen Miller made the motion to accept the minutes as written, and the motion passed.

4th VP Philanthropy – Diane Fishman

Diane reminded members to please log their service hours online, as May 1st is the deadline. There are still a few volunteer opportunities remaining in May, like the symphony, which will count for this year, if you are short service hours.

Liaisons gave the following reports about our charities:

CanCare – Debbie Green. Volunteers are needed to help hand-write 50 thank you notes, and members could do this from home. CanCare also needs help setting up their luncheon fundraiser. Set-up will begin on April 25th at 7 pm at the Westin Houston Memorial City Hotel. Contact Debbie Green to participate in either of these volunteer opportunities.

AYAM – Kathy Goss. Running for the Arts will be on May 6th, and the run will start at the museum this year.

JDRF – Cindy McGinty. The Gala is May 15th and they still need gift card donations.

Reminder that SHS Big Day of service is April 22nd.

Juniorette Liaison – Patty Moses

Patty reported that the Juniorettes stuffed Easter eggs for an elementary school. Juniorette officer applications are due very soon. She reminded moms of seniors to send in senior information (pictures, etc.) for the Spring Celebration coming up on April 30th.

JJ Liaisons – Joci Moss and Kaci Guy

The 8th-grade JJs will be recognized at the Spring Celebration.

Work Crew Liaison – Robin Howell

Robin thanked everyone who helped at the Junior Class Garage sale. SHS Big Day is April 22nd and applications for Work Crew officers are due soon. She reminded everyone that Spring Celebration recognizes seniors but that everyone should make plans to attend.

Karen Alexander gave away a few more prizes.

The meeting adjourned at 9:43 am.

Respectfully submitted by Diane Fishman for Debbie Green, Recording Secretary