

MINUTES

First Junior Woman's Club

February 2, 2021 / 8:30 AM

2020-21 Executive Board members

Tamma Howell, President | Maria Schick, 1st VP Programs | Sally Everett, Laura Stevenson, & Debbie Green, 2nd VPs Ways & Means | Pam Ferworn, 3rd VP Membership | Dana Weatherly, 4th VP Philanthropy | Cathy Blundell, Treasurer | Diana Bates, Recording Secretary | Joci Moss, Technology Secretary | Melinda Hickey, Parliamentarian | Christy Johnson, Sustainer Liaison | Karen Alexander, Juniorette & JJ Liaison | Meka Arend, Work Crew & Jr. Work Crew Liaison

The meeting was held virtually via Webex and started at 8:35 am. Thirty-two people attended the online meeting.

- 1) **Welcome and President Announcements:** Tamma Howell welcomed members to the meeting and announced the following:
 - a) We are collecting boxed macaroni and cheese for Blessings in a Backpack this month. If you forgot to bring your donations to the meeting or were not able to attend, you can still drop off your donations at Melinda Hickey's house.
 - b) The recruitment process for the 2021-22 Executive Board has begun. Anyone interested in serving on the Board next year should contact our Recording Secretary, Diana Bates, at batesfamily6@sbcglobal.net before March. Executive Board members receive 15 hours for their service. The Board generally meets monthly, the last Tuesdays of the month, before each monthly general meeting, starting in the month of August and ending in April.
 - c) The next general meeting will be held on Tuesday, March 2nd at 8:30 am in-person at the Nottingham Forest Club park. The proposed 2021-22 Executive Board will be announced at this meeting, and this meeting will serve as our business meeting since our April meeting is also the Auction.
 - d) The Auction has been moved to Tuesday, April 6th from 6-8:30 pm at Wilchester Pool. Only members will be allowed to attend this year due to COVID restrictions. The 2021-22 Executive Board will be installed during the brief meeting that will also take place.
- 2) **Meeting Minutes Approval:** The January meeting was cancelled, so there were not any minutes to approve.

3) Junioresettes/Work Crew:

- a) It is time for high school students to consider if they would like to serve in a leadership role within Junioresettes or Work Crew next year. The Junioresette President's mom and the Work Crew President's mom will also serve on the FJWC Executive Board and help run Junioresette/Work Crew meetings.
- b) Junioresettes and Work Crew will host a Valentine's Day party on Friday, February 12th from 4:00 - 5:00 pm at Family Point Resources (Outreach Center of West Houston). There are still spots available to sign up to help with the party and to make goodie bags: <https://www.signupgenius.com/go/4090448ADAC2CA57-family>. If you signed up to create goodie bags, they are due by Thursday, February 11th at Tamma Howell's house.

- 4) **Speaker:** Maria Schick introduced Liz Sullivan, the guest speaker, who previewed all the acclaimed new and upcoming books for 2021. If you missed the meeting, you can view her slide presentation and still get some great book recommendations:

https://docs.google.com/file/d/1bfaDWPjeWlbAFDyISxuB9Xuqjj1qxSRv/edit?filetype=mspresentation&fbclid=IwAR3h1Fm6vEWfiaGe2Yrw1JAO-1G3XkzRwtVbnEkoT1_0oprGsIC8nhT7uRY

Liz also announced that Blue Willow Bookshop is selling/pre-ordering these books for us, and they will make a donation from the book sales to the literacy arm of MAM, our charity. To order books this week, go to the private link:

www.bluewillowbookshop.com/first-junior-womens

The meeting adjourned at 9:15 am.

Upcoming Dates to Note:

February 11th – Drop off FPR Valentine's Day party goodie bags at Tamma Howell's house

February 12th – Family Point Resources Valentine's Day party at the Outreach Center of West Houston from 4-5 pm

February 27th – FJWC Trash Bash from 9-11 am (trash pick-up along Buffalo Bayou for students/moms)

February 28th – Deadline to let Diana Bates know you are interested in serving on the 2021-22 Executive Board

March 2nd – March General Meeting at Nottingham Forest Club park at 8:30 am

April 6th – Auction/April General Meeting at Wilchester Pool from 6-8:30 pm