

Katy/West Houston Aggie Moms Club  
General Meeting Minutes  
February 7, 2022

**Call to order:** The meeting was called to order at 6:45 pm.

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

**Welcome:** Lisa welcomed everyone and thanked those who brought food and drinks for the Hospitality table. Lisa reported the Pub Quiz was a great success and everyone had a great time. Thank you to everyone that put time into helping plan and execute the event. Members were reminded to check the calendar in the monthly newsletter that was emailed on Monday, Feb. 6th for changes to upcoming events in the next few months. If you are still having trouble getting the monthly newsletter please contact Lorien. Join the club Remind & Group me for updates on club activities.

**Scholarships:** The scholarship application for 2023 is open and all applications must be submitted by April 1st. If you have any questions please contact Tiffany.

**Care Packages:** Care Packages are on sale now with a sample bag available to view at the meeting and a photograph is available online. Sales are limited to 105 so members were encouraged to purchase one early and not wait. Distribution of the care packages in the MSC will be April 27th. An email link will be sent out to sign up to help with distribution as well as purchase a care package. If you have any questions please contact Tina.

**Mom's Camp:** The Aggie Moms Camp hosted by the Aggie Federation of Aggie Moms is the weekend of February 23rd- 26th at the A&M Hotel in College Station. Members are encouraged to go to the website to sign up if interested in attending. Pricing for the weekend is available online.

**Volunteers Needed:** Debra will be spearheading the nominating committee to search for next year's Executive Board as well as some short term committee positions for nominating, boutique and scholarships. Members were encouraged to sign up at the back table if interested in helping in any capacity, time commitments vary by committee and job. An online sign up is available via a google form that will be emailed to members for those not in attendance and interested. Everyone's 'sparkle' is needed.

**Meaningful March:** In honor of the Big Event (Aggie students perform service projects in Bryan/College Station to give back to the community), our club will be helping in the Katy community by partnering with STCH Ministries to donate items necessary to furnish a mental health play therapy room. Members are asked to donate via the Amazon Wish List or make monetary donations to help fund the goal. More information will be made available at the March meeting and newsletter.

**Treasurer's Report:** Jamee reported our checking balance beginning 12/1/2022 was \$11,995.46. Receipts for Kendra Scott Fundraiser, December boutique sales, TAMU scholarship refund totaled \$1,605.84. Disbursements for TAMU scholarship reissue and care package supplies totaled \$2,085.04. Giving an ending balance in checking as of 12/31/22 to be \$11,516.26. Our beginning balance as of 12/1/2022 in Savings was \$7,001.46. The account earned Interest of 0.58. Giving an ending Savings account balance as of 12/31/2022 to be \$7,002.04. Cash on hand for 12/1/2022 to 12/31/2022 is \$80.00. Our updated bank balance as of 12/31/2022 is \$18,598.30.

Our Next meeting will be Tuesday, March 7th @6:30 p.m.

Meeting Adjourned at 7:01 pm