

# MINUTES

## *First Junior Woman's Club*

**November 6, 2018 | 8:30 AM**

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### Executive Board members

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Melinda Hickey, President | Sara Genez, 1<sup>st</sup> VP Programs | Karen Alexander, Michelle Majewski, Terri Stroube, 2<sup>nd</sup> VPs Ways and Means | Christy Johnson, Rhonda King, 3<sup>rd</sup> VPs Membership | Tamma Howell, 4<sup>th</sup> VP Philanthropy | Kenze Beyer, Treasurer | Meka Arend, Recording Secretary | Janet Spann, Technology Secretary | Kim Wood, Parliamentarian & Sustainer Liaison | Leslie Azios, Juniorette Liaison | Karen Miller, Work Crew Liaison | Nancy Cofran, JJ Liaison | Debbie Green, Jr. Work Crew Liaison

Handouts: FJWC Book Presentation 2018, Auction Committee, Auction Donation Information, Auction Donation Form, Auction Printed Invitation

1. Welcome and Announcements Melinda Hickey
  - a. Opened the meeting at 8:36 am.
  - b. Melinda presented Meredith Lamberton with a gift basket full of Texas favorites and a few items to keep her warm in Chicago. We thanked her for all her service with FJWC and wished her all the best in Chicago.
2. Recording Secretary Meka Arend
  - a. Meka asked for the October minutes to be approved. They have been posted on the website for review.
  - b. Sheila Leif made a motion to approve the September minutes.
  - c. Christy Johnson 2nd the motion.
  - d. Verbal vote – having no “nays” the motion was approved.
3. Auction Karen Alexander
  - a. February 1st – 50<sup>th</sup> year celebration of FJWC
  - b. All info is posted on the website.
  - c. Decide on 3 friends to invite (the cost of the luncheon and your guest spots are already paid for with your FJWC dues).
  - d. Party Details:
    - i. What Can I Bring? – By December 4th please either donate \$150 (\$50 per item – 3 total) or turn in your item and item donation form (completely filled out).
    - ii. What Can I Do? – You have each been given your committee assignments. Check online if you didn't get a copy at the meeting.
    - iii. Donations? – If you have monetary donations you would like to make prior to the end of 2018, please send in a check for the FJWC Scholarship fund.
    - iv. Raffle? – We have a wonderful raffle at the auction. Please consider underwriting or helping underwrite this donation.
4. Work Crew/Jr Work Crew Karen Miller/Debbie Green
  - a. Participated in Rummel Creek Fall Festival. It was more difficult to get volunteers because they preferred you signed up through the committee chairs and not for FJWC to have their own signup.
  - b. JDRF walk was this past weekend.

- c. November 15th is Blessings in a Backpack (7-8 pm) – to pack Thanksgiving blessings.
- d. Junior Work Crew – t-shirts are ready.
- 5. Junioresettes/JJs Leslie Azios/Nancy Cofran
  - a. Junioresettes: December 15th is Spartan Share – more info will be sent out.
  - b. JJs: book drive for Outreach Center of West Houston – drop by Nancy Cofran’s home by November 17th.
- 6. HERO Sheila Leif
  - a. Gift bags are available for you to take for your rides. JJs put together over 100 bags with hand sanitizer, Kleenex, note pad, and other goodies for those needing a ride.
- 7. Speaker: Sara Genz introduced Liz Sullivan from Penguin Random House Publisher.

Meeting adjourned at 9:30 am.

**Dates to Note:**

December 4 Symphony volunteer opportunity