

# MINUTES

## *First Junior Woman's Club*

*September 3, 2019 / 8:30 AM*

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### Executive Board members

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Tamma Howell, President | Maria Schick, 1<sup>st</sup> VP Programs | Kristen Erler, 2<sup>nd</sup> VP Ways & Means | Pam Ferworn, 3<sup>rd</sup> VP Membership | Dana Weatherly, 4<sup>th</sup> VP Philanthropy | Cathy Blundell, Treasurer | Diana Bates, Recording Secretary | Janet Spann, Technology Secretary | Melinda Hickey, Parliamentarian | Kim Wood, Sustainer Liaison | Kaci Guy, Juniorette & JJ Liaison | Francine Todes, Work Crew Liaison | Debbie Green, Jr. Work Crew Liaison

Meeting started at 8:35 am.

#### 1) **Welcome and Announcements:** Tamma Howell

- a) Tamma introduced the new Executive Board.
- b) Maria Schick was introduced and membership played the Ice Breaker game of "2 Truths & a Lie."
- c) Bylaw Amendments: Tamma Howell
  - i) Tamma announced that although a survey was taken over the summer, we decided to take a vote on the changes to our charitable philanthropies.
  - ii) Because of changes to HERO, JDRF, and Ronald McDonald House and based on past volunteer hours, membership would like to drop these philanthropies from our approved philanthropies. Membership was encouraged to continue to serve these charities if they were devoted to any one and were informed that they can use their 3 service hours that can be applied to charities outside of FJWC to count for this purpose.
  - iii) In addition to dropping the above philanthropies, membership would like to add Memorial Assistance Ministries (MAM) and Westwood Elementary School as a Sister School in addition to keeping the already approved philanthropies of AYAM, Bayou City Blessings in a Backpack, Cancare, FPR, and Houston Symphony.
  - iv) A motion was made to accept the above changes to the Bylaws by Debbie Green.
  - v) A second was made by Melinda Hickey.
  - vi) The membership voted and all approved.

#### 2) **Work Crew:** Francine Todes

- a) Work Crew will meet on September 8th at 3 pm at Holy Spirit to do Blessings in a Backpack.
- b) Upcoming events are MDUMC pumpkin unloading and MAM informational meeting. Dates TBD.
- c) Parents of Work Crew should text FTODE to 81010 to get messages.
- d) Work Crew members should text WORKCREW19 to 81010 to get messages.

#### 3) **Juniorettes & JJs:** Kaci Guy

- a) Juniorettes & JJs will meet on September 8th at 2:45pm at Holy Spirit to do Blessing in a Backpack.
- b) Upcoming events are MDUMC pumpkin unloading and MAM informational meeting. Dates TBD.

- c) Members were invited to join REMIND @AK3HB4 to receive messages.
  - d) T-shirts will be made for all students and will be ordered very soon.
- 4) **Jr. Work Crew:** Debbie Green. Nothing has been planned yet for Jr. Work Crew, but Debbie plans to do most of their events with Work Crew.
- 5) **Membership:** Pam Ferworn
- a) General information was explained to Provisionals and a small, bright paper was passed out to Provisional members as a “cheat sheet” to help them understand membership. Provisionals do not need to keep up with hours, only visits. Provisionals need to visit 6 philanthropies.
  - b) A Provisional meeting will be held at Pam Ferworn’s home on September 17th at 7 pm. All are welcome, even if they haven't officially signed up yet.
  - c) Actives will be placed on 2 committees: a standing committee and an auction committee. You indicated which committee you preferred on your renewal membership form. All required hours (30 for Actives, 15 for Professionals) need to be completed and logged by April 30, 2020.
  - d) Sustainers are members who have been active 5 years or more. There are no mandatory service hours and there will be 2 social events, one in the fall and one in the spring.
- 6) **Philanthropy:** Dana Weatherly
- a) Members are to log service hours online. The password has changed to **service2019**
  - b) **Any summer hours need to be re-entered because those were lost.**
  - c) **Houston Symphony** volunteer dates: Nov 5th & 6th, there are 2 shifts: you can earn either 4 service hours (1 show) or 8 service hours (2 shows). Sign up online.
  - d) **CanCare:** The Golf Tournament is Oct 7th at Lakeside Country Club. SignUp Genius is coming soon. You earn 3 service hours for each shift. Provisionals will not sign up for this but can visit anytime.
  - e) **FPR:** They need a lot of help. Sign up online or just show up if you are a student.
  - f) **Westwood Elementary:** It is a new charity and more will be coming out about this later.
  - g) **MAM:** Stephanie Tippitt was in attendance to explain MAM and the opportunities available. Most volunteer opportunities are on Saturdays from 10 am -2 pm. You must fill out a waiver the first time you volunteer, and there is a dress code. 13-15 year-olds must come with a parent, but 16 years and older can volunteer on their own. Call Stephanie Tippitt to get weekday hours if interested.
- 7) **Treasurer Report:** Cathy Blundell. Cathy was not in attendance at the meeting, so no report was given.
- 8) **Auction:** Kristen Erler. Save the date. Auction will be February 13, 2020.

Meeting adjourned at 9:30 am.

**Upcoming General Meeting Dates:** (all at Outreach Center of West Houston unless noted otherwise)

October 1st

November 5th

December 3rd, Holiday Luncheon at AYAM at 11:30 am

January 14th, Auction donations due!

February 13th, Auction and luncheon at Norris Conference Center 10:30 am - 1:00 pm

March 3rd

April 7th

May 5th, Spring Luncheon, location TBD