

**First Junior Woman's Club
General Meeting Minutes
March 6, 2018**

Meredith Lamberton called the meeting to order at 9:07 am.
Meredith welcomed everyone and thanked our membership for always giving their time, talent, and treasures.

Meredith announced the slate for the new **Executive Board for 2018-2019:**

President- Melinda Hickey

1st VP Programs- Sara Genez

2nd VPs Ways & Means- Karen Alexander and Terri Stroube

3rd VPs Membership- Rhonda King and Christy Johnson

4th VP Philanthropy- Tamma Howell

Treasurer- Kenze Beyer

Recording Secretary- Meka Arend

Technology Secretary- Janet Spann

Parliamentarian- Meredith Lamberton

Meredith asked for a motion to approve the new slate. Kim Wood made the motion and Diana Bates seconded the motion. The new slate was approved by the membership. Meredith thanked our Nominating Committee Chair, Deborah Weitzel for her work on finding new Board Members.

Board Reports:

Francine Todes, 1st VP- Programs

Francine announced that April will be the last time members can make a monetary donation to count for service hours. The donations will be for the JDRF gala for gift card baskets. The donations will be in \$25 increments for service hours. There will also be opportunities to volunteer for the Gala.

Melinda Hickey, Karen Alexander, Terri Stroube, 2nd VPs- Ways and Means

Melinda and Karen thanked everyone for a very successful auction. FJWC earned more than was forecasted for both the silent auction items and scholarships. They thanked the shopping committee, the donors that provided underwriting for the raffle items, and Kathy Goss, for helping bring in donations for the scholarships.

Karen then asked the Board for names of anyone who might be interested in helping Chair the auction next year with her and Terri. And then she asked the membership to please email her any feedback regarding the auction, good or bad. The auction next year will be on February 1st.

Meredith Lamberton stated that the scholarship fund is the \$7,100 raised at the auction plus 30% of the net proceeds from the silent auction and raffle.

Christy Johnson & Rhonda King, 3rd VPs- Membership

Christy stated that there will be an opportunity for Provisionals to visit CanCare on March 21st at 9:00 am. They asked the membership to start spreading the word about FJWC to friends and neighbors to increase membership. Applications will be accepted at the spring luncheon in May.

Tamma Howell, Recording Secretary

Tamma stated that meeting minutes are posted to the website. Tamma asked for a motion to approve the minutes from the November General Meeting. A motion was made by Melinda Hickey and seconded by Christy Johnson.

Tamma asked for a motion to approve the minutes from the January General Meeting. A motion was made by Francine Todes and seconded by Christy Johnson.

The minutes from both meetings were approved.

Erika Harms, Juniorette Liaison

Erika gave an update on Juniorette activities. The girls will be stuffing Easter eggs for Sherwood Elementary at their next meeting. On April 9th they are having a recruitment meeting for the girls to bring friends. Our 8th graders are also invited. They will do a service project at this meeting. Erika then stated that applications for next year's Officers will be going out soon and will be due at the April meeting.

Other Business

Meredith discussed upcoming dates:

- A Casino Night on March 22nd benefitting the West Houston Community Center
- Spring Luncheon on May 8th at Royal Oaks Country Club
- Spring Celebration on May 6th at The Well. We will recognize our seniors and new Officers.
- Next month's meeting we will have a travel agent as our guest speaker!

Meredith Lamberton adjourned the meeting at 9:52 am.