

SAN ANTONIO AGGIE MOM'S CLUB BOARD MEETING

July 31, 2018

MEETING INFORMATION

Location: Prospective Student Center Conference Room 235

Time: 6:30 pm

Secretary: Denice Resendez

Attendees: Katy Gawlik, Sarita Johnston, Lisa Lozano, Denice Resendez, Nancy Smarzik-Strowd, Terry Mendez, Jeannette Snape, ~~Ailsa Squatrito, Logina Vinclesio,~~ Kim Noble, ~~Eva Guzman,~~ Karen Burchell, Lisa Bodden, ~~Harriet Tomes, Vickie Gimblet,~~ Virginia McCleskey, Kira Ingham, ~~Delia Martinez,~~ Debbie Castro, Sandee Maddock, ~~Mary Sanchez, Gabe Mendiola, Patty Arnett,~~ Pat Mendiola, Rosalynd Voss, ~~Laura Hatten,~~ Monica Behm, Christi Forestier, Christina Seeger

Welcome: Katy Gawlik

Review of the Agenda

Nominating Committee Met for Suggestions for the Board

Nominating Committee included: Terry Mendez, Pat Mendiola, Lisa Bodden, Jeannette Snape, Debbie Castro

Suggestions to the bard included:

Agreed to nominate: Katy Gawlik to president, Sarita Johnston to Vice-President Elect and Nancy Smarzik-Strowd to membership for the 2018-19 officers and committee chairs school year.

Re-Election vote per Board to take the ballot to the General Meeting was taken and passed.

There will be a ballot to be open to the general membership with the floor open to any other nominees for president at the next general meeting of August 7, 2018. Vote will be at the August 7 general meeting.

Howdy Social Review:

Many thanks to those who all helped to make the Howdy Social successful. All went smoothly. There was a good representation of student organizations. Money was made on the posters. There were 2 scholarships valued at \$250 which were awarded at social night.

Donations of Ice cream were given from a former blue bell personal employee. Thank you note to the donors must be written. Katy has contact information for this person. Thank you note to be written by secretary.

NOTES for Next Year: Lisa Bodden

Howdy Committee/ Federation/TAMU needs better communication to send out information for new aggie moms for our San Antonio new aggies to be able to attend this function. There needs to be better information for dissemination to new aggies from the main TAMU organization to allow the dissemination to the kids and the new

Aggie Moms. This needs to be done in a faster way so that all can be informed about our organization, especially for those who are accepted and attending TAMU/Galveston.

Corps Social: Rosalynd Ross/ Pat Mendiola

Info. to be placed on the Corps website as well as our facebook website.
August 18th 1-4 pm in the Prospective Student Center room 235

Secretary Minutes: Denice Resendez

Reviewed and corrections made
Motion to pass- Pat Mendiola
Second Motion- Terry Mendez
Minutes passed with revisions

Board name Tags: Nancy Smarzik-Strowd

Name tags for board members was discussed. Any member who would like to have a nametag may purchase their tag at a cost of about \$7. **Club will not purchase for members.** Monies from the club are used to be used in the raising of funds for scholarships, not for purchases for members. Contact Nancy Smarzik-Strowd for further details.

Treasurer Report: Lisa Lozano

Not much activity in the month of June
2 sponsors paid for advertisement in poster
Check written in may did clear in June
July 31st balance in the bank: \$26,875.57
May 31: check #1526 for \$17,000 has not cleared TAMU yet for our deposit to the scholarship. The check has been written and sent but it has been held until the full 25,000 has been met for the endowment. The name on the scholarship is San Antonio Tricentennial Endowed Scholarship. Debbie Castro will follow up with Marcy on the status of the check.

Lisa is requesting that each Committee Chair please give her an idea of a budget plan that is needed for each committee. The deadline for this request is August 14, 2018 . Please let Lisa know what your budget plan is for your committee by this date. Please ask your predecessor for any assistance in this budget plan.

Programs: Eva Guzman was unable to attend this meeting

Eva did present her proposal of events at our last meeting in June
The Sea Aggies program is TBD/ needs recommendations
August 7 meeting will be the icebreaker event. Video from Federation "Aggie Moms, Who are we" will be playing as we serve at food line. Board members to make announcements.

Goody Bags: Virginia McCleskey/ Kira Ingham

Assembly of bags will be at aggie park on November 29th from 5-7
November 30 distribution of goody bags in CSTAT (MSC fountain and room 2406) and Galveston needs contact and volunteers.
All Bexar County Students are eligible for a bag regardless of mom's registration
Usually a flyer is printed out to remind our group for donations
Review section 3 on our bi-laws for budget

Store/Boutique: Jeanette Snape

Has ordered more for this year so that she does not have to continually order so often as she did last year. All is ready for the first meeting and for other events which are scheduled for our sales. Any assistance to set up early is appreciated.

Special Events: contact Delia Martinez

Decorating for the General Meeting on Tuesday. Starts at 9:00 am to set up.

If anyone can get to the meeting early, please help Harriet and her team with the food preparations.

Any assistance from ALL moms is appreciated.

Website: Christina Seeger

Please send all info to Christina (forms, flyers etc.)

Facebook Page: Sarita Johnston

Please send correspondence to Sarita for display on our FB page.

Newsletter: Kim Noble

Please send any information for our newsletter to Kim

Save the Date for Market Days (sponsored by the Aggie Women's group)

This is the Aggie Women's group fundraiser

Oct. 13th from 9 am to 4 pm at Aggie Park. Set up will be at 8:30 am for vendors. We have an inside location for our store that has been paid for by Jeanette. We need at least 2- 3 people to help man the booth. This can be done in shifts.

Board Meetings:

August 21; September 18; October 16; November 14; December TBD; January 22; February 19; March 19; April 16; May 21

Federation Meeting: August 25 in College Station

SEC Tailgate at Aggie Park: August 25 at 2:00 pm

Aggie Day in SA: October 13 at South San High School 11am to 4 pm

We need membership forms and info for Aggie Moms to be registered. We need assistance for this date as we will also be working the boutique at Aggie Park the same day for the Aggie Women's fundraiser

Directory: Sandee Maddock

Would like info on the current bi-laws; a full version is requested

Membership does have a cutoff in October for registering new members so that the names of current members can be given to directory chair for the directory.

Advertisements for the directory need to be submitted by October along with membership to have the directory printed by November. According to our flyer from Ice Cream Social; there is a special of \$10 for a business card advertisement with a deadline of October 5 to be included in the directory.

Meeting Adjourned: 8:21 pm