Katy/West Houston Aggie Moms Club

General Meeting Minutes

October 11, 2022

**Call to order**: The meeting was called to order at 7:42 pm.

**Voting to approve September General Meeting minutes & Proposed changes to club bylaws, Presidents Report**: The President, Lisa Selden, asked for a vote to approve the September General meeting minutes  which were approved with no changes or comments from the assembly.

Erin Mozisek, Parliamentarian, announced the Bylaws committee members of Erin (chair) Lisa Selden, Debra Stovall and Terrolyn Nunn Mitchell met on September 20th and reviewed the current club Bylaws in its entirety. The club Bylaws have been changed 16 times over the last 29 years and the committee was tasked with the goal of updating the wording to allow for more flexibility and functionality of the club as times change. The goal was to restructure the board and committees to allow for more flexibility and efficiency in club operations.The bylaws committee made its recommendations and presented those to the board on September 27th. On September 27 th, the board approved most changes as recommended by the bylaws committee and made a few additional changes resulting in the following:

1. eliminating Sustainer and Associate Memberships and creating an optional Ring of Honor committee,

2. leaving the price of membership open and to be determined each year by the board

3. eliminating various committees and making them a Vice President board position with the option to appoint committee chairs as needed

4. Changing the title of Finance Committee to Budget Committee

A written copy of the combination of these recommendations by both the bylaws committee as well as a proposed outline of Board Restructure were sent to the general membership by email on October 4 th and a paper copy of these changes and board restructure were made available at this meeting and members were asked to review and respond with any changes or suggestions. The Bylaws were put to vote for approval with Dawn Champagne seconding the motion.  The Bylaw changes were passed by a unanimous decision with no discussion.

Lisa announced the board vacancies with the resigning of Ruth Delaunay as Secretary and Jamie Muellenberg as Ways & Means Committee Chair.  Lisa outlined the responsibilities of Secretary and Boutique Chair and asked anyone interested in either of these positions to contact her.

**Programs:** Dawn Champagne announced the November General meeting will be a “Friendsgiving” theme with guests from the Ballard House joining us as well as the Starlight Aggies.  A ‘Sign up Genius’ will be in the November newsletter for club members and their families to volunteer at the Ballard House on  November 20th and December 18th. There is also a plan to donate food to the Ballard House and details will be forthcoming once finalized.

**Membership:** Rachel Gowan announced we currently have 159 members. A digital directory will be made available to members which will be password protected on or before November 8th.  Members were encouraged to contact Rachel to confirm all contact information is correct in the database.

**Treasurer Report:** Kathy Kirby announced that the club beginning balance as of 8/1/22 was  $1410.19 in checking. Receipts for boutique sales, membership dues and care package sales totaled $6196.83. Expenses for Tshirts, boutique supplies and ring crest orders totaled $826.07. For a final checking account balance of $6780.95 ending 8/31/2022. As of 8/1/2022 Savings is $7000.02. Club received 0.06 in interest for a closing Savings total of $7000,08 as of 8/31/2022. Current cash on hand is $80.00.  Club current bank balance is $13,861.03 as of 8/31/2022.

**Ways & Means:** Lisa reported many items have been posted to our online store for purchase. Orders placed one day before the general meeting will be available for pick up at the next meeting. The final order of tshirts are in and available for pick up at the meeting with a few extra shirts available for sale in various sizes. Members were encouraged to purchase door mats from Doormat Decoir, holiday pies from Royer (all 5 pie flavor samples were available at the hospitality table) and to attend the October 27th Kendra Scott shopping event Glass & Glitz with food afterwards at Postino. Those not able to attend the 27th can make purchases online on the Kendra Scott website on October 28th. Please use the online code found on our website and in the newsletter so a portion of your purchase proceeds can go towards club scholarships. The corporate sponsorship campaign has added an additional Whoop sponsor ADV Integrity. The goal is to get as many corporate sponsors by December 16th so members were asked to actively solicit.

**Care Package:** Tina Costley announced that orders closed at 11:59 on Oct. 11th. A sign up is in the October newsletter to help distribute them to the students in the MSC on November 30th.

**Get Gigged:** Members were encouraged by Becky Miller to order Get Gigged signs for their yard to decorate for football watch parties, December graduations, birthdays and the upcoming Ring Day Nov. 11th.

**Ring Crest:** A clarification was made that every *paid* member who has a student graduating will receive a ring crest *free of charge*. Please fill out the google form on our website or email Lori Ferrari by November 8th for anyone whose student will be graduating in December. All other Ring Crest purchases can be made by visiting the online store.

**Ring of Honor:** Luanne Humphrey introduced a new social group for moms of graduating Aggies that would still like to maintain an active role in the club. Current Sustainers will be grandfathered into the Ring of Honor. Members need to let Luanne know when they have a graduating Aggie and would like to join the Ring of Honor moms. RoH moms will have socials and receive pins at the December meeting for their Aug/Dec 2022 grads and current sustainers. A ‘Pin Dunk’ is scheduled for January 10th at our next all club social location TBD.

**Hospitality:** The five varieties of Royer pies the club is selling were available to sample before being purchased online. Flavors included Pumpkin, Pecan, Apple, Blueberry & Texas Trash.

**Publicity:** Please send any photos to Lorien Martinez. Check with membership if you are not receiving the Newsletter to make sure your email address is correct. Check Remind, Facebook and Instagram for all upcoming information on club news & events.

**Socials:** Jennifer Shortt encouraged  everyone to attend the upcoming Glass & Glitz social on Oct.27th. Please RSVP to Postino at the link provided in the newsletter,or email or upcoming Remind. Also, save the date for January 10th for the Pub Quiz and Ring of Honor members “Pin Dunk”.  Spouses and Aggie students' welcome, location is TBD.

**Fish Link:** Next Fish Link social is Saturday, Nov. 12th at Kona Coffee from 8 to 10 am drop in. Lunch social in September was attended by eight members. Planning of the February social will be a weeknight. Member input for day of week and location is strongly suggested and encouraged.

**Katy Corps Moms:** Corps of Cadets moms are encouraged to join the GroupMe App for news and social information.

**Cozy Comfy Sheets:** Sheet sale is ongoing through December 1st. Thirteen dollars of every sheet  set and  three dollars of every pillow case sold goes toward scholarships. Orders can be placed through the club website link.

**General Club Announcements:** Next meeting will be November 8th. Royer Pies will be available for pick up for those members that order pies.  Members were reminded they must be present to pick up pies or have someone pick them up for them. Door prizes were drawn and announced by Debra Stovall. Congratulations to winners Lea, Julie P, Holly S & Tracy B.

Meeting Adjourned at 8:19 pm