

FJWC General Meeting

Blue Willow Book Store

November 7, 2023

Sharidan Lippold called the meeting to order at 8:44 am.

Sharidan introduced herself as the President of FJWC and welcomed everyone to the meeting. Each Board member was asked for an update.

Sharidan emphasized that Seniors need to have all hours in before scholarship submission. Sharidan and Candy went over the meeting requirements for members and what counts as a meeting.

Amy Hines approved the minutes from the last meeting on 10/3/2023.

Shira Lonsford and **Julie Crawford** approved the 2023-2024 Budget.

Philanthropy: Shira Lonsford

Shira had the charity liaisons present at the meeting give a monthly update. Spartan Share was discussed. It was encouraged for everyone to complete their Family Point Training.

Mam has been corrected on the drop-down box for charities on the FJWC website.

The FJWC website will be audited during December. Hours and duplicates will be checked.

Buffalo Creek Elementary sister school liaison: Nicole Phillips

BCE is an SBISD Elementary School that has a very high percentage of parents that are not able to get involved in the school due to work schedules.

BCE has its Fall Festival 11/10/2023 from 4:30-8:00. Signup Genius posted.

Family Point Resources liaison: Tisha Kurtin

The Facebook page has been updated with the training class information and volunteer opportunities that include the following:

- The Doughnut Dash on 7/11/2023
- Friendsgiving on 11/17/2023
- Christmas party date tba

Communications: Wendy Covington

Introduced Liz Sullivan the Speaker for the meeting at Blue Willow Book Store.

The next meeting/holiday party will be on 12/5 at Nottingham Forest Club.

VP Membership: Candy Fichtner

All auction committee *Chairs* have been filled.

Technology: Kirstin D'Amico (Updated by Sharidan Lippold)

Every Monday there will be a weekly eblast with information from FJWC sent out. If you need information added to the eblast send it to Kristin at (kirstindamico@gmail.com) by Friday at 5:00.

Treasurer: Kari Wallace

Discussed that the budget is complete and handed out the 2023-2024 budget to all members of the FJWC present at the meeting.

Auction Update: Mariana Diaz & Michelle Enszer

The *Auction* needs party host. The party can be big or small. New this year if you donate a party that is your *committee job*. Save the date for the auction on 2/15/2024.

Spartan Share: Tonya Spell (updated by Sharidan Lippold)

Waiting on family selection for Spartan Share. Discussed that by giving a monetary donation to Spartan Share members can earn up to 3 hours per each \$25.00 donated. Junioresettes will have a wrapping party for the gifts and the Work Crew will deliver items.

Work Crew & Junioresettes: Kathy Douglass & Shyla Funk

Thank you to everyone that helped with the Family Point Halloween party. The Trash Bash is 11/12/2023 from 1-3. Sign up Genius posted. Please pick up your son or daughter's T-shirt at the next meeting. December there will be a Holiday Party for the Work Crew and Junioresettes. Date tba once the Spartan Share families have been chosen. Boys will deliver gifts and girls will wrap at the holiday party. White elephant gift exchange at the party.

Sustainer: Melinda Hickey (update by Sharidan Lippold)

The Sustainer meeting will be November 30th at Melinda Hickey's home. All sustainers have been asked to donate a gift card in the amount of \$25.00 or \$50.00 to the Auction.

Wrap Up: 45 members attended the November meeting.

The meeting was adjourned at 9:45 am

2023 – 2024 FJWC Board

President	Sharidan Lippold
VP Programs	Wendy Covington
VP Ways & Means	Mariana Diaz & Michelle Enszer
VP Membership	Candy Fichtner
VP Philanthropy	Shira Lonsford
Treasurer	Kari Wallace
Recording Secretary	Julie Crawford
Technology Secretary	Kirstin D'Amico
Parliamentarian	Darcy Gagnon
Sustainer Liaison	Melinda Hickey
Juniorette Liaison	Shyla Funk
Work Crew Liaison	Kathy Douglass