Katy/West Houston Aggie Moms Club

General Meeting Minutes

November 8, 2022

**Call to order**: The meeting was called to order at 7:05 pm.

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

**Treasurer Report:** Jamee reported our checking balance beginning 9/1/2022 was $6,7780.95. Receipts for Boutique sales, membership dues and care package sales totaled $6,261.99.  Disbursements for T-shirts, boutique supplies and the D&O insurance payment totaled $1,993.61. Giving an ending balance in checking as of 9/30/22 to be $11,049.33. Our beginning balance as of 9/1/2022 in Savings was $7,000.08. The account earned Interest of 0.21. Giving an ending Savings account balance as of 9/30/2022 to be $7,000.29. Cash on hand for 9/1/2022 to 9/30/2022 is $80.00. Our updated bank balance as of 9/30/2022 is $18,129.62.

**Publicity:** The newsletter will now be available via email after the General Meeting.

**Membership:** An online directory will be made available for all members use. The directory will be on a link on our website.  It will not be password protected due to the additional expense.  Members are asked to use the Aggie Code of Honor and not use the directory for solicitation purposes.

**Programs:**  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. The club will be serving hamburgers with all the trimmings and will need food and volunteer donations. At the December meeting on the 13th there will be an ornament exchange. Members, who would like to participate, are asked to bring an ornament valued under $15.00.At the December meeting the December graduates will be recognized along with the Ring of Honor Moms pinning.  Today (11/8) is the day to notify Lori if you have a December graduate. Sustainer moms will be recognized as well but need to contact Lori or Luanne.

**Ways & Means:**

**T Shirts:** Please contact Becky if you need to pick up your club t-shirt. A few extra shirts are available for purchase if interested.

**Door Mats:** The link to order a door mat is on the website and in the November newsletter. The door mat will be shipped to your home address.

**Care Package:** Care Packages will be delivered on November 30th. Tina has one care package left if anyone did not get to order and is interested. A Sign-Up Genius is in Newsletters for moms interested in helping deliver care packages in the MSC.

**CoZzzy Sheets:** The deadline to order sheets online is December 1st.  Lena had a pillowcase at the meeting for people to see and feel just how CoZzzy Comfy the sheets really are.  Sheets will be mailed to your home. Thirteen dollars of every sheet  set and  three dollars of every pillow case sold goes toward scholarships.

**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. Orders can be placed on the website and in the newsletter.

**Corporate Sponsorship Campaign:** Sponsorships will be closing by the December 16th deadline.  Members are encouraged to help recruit company sponsors for the campaign before the deadline.

**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 13th meeting for their Aug/Dec 2022 grads and current sustainers. A ‘Pin Dunk’ is scheduled for January 10th at our next all club social which is a Pub Quiz at the sports bar On the Kirb.

**Hospitality:** Members and guests treated themselves to a Thanksgiving buffet.  Members were thanked for their contributions to the buffet.

**Socials:** Save the date of January 10th for the Pub Quiz and Ring of Honor members “Pin Dunk”.  Spouses and Aggie students' welcome, location is the sports bar On the Kirb.

**Fish Link:** Next Fish Link social is Saturday, Nov. 12th at Kona Coffee from 8 to 10 am drop in. **Katy Corps Moms:** Corps of Cadets moms are encouraged to join the GroupMe App for news and social information.

**General Club Announcements:** Next meeting will be December 13th. Royer Pies were available for pick up for those members who ordered.  3 Door prizes were drawn and announced by Debra Stovall.

Meeting Adjourned at 7:17 pm