

## General Meeting Minutes December 13, 2022

Meeting was called to order at 6:48 pm. The General meeting minutes from November were approved with no discussion or corrections.

**Presidents Report:** Lisa announced that corporate sponsorships will be closing on January 1st. Please contact her with any information pertaining to company solicitations. A huge thanks to Tina and the committee members and volunteers that helped in assembling and distributing the December care packages. We know they helped the students BTHO finals. Members were reminded to shop at the boutique after the meeting to buy any last minute Christmas gifts. If anyone ordered Cozy sheets, they can be picked up by contacting Lena. The Directory is now completed by Loriane, Jamee and Rachel. The directory will be updated as needed and the link to the directory can be found in the monthly newsletter beginning with the December issue. The scholarship application will be opening online December 15th and can be accessed through the link in the December newsletter. The scholarship rules and guidelines are posted in the application. The scholarship is only open to TAMU students of Katy West Houston Aggie mom members. This year the application is completely online with no need to submit hard copies to apply. Our next all club social which is a Pub quiz will be January 10th at On the Kirb Katy. Fish link will be having a Second Saturday monthly coffee at Kona Coffee. On Thursday, February 9th the group will meet at Black Walnut for dinner at 6pm at the Cinco Ranch location. The plan for our February meeting will be Valentine Bunko. Members were encouraged to join the Remind group for upcoming news and events.

**Treasurer:** Jamee reported our checking balance beginning 10/1/2022 was \$11,049.33. Receipts for Boutique sales, membership dues and care package sales totaled \$3,996.09. Disbursements for Tshirts, boutique supplies and care package purchases totaled \$1,708.55. Giving an ending balance in checking as of 10/31/22 to be \$13,336.87. Our beginning balance as of 10/1/2022 in Savings was \$7,000.29. The account earned Interest of 0.59. Giving an ending Savings account balance as of 10/31/2022 to be \$7,000.88. Cash on hand for 10/1/2022 to 10/31/2022 is \$80.00. Our updated bank balance as of 10/31/2022 is \$20,417.75.

**Ring Crest:** Lori presented Ring Crests to the December graduates. Congratulations to Thomas Courtney ( Jennifer Courtney), Lee Miller ( Becky Miller), Lillian Costley ( Tina Costley) and Mark Lloyd ( Lisa Lloyd). We wish them every success as they begin their new adventures.

**Ring of Honor:** Luanne recognized our new Ring of Honor moms and sustainer moms that are grandfathered into ROH. Congratulations to our ROH recipients, Luanne, Becky, Ana, Donna, Lena, Jennifer and Debbie. The ring dunk for the ROH moms will be at the Pub Quiz on January 10th.

Next General Meeting : February 9th 6:30 (Board arrives at 6pm)

Next Board Meeting: Tuesday, January 31st at 6:30pm location Harris County Smokehouse on 99

The meeting was adjourned at 7:03.