



- I. **Welcome/Introduction** – The general meeting was called to order at 7:00 p.m. by Becky Miller, Co-Presidents. Becky facilitated a game of Four Corners. Kari introduced Emily Hamner who demonstrated and guided members through a cookie decorating project. Kari also explained the benefits - and listed services of - Student Services at Texas A & M, encouraged members to use these services which are included in their tuition payment, and provided members with copies of important documents related to Student Services for members' use.
- II. **Business Meeting** -The Co-Presidents' called the business meeting to order at 7:35.
 1. ***Treasurer's Report*** – Tina Costley gave the current balances of the KWHAM account and encouraged members to email her personally with any questions or issues. She also made hard copies of the club's financial statements available to the membership in attendance.
 2. ***Secretary's Report*** – (a) Lisa Selden explained that there are no January minutes as none were taken during the January meeting because it was a social event. Lisa explained that she is asking for a vote for approval of the December general meeting minutes and that these December minutes were sent to the membership by email from Lorien. Lisa asked for any discussion or changes to the minutes; there being none, the votes were cast and the December minutes were approved unanimously. (b) Lisa explained that she was making a motion to approve a change in the bylaws by changing the position and duties of VP at Large to President Elect. The motion was seconded by club member Laura S. Christensen. The floor was opened for discussion or questions. There being no further discussion or questions, a vote was taken, and the motion passed unanimously. That motion is attached to these minutes.
 3. ***VP Programs Report*** – Kari announced that (a) the "Big Event" will be held on March 8th and explained that this will be a community service-related event. KWHAM is partnering with Camp Hope at that time and will bring a speaker to address the club. Immediately following the speaker, the club members will have an opportunity to make fleece blankets for Camp Hope to take away with them. She explained that members could partner with another member, and each should bring 2 yards of fleece and a pair of scissors. A total of 4 yards of material are needed to make 1 blanket. (b) Kari then spoke about the Nominating Committee and introduced herself as the chair and Michelle Ross as a Board member on the committee. At least 2 more volunteers are needed to make up the committee. She asked members interested in volunteering on this committee to see her after the meeting, so that a slate of officers can be presented at the March meeting and a vote taken in April.
 4. ***Social/Scholarship Chair Report*** – (a) Scholarship: Tammy Goldreyer announced that the Scholarship application is currently available on the KWHAM website and is due April 1st by 5:00 p.m. Completed applications can be mailed or dropped off to Tammy's

home address which is provided on the application form. (b) Social: the social trip to College Station for lunch and the Bush Library tour planned for this month had to be rescheduled as it would interfere with Aggieland Saturday. The new date is March 5th. Members interested in attending this event must sign up and pay in advance due to COVID restrictions, as all tickets must be purchased at the same time by Tammy. Flyers with detailed information on this event were provided to members attending this meeting. This event includes caravanning from Katy to College Station, lunch, and the Bush library tour. Library tour tickets are \$9.

5. **Care Packages Report** - Eve Schaefer announced that Spring care packages are currently being sold for \$25 each and that there are currently only 10 left for sale. She encouraged members to get theirs today as they are selling fast. She showed the members an example of the care package which will be distributed on April 27th from the MSC, in time for finals.
6. **Get Gig'd Report** – Lianne announced that yard signs are available and are great for any occasion like ring day, graduation, birthdays, etc. There are 2 options: (1) \$35 for 12 “gig em” thumbs which will be placed in your yard and picked up the next day. (2) \$50 for the 12 “gig em” thumbs plus a Class of 2026 sign for those who have been accepted and will be freshmen next semester, which the purchaser may keep. The club is able to fulfill 3 orders per day and both options can be ordered and purchased at or general meetings or on the KWHAM website.
7. **Ways and Means Report** – Debbie Slater announced that (a) 12 Maroon & White Bakery cookie subscriptions for the Spring were sold with a total donation of \$118.80 going back to the club. She thanked all members who ordered for their support. (b) Another Kendra Scott fundraiser – with 20% of purchases being donated to our club - will be held Wed., Feb. 9th from 5-7 at the LaCenterra location; and online, all day, both Wed, & Thurs., Feb. 9 & 10. For KWHAM club to receive the donation online, a code must be entered and was provided to the members. For the club to receive the donation while shopping in person, shoppers only need to mention KWHAM at point of purchase. Debbie requested 2 volunteers to be in the store at La Centerra for each hour during the 5-7 p.m. time slots on Wednesday, Feb. 9th. She asked that anyone interested in volunteering for this to sign up. (c) Debbie announced that craft days have been established for those interested in helping to prepare door leaners and door wreaths for Spring Boutique. A sign up will be sent out by email. The craft dates and times are Saturday, Feb. 26th from 12-4 p.m. and Sunday, Feb. 27th from 2-5 p.m. She also encouraged any students looking for volunteer hours are welcome to join the craft days. Tiffany reiterated that the location of those craft days will be in her warehouse in Fulshear. An address will appear on the sign up. (d) Debbie announced that the club is considering doing another restaurant spirit night and if any members have ideas of which restaurants might be interested in hosting these events, to please let her know. (e) Debbie announced that because the Royer's Pies fundraiser in November was so successful, it will be repeated in time for Easter.

III. **Closing:** Co-Presidents, made the following additional announcements:

- Next General Membership Meeting will be held on Tuesday, March 8th. Members were asked to watch for emails with a sign-up link to bring snacks.
- On March 26th the Singing Cadets will perform at St. Peter's United Methodist Church and members were strongly encouraged to attend this event.
- Door Prize Drawings. The following items were given as door prizes: 1 Aggie Notebook/Pen; 1 Aggie Mom plaque and cup towel; 1 A&M purse charm; and 1 Howdy wreath.

The meeting was adjourned at 8:03 p.m.