Katy/West Houston Aggie Moms Club General Meeting Minutes March 7, 2023

Call to order: The meeting was called to order at 6:57 pm.

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

Welcome: Lisa welcomed everyone and encouraged members to sign up for upcoming short-term committees of Boutique & Round Top Greeter. Boutique is April 13th to load and transport sale items to College Station. April 14 & 15th volunteers are needed to work 2 hour shifts between 10am & 4 pm. April 15th items not sold need to be taken down, loaded, and returned to storage in Katy. Round Top needs volunteers on Saturday, March 25th from 10 am to 6pm to greet customers. Two hour shifts throughout the day are available. Round Top will have new Aggie items in stock on sale for the event. The nominating and scholarship committees are formed as well as all positions for next year's board. We are now only looking for Committee chairs for Boutique, Get Gigged and Ring Crest. Anyone interested is encouraged to sign up.

Scholarships: Tiffany reported the scholarship application for 2023 is open and all applications must be submitted by April 1st. The committee has been formed and will be meeting to review applications once the date closes. Scholarships are available through the Katy A&M Club to high school senior students accepted to TAMU. Four scholarships of \$2000 each will be awarded. Check Katy A&M club website for details.

Care Packages: Spring Care Packages are completely sold out. 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.

Hospitality: Thank you to everyone who brought food and water for the hospitality table.

Get Gigged yard signs are available for order. They are great for upcoming graduation parties and Aggie events.

Ring Crest: If you have an Aggie student graduating in May, please contact Lori asap to order your ring crest. Ring Crests are free for all paid members.

Ring of Honor: Also, if you have an Aggie student graduating in May, please also contact Luanne to receive your pin and join the Ring of Honor moms.

Treasurer's Report: Jamee reported our checking balance beginning 1/1/2023 was \$11,516.26. Receipts for Ring Crest orders, Round Top and CoZzzy Sheet Fundraisers and Kroger Rebates totaled

\$1,425.03. Disbursements for Ring Crest expenses, Federation dues and State sales tax payment totaled \$2,237.87. Giving an ending balance in checking as of 1/31/2021 to be \$10,703.42. Our beginning balance as of 1/1/2023 in Savings was \$7,002.04. The account earned Interest of 1.11. Giving an ending Savings account balance as of 1/31/2023 to be \$7,003.15. Cash on hand for 1/1/2023 to 1/31/2023 is \$80.00. Our updated bank balance as of 1/31/2023 is \$17,786.57.

Socials: The next all club social will be with the Katy A&M club on April 1st at The Thirsty Parrot. Live music starts at 6pm. April 20th will be our Spring "Glass & Glitz" with shopping at Kendra Scott and dinner and drinks at Postino's in La Centerra.

Fundraising: Lena promoted the CoZzzy sheet sale going on now through April 7th. She had sheets for people to feel their softness and quality. We need 24 paid orders to not be charged shipping. Members were encouraged to order as all funds go toward scholarships for students. Big Event QR codes can be found in newsletter and email links as well as Remind. Members are encouraged to donate to STCH Ministries to furnish their play therapy room as part of our Meaningful March Big Event campaign. The Singing Cadets will be performing March 24th at Second Baptist Woodway campus. The cadets are looking for host families. A host family would need to provide transportation to the host's home after the performance, provide a bed and breakfast as well as transportation to the Galleria (March 25th) to catch a bus to their next performance. Cadets must be at the Galleria no later than noon on the 25th.

Meeting Adjourned at 7:17 pm

Our Next General meeting will be Tuesday, April 11th @6:30 p.m. at COTHA board arrives at 6:00 pm