

MINUTES

First Junior Woman's Club

March 3, 2020 / 8:30 AM

Executive Board members

Tamma Howell, President | Maria Schick, 1st VP Programs | Kristen Eler, 2nd VP Ways & Means | Pam Ferworn, 3rd VP Membership | Dana Weatherly, 4th 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 8:34 am.

- 1) **Welcome and Announcements:** Tamma Howell welcomed members and announced the 2020-21 Executive Board.
 - a) Technology Secretary is still an open position if anyone is interested.
 - b) The 2020-21 Executive Board will be posted on our website for 30 days for anyone to voice objections or comments.
- 2) **Juniorettes & Work Crew:** Kaci Guy & Francine Todes
 - a) This past Sunday, on March 1st, Juniorettes stuffed Easter eggs as a service project.
 - b) Work Crew also stuffed Easter eggs at home on their own and turned in to Francine.
 - c) Members were reminded that students need 12 logged service hours to be considered for an officer position. Officer applications will be out soon for 2020-21 positions.
 - d) Big Day should be included in service hours.
 - e) Work Crew members need to log their service hours!
 - f) This Sunday, March 7th, is Trash Bash from 1-3 pm. Adults are invited as well.
 - g) Wilchester Elementary Carnival is Friday, March 27th. Please wear your T-shirt if you signed up to volunteer.
 - h) On Sunday, April 5th, a representative from Street Grace will speak to our kids from 3-4 pm about human trafficking and staying safe. Students will receive one service hour for attending.
 - i) Spring Celebration is May 3rd.
- 3) **FJWC Scholarships:** Joci Moss, Special Projects/Scholarship Committee Chair, announced that scholarship applications are now available and are due April 14th by 5 pm. She passed out a few hard-copies, but said the application is also available on our website for those not able to attend the meeting.
- 4) **Philanthropy:** Dana Weatherly
 - a) Dana passed out the spreadsheets with up-to-date recorded service hours for members to check their hours.
 - b) Membership was reminded of the rules: 30 service hours are required for Actives (non-working members) and 15 service hours are required for Professionals (working members). Members are also required to attend 6 meetings if not working.

- c) There are 3 more opportunities to volunteer with **Blessings in a Backpack** on 3rd Thursday evenings of the month.
- d) **Houston Symphony** needs volunteers for their spring dates.
- e) Provisionals need to visit 6 charities, or if working and unable to visit 6 charities, visit 4 charities and volunteer 2 hours of service at one of our charities.
- f) Deadline to log 2019-20 service hours/monetary donations/visits is April 30th.
- g) You can start earning service hours for 2020-21 starting May 1st.
- 5) **Auction:** Kristen Eler reported that the auction was a success!
- 6) **Miscellaneous Items:** Tamma Howell
 - a) Spring Celebration will now combine the Spring Luncheon for adult members and Spring Celebration for students, celebrating students and new adult members together instead of having two separate events. It will take place May 3rd from 2-3:30 at The Journey. May 5th Spring Luncheon is cancelled.
 - b) Tamma reported that some FJWC Standing and Special Committees will have updated names to better reflect what each committee does. These changes will be posted for review on the website, and upon approval from membership, the Bylaws will be updated to reflect these changes.
- 7) **Treasurer:** Cathy Blundell was not in attendance at the meeting, so there was no treasurer's report.
- 8) **Speaker:** Maria Schick introduced Melissa Gibbens, and she and her team from Skinscriptions informed members of beauty and treatment options available through their business.

Meeting adjourned at 10 am.

Upcoming Dates to Note:

- March 4th – Houston Symphony volunteer opportunity (2 shows)
- March 5th – Houston Symphony volunteer opportunity (2 shows)
- March 7th – Trash Bash from 1-3 pm
- March 12th – Blessings in a Backpack Community Night at Holy Spirit at 7 pm
- March 27th – Wilchester Elementary Carnival
- April 5th – Student opportunity to hear speaker from Street Grace from 3-4 pm at FPR
- April 14th – Houston Symphony volunteer opportunity (1 show)
- April 14th – FJWC Scholarship deadline by 5 pm
- April 15th – Houston Symphony volunteer opportunity (1 show)
- April 16th – Blessings in a Backpack Community Night at Holy Spirit at 7 pm
- April 30th – Deadline to log service hours/monetary donations/visits for 2019-20
- May 1st – May start earning service hours for 2020-21

May 3rd – Spring Celebration combined with Spring Luncheon from 2-3:30 pm at The Journey

May 14th – Blessings in a Backpack Community Night at Holy Spirit at 7 pm