

# MINUTES

*First Junior Woman's Club*

**April 2, 2019 / 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

Meeting started at 8:31 am.

1. Welcome and Announcements Melinda Hickey
  - a. Minutes Approval
    - i. Approval of meeting minutes for March.
    - ii. Motion by Karen Miller and 2<sup>nd</sup> by Francine Todes – all voted to approve.
2. Philanthropy/Hours Update Tamma Howell
  - a. Over 600+ hours logged for active members so far.
  - b. Tamma has reports available and also on the website.
  - c. Hours can be reported until May 31<sup>st</sup>.
  - d. Next year's (2019-2020) count starting on June 1<sup>st</sup>.
  - e. Volunteering with Family Point Resources – register with Family Point and you will receive emails from them for volunteering opportunities.
  - f. The website will be updated to reflect a monthly calendar view (for a month at a glance).
3. Ronald McDonald House Debbie Ballard (Melinda Hickey)
  - a. Service opportunities for anyone 16 years and older
  - b. April 7<sup>th</sup> – Ice Cream Social from 2 – 4 pm (signup on website)
4. JDRF Tara Loud (Melinda Hickey)
  - a. Gift card drive (can venmo \$ to Tara (@taraan-loud) to receive 3 hours per \$25 (due by 4/2).
  - b. April 27<sup>th</sup> – Gala: Morning slots available (signup) and evening slots are for adults.
5. Scholarships are open and available. (All applications are due April 16<sup>th</sup>.) Low submission so far.

6. 2019-2020 Board Slate

Pam Ferworn

|                     |                                       |
|---------------------|---------------------------------------|
| PRESIDENT           | <b>Tamma Howell</b>                   |
| 1st VP PROGRAMS     | <b>Maria Schick</b>                   |
| 2nd VP WAYS & MEANS | <b>Kristen Erler</b>                  |
| 3rd VP MEMBERSHIP   | <b>Sara Cronin<br/>Pamela Ferworn</b> |
| 4th VP PHILANTHROPY | <b>Dana Weatherly</b>                 |
| TREASURER           | <b>Cathy Blundell</b>                 |
| RECORDING SECRETARY | <b>Diana Bates</b>                    |
| TECHNOLOGY          | <b>Janet Spann</b>                    |
| PARLIAMENTARIAN     | <b>Melinda Hickey</b>                 |
| SUSTAINER LIAISON   | <b>Kim Wood</b>                       |

- a. Asked for any nominations from the floor – hearing none.
- b. Motion to accept the slate as stated – Sara Genez with 2<sup>nd</sup> from Christy Johnson.
- c. All voted in the affirmative.

7. Work Crew

Karen Miller

- a. Opportunity for Hours: (12 hours needed)
  - i. Big Day at Stratford counts toward your hours.
  - ii. Family Point needs daily help.
  - iii. Blessings in a Backpack – 3<sup>rd</sup> Thursday of the month 7 pm at Holy Spirit.
  - iv. April Trash Bash – good turnout – Karen thanked everyone for coming out and Pam Ferworn for providing drinks.
  - v. Literacy Advance visit April 27<sup>th</sup> (about 1 hour). Information meeting for Work Crew to understand the charity better.
  - vi. Ronald McDonald House – upcoming events
  - vii. Can log 3 service hours for event or service outside of FJWC.
  - viii. Officer applications are due today, April 2<sup>nd</sup>.
  - ix. Spring Celebration – May 5<sup>th</sup> (3-4:30 pm) at The Well. Look for evite to the event. Everyone is encouraged to attend. Seniors and 8<sup>th</sup> graders will be presented.

8. Juniores/JJs

Nancy Cofran

- a. April 1<sup>st</sup> – membership drive – stuffed over 400 eggs and had a good amount come.
- b. Spring Celebration – May 5<sup>th</sup> (3-4:30 pm) at The Well. Look for evite to the event. Everyone is encouraged to attend. Seniors and 8<sup>th</sup> graders will be presented.

9. Spring Luncheon

Melinda Hickey

- a. 10:30 am arrival/11 am start
- b. Membership Drive – online form and pay dues (we will have a drawing at the luncheon).
- c. Provisionals will be becoming Actives (install).
  - i. Rockstar Provisionals:
    1. Alicia Macia
    2. Dana Weatherly

3. Kathy Douglass
    4. Melissa Kovacs
  - ii. Honorable Mention:
    1. Kathleen Roach
    2. Kristen Eler
    3. Mary Littlejohn
    4. Paige Gill
  - d. Install new officers.
  - e. Evite will be sent – please RSVP so we can have an accurate headcount.
10. Speaker Sara Genez
  - a. Erin from Erin's Faces (skin care) was not able to facetime today due to a death close to the family. Check out her website at [erinsfaces.com](http://erinsfaces.com) (We hope to have her speak in the fall.)

Meeting adjourned at 8:56 am.