# First Junior Woman's Club General Meeting Minutes November 7, 2017

Meredith Lamberton called the meeting to order at 9:05 am. Meredith welcomed everyone to the meeting and made some quick announcements. She asked members to follow us on Facebook for news and information. She also stated that the website is up and running with current news and that the committee lists are going on the website soon. She then informed everyone that 20 of our members flooded during Hurricane Harvey. She then thanked several Board Members for working hard to keep FJWC going this year despite the hurricane. She gave members reminders about upcoming events: Spartan Share wrap party on December 16<sup>th</sup>, the holiday luncheon on December 5<sup>th</sup> and the auction on February 2<sup>nd</sup>. Meredith then gave a quick Treasury report as Kenze Beyer was unable to attend.

# **Board Reports:**

**Melinda Hickey, Karen Alexander, Terri Stroube, 2<sup>nd</sup> VPs- Ways and Means** The group officially kicked off Auction 2018. Karen asked that everyone please attend as it is our only fundraiser of the year. Next month donations of auction items are due. Members may bring 3 items for the auction valued at \$50 each or write a check for \$150. By January 9<sup>th</sup> members will need to have guests registered. Karen then explained the BidPal system. Members and guests will be able to bid for items on their phones. Paddles-up for scholarships will be a virtual paddles-up this year as members will be able to give money to scholarships through the BidPal app.

# Rhonda King, Christy Johnson, 3<sup>rd</sup> VPs- Membership

Rhonda and Christy passed around the directory and asked that everyone check to make sure their information was correct. They also asked everyone to review the committee lists attached to the agendas to see what committee they are serving on. The committee Chairs will let members know what they are responsible for.

#### Diane Fishman, 4<sup>th</sup> VP- Philanthropy

Diane stated that members can now input their hours online.

- **Family Point Resources** Deborah Weitzel said they need volunteers after school this week and asked that members please volunteer.
- **Blessings in a Backpack** Diane stated that they always need volunteers on the 3<sup>rd</sup> Thursday of each month and every Friday morning to pack bags.
- **Ronald McDonald House** Diane stated that their facility is under construction and that there may not be many volunteer opportunities this year, but more information will be coming as she finds out.

#### Tamma Howell, Recording Secretary

Tamma asked for approval of the May 2017 meeting minutes. Melinda Hickey gave a

motion to approve and Diana Bates seconded that motion. The minutes of the May 2017 meeting were approved.

#### Patti Moses, Sustainer Liaison

Patti is still hoping to have a Sustainer happy hour this fall.

## Erika Harms, Juniorette Liaison

Erika stated the Juniorettes' next meeting is November 13<sup>th</sup> at 6:00 pm. The girls will be filling bags for Blessings in a Backpack.

#### Nancy Cofran, JJ Liaison

Nancy stated she has 17 JJs this year. They are having an ice cream social soon.

## Kim Selzman, Work Crew Liaison

Kim updated on the JDRF walk. We had 5 senior boys volunteer that morning. She will make sure Work Crew knows about FPR needing volunteers. She said there are also volunteer opportunities to help elderly residents who flooded with yard work.

## Debbie Green, Jr Work Crew Liaison

Debbie said we have 20 Jr Work Crew members. She is still working on T-shirts and is planning for the boys to shop for our Spartan Share family and attend the wrap party in December.

#### Francine Todes, 1st VP- Programs

Francine asked that everyone please make sure they sign into the meetings. She also asked that everyone RSVP to the holiday luncheon evite so she can get a headcount for the caterer, George's Pastaria. She then reminded members they can make a monetary donation today to Literacy Advance of at least \$25 to count for service hours. Valerie Kaylor is also donating a portion of the proceeds from today's book sales to Literacy Advance. Francine then introduced today's guest speaker, Liz Sullivan.

The meeting adjourned at 9:30 am.