

# MINUTES

## *First Junior Woman's Club*

*January 14, 2020 / 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:** Tamma Howell
- 2) **Juniorettes & JJs:** Kaci Guy
  - a) Kaci reported that the first meeting of the new year took place Sunday, January 12<sup>th</sup> from 3-5 pm at The Refuge, making treat bags for Westwood Elementary for Valentine's Day.
  - b) Family Point Resources Valentine's Day party is Friday, February 14<sup>th</sup>. High schoolers need to be there by 3:30 pm to set up because middle schoolers will not be able to get there that early. A SignUp Genius will go out.
  - c) The next meeting will be March 1<sup>st</sup> at The Refuge from 4-5 pm.
- 3) **Work Crew:** Francine Todes
  - a) Francine reported that Spartan Share went great with Work Crew and Juniorettes.
  - b) There will be a short Work Crew meeting this Thursday, January 16<sup>th</sup> at 6:30 pm at Holy Spirit right before Blessings in a Backpack Community Night.
  - c) Bayou City Trash Bash will be in early March.
  - d) Wilchester Elementary Carnival is March 27<sup>th</sup>.
  - e) New officer applications will be due after spring break. Students need to have completed their 12 hours of required service to apply. Parents of students who wish to apply for President roles in Work Crew or Juniorettes will be the liaisons in charge of those groups respectively.
  - f) Spring Celebration is scheduled for May 3<sup>rd</sup>.
- 4) **Jr. Work Crew:** Debbie Green reported that Jr. Work Crew will also participate in the Valentine's Day party.
- 5) **Membership:** Pam Ferworn reminded Provisionals that they need to get their visits to philanthropies completed and logged on the website by the April 30<sup>th</sup> deadline.
- 6) **Treasurer:** Cathy Blundell
  - a) Cathy reported that the only activity in the account so far has been regarding the auction.
  - b) Spartan Share helped 5 families (and really 6 families) this year.
  - c) Donations to FJWC can now come through the Cash App to \$FJWC. Please include on the memo line what the donation is for.
- 7) **Auction:** Kristen Erler

- a) Kristen announced the Mardi Gras-themed auction date has been changed to Friday, February 21<sup>st</sup> (from original date of Thursday, February 13<sup>th</sup>). Registration will open at 10:30 am, lunch is at 12 pm, and we will finish by 1 pm.
  - b) Invite 3 friends as guests, and link those guests to the network with their names and phone numbers.
  - c) There will not be any hard-copy invitations sent out, but Kristen has a few if you would like some. Instead, there will be an email you can send to your friends.
  - d) Email Kristen if you would like to sit at a table with other members.
  - e) Auction committee assignments have been given out already. You should be hearing from your committee Chairs for further instructions.
  - f) You can still make a \$25 donation for auction table centerpieces to count for 1 service hour.
- 8) **Philanthropy:** Dana Weatherly asked the philanthropy liaisons to make their announcements.
- a) **Houston Symphony:** January 28<sup>th</sup> (2 shows), February 25<sup>th</sup> (2 shows), February 26<sup>th</sup> (2 shows), March 4<sup>th</sup> (2 shows), March 5<sup>th</sup> (2 shows), April 14<sup>th</sup> (1 show), April 15<sup>th</sup> (1 show). Working 2 shows earns you 8 service hours. Working 1 show earns you 4 service hours.
  - b) **CanCare:** There is a volunteer opportunity to stuff envelopes for their luncheon on January 16<sup>th</sup> at 10 am. They also need marathon volunteers at their Hoopla Station.
  - c) **Blessings in a Backpack:** In addition to 3<sup>rd</sup> Thursdays of each month, there are volunteer opportunities to stuff food bags every Friday morning at 8:30 am. Please pick up your Valentine's bags in the Holy Spirit office if you signed up to pack those.
  - d) **MAM:** Provisional visit opportunity on Saturday, January 25<sup>th</sup> from 9-9:30 am.
  - e) **Westwood Elementary:** Read-aloud opportunity on February 5<sup>th</sup>.
- 9) **Sustainers:** Kim Wood
- a) Kim reported that Sustainers will be collecting gift cards for the auction.
  - b) Sustainers will have their own table at the auction and should indicate that they would like to be seated at that table on the RSVP.
- 10) **2020-21 Executive Board:** Tamma Howell announced that new Executive Board members are now being recruited for next year. Those interested in serving on the Board should contact Gerri Anne Looney.
- 11) **Speaker:** Maria Schick introduced Brianna from Street Grace as our speaker. Brianna discussed human trafficking and how to keep our children safe and aware.

Meeting adjourned at 10 am.

#### **Upcoming Dates to Note:**

January 16<sup>th</sup> – Volunteer opportunity to stuff envelopes at CanCare at 10 am

January 16<sup>th</sup> – Work Crew meeting at Holy Spirit at 6:30 pm

January 16<sup>th</sup> – Blessings in a Backpack Community Night at Holy Spirit at 7 pm

January 25<sup>th</sup> – Provisional visit opportunity at MAM from 9-9:30 am

January 28<sup>th</sup> – Houston Symphony volunteer opportunity (2 shows)

February 5<sup>th</sup> – Read-aloud volunteer opportunity at Westwood Elementary

February 14<sup>th</sup> – FPR Valentine’s Day party from 4-5 pm (student groups)

February 21<sup>st</sup> – Mardi Gras Auction at Norris Conference Center from 10:30 am – 1 pm **(CHANGED!)**

February 25<sup>th</sup> – Houston Symphony volunteer opportunity (2 shows)

February 26<sup>th</sup> – Houston Symphony volunteer opportunity (2 shows)

March 1<sup>st</sup> – Juniette meeting at The Refuge from 4-5 pm

March 4<sup>th</sup> – Houston Symphony volunteer opportunity (2 shows)

March 5<sup>th</sup> – Houston Symphony volunteer opportunity (2 shows)

March 27<sup>th</sup> – Wilchester Elementary Carnival

April 14<sup>th</sup> – Houston Symphony volunteer opportunity (1 show)

April 15<sup>th</sup> – Houston Symphony volunteer opportunity (1 show)

April 30<sup>th</sup> – Deadline to log service hours/monetary donations/visits for 2019-20 year

May 3<sup>rd</sup> – Spring Celebration