

SAN ANTONIO AGGIE MOM'S CLUB BOARD MEETING

Sept. 18, 2018

MEETING INFORMATION

Location: 2nd Floor TAMU-PSC

Time: 6:46 pm

Secretary: Denice Resendez

Attendees: Katy Gawlik, Sarita Johnston, Lisa Lozano, Denice Resendez, Nancy Smarzik-Strowd, Jeannette Snape, Eva Guzman, Virginia McCleskey, Sandee Maddock, Mary Sanchez, Patty Arnett, Pat Mendiola, Christina Seeger

Agenda Items

Prayer: Mary Sanchez

Welcome: Katy Gawlik

Secretary: Minutes- Denice Resendez

Reviewed and 1st motion to pass as emailed: Nancy Smarzik-Strowd

2nd motion: Eva Guzman

Minutes approved and will be posted on the website

Boutique: Jeannette has new items for sale. Assistance needed for Market days. Will have to leave by noon. Would prefer a board member at the market days for use of the Ipad and Square. Needs a point person for the fiesta medals. Announcement to be made at the general meeting for this assistant. Christi has a point contact for medals James Avery supply is being polished. We have plenty of pendants and clear bags.

Treasurer: Lisa Lozano

Prices for the rental use of Aggie Park will be going up.

There is a \$31.22 donations that we have showing up online from gala.

Hospitality sales: Hospitality buys from HEB. Unopened packages after our general are returned to HEB. We need to consider donations for abundance.

Student Support: Profits and Loss comparing June and August.

A request is made for \$1200.00 this year. Clarification given from Virginia regarding this year's estimate based on info from Nancy from last year. A more reasonable amount estimate is \$900.00 and this is what Virginia is proposing for the year. Goody Bags: 103 on the list to volunteer, 29 volunteers to bake goods, 61 for stuffing and 30 to deliver with 1 going to Galveston.

Motion to raise budget to \$900.00

1st- Eva Guzman

2nd – Sarita Johnston \$900.00 to be amended

Randolph Bank Balance: \$17,457.55 as of 8/21/2018

Motion to approve treasury report:

1st – Sarita Johnston

2nd – Eva Guzman

Treasure's report approved.

Student Support: Virginia McClesky

Fall- White bags will be ordered for spring. Spread Sheet was made

There are 103 volunteers. An email to be sent to volunteers.

Regarding baked goods and donations, baked goods packaged in snack sized 2 per baggy. Extra leftovers for side. Mray at aggie park was contacted to set up delivery point.

Thursday Nov. 29th to package/stuff

Friday, Nov. 30th for distribution

Programs: Eva Guzman

Flyer of the 12th can has been distributed. The 12th can student organization will give their presentation. Miranda Barrios from Sugarland/ Hanna Brooks from San Antonio. We will play Bingo and then have the door prizes.

Boxes are needed for the 12th can and for the goody bags distribution

March 5- Taylor's Place

April – Frank Cox ' 65

Membership: Nancy Smarzik-Strowd/Sarita Johnston

Enrollment: 201 total new members: 83

Question on application for published info.

Sarita will send out an email to those who did not check the box on membership form for published info. Change in form has been completed for the advertising form.

Directory: Sandee Maddock. Adds (business card size) still accepted by Oct. 5 for \$10.

Name Tags: Nancy Smarzik-Strowd. All have been completed

Aggie Moms Camp: Patty Arnett Feb. 22-24 at the George or at the Calvary for Corps Moms

The George will be the meeting location with breakfast. Would like a donation for the auction. Katy will offer a credit card option for payment for the Camp.

Gala: Sarita Johnston

Slide show will be shown for this meeting. Presentation for December also.

Would like to discontinue the "save the date" cards to save on costs.

ROH: Would like to have a fall and holiday gathering.

Website: Christina Seeger

Attended the workshop info. Bi-laws need to be reviewed for next year. New template from October. Should be on federation website. Our group should consider bi-laws committee. Suggestion that this would be good for ROH moms to be a part of.

Website needs pictures and info from moms sooner than later due to limited availability in October.

8:30 pm Meeting Adjourned