

MINUTES

First Junior Woman's Club

March 5, 2019 / 8:30 AM

Executive Board members

Melinda Hickey, President | Sara Genez, 1st VP Programs | Karen Alexander, Michelle Majewski, Terri Stroube, 2nd VPs Ways and Means | Christy Johnson, Rhonda King, 3rd VPs Membership | Tamma Howell, 4th 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 8:32 am.

1. Welcome and Announcements Melinda Hickey
 - a. Minutes Approval
 - i. Approval of meeting minutes for January.
 - ii. Motion by Christy Johnson and 2nd by Sheila Leif – all voted to approve.
 - b. Director of Center spoke about ongoing events at the center: Young Life, Bible studies, support groups. Upcoming Casino Night at the Houston Racquet Club on April 4th.
2. Philanthropy/ Hours Update Tamma Howell
 - a. We are short on hours for the year.
 - b. Take time to log the hours you have worked already.
 - c. 575 total hours for active members.
 - d. 527 total hours for Work Crew and Juniorettes.
 - e. Provisionals:
 - i. Register to be a Family Point Resources volunteer to get updates (stop by FPR to visit).
 - ii. Symphony still has dates to work.
 - iii. HERO – schedule a drive to count as your visit.
 - iv. JDRF – there is a Gala setup option.
 - v. Literacy Advance – March 20th at 12 pm.
 - vi. Blessings in a Backpack – 3rd Thursday of the month 7 pm at Holy Spirit.
 - vii. Provisional hours may not be purchased – you must do your 6 of 9 organization visits.
 - viii. HERO Sheila Leif
 1. Goodie bags still available for drivers.
 2. Don't forget to fill out HERO driver applications. (Christy will email application to Provisional members.)
3. CanCare Debbie Green
 - a. Visit today (3-5-19) at noon.
 - b. Stuffing service will be available to prepare for their luncheon in May.
4. Ronald McDonald House Debbie Ballard
 - a. Service opportunities for anyone 16 years and older.
 - b. March 24th – Cookie Break from 2 – 4 pm.
 - c. April 7th – Ice Cream Social from 2 – 4 pm.

- d. Debbie will send out signups and more details.
- 5. Blessings in a Backpack Karen Alexander
 - a. Bowling Fundraiser on March 28th - \$150 per person with teams of 8.
- 6. Scholarships are open and available. (All applications are due April 16th.)
- 7. Junioresettes Leslie Azios
 - a. Opportunity for Hours: (12 hours needed)
 - i. Big Day at Stratford counts toward your hours.
 - ii. Family Point Resources needs daily help.
 - iii. Blessings in a Backpack – 3rd Thursday of the month 7 pm at Holy Spirit.
 - iv. April Trash Bash
 - v. Literacy Advance visit coming soon.
 - vi. Ronald McDonald House – upcoming events
 - vii. May log 3 service hours for event or service outside of FJWC.
 - b. Made encouraging hearts for Blessings in a Backpack.
 - c. Officer positions for juniors and seniors for next year are open.
 - d. Spring Celebration – planning for after Spring Break
 - e. April 1st – membership drive - all Junioresettes to bring friends (will stuff Easter Eggs for neighborhood school).
 - f. May 5th – Spring Celebration at 3 pm.
- 8. Work Crew Karen Miller
 - a. Opportunity for Hours: (12 hours needed)
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 - ii. Family Point Resources needs daily help.
 - iii. Blessings in a Backpack – 3rd Thursday of the month 7 pm at Holy Spirit.
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 - v. Literacy Advance visit coming soon.
 - vi. Ronald McDonald House – upcoming events
 - vii. May log 3 service hours for event or service outside of FJWC.
- 9. Auction Karen Alexander
 - a. Over \$26,000 on purchased merchandise
 - b. \$3,645 donations for scholarships
 - c. We are able to donate \$2,100 to each of the FJWC Charities as well as fund 11 Scholarships.
 - d. Thank You to all who helped: co-chairs, committee chairs, volunteers, participants, and guests.

2019-2020 OFFICER SLATE - FJWC

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

Meeting adjourned at 9:05 am.

Guest Speaker: Kim Perdomo, Kim Zander and Gerri Anne Looney from Perdomo Properties