Dallas County Aggie Moms General Meeting

University Park United Methodist Church

September 21, 2017

Meet and Greet

Call to Order and flag at 7:05 p.m. Robin McMahan

Devotional – Tommie Kenas

Business Meeting

Board Member Reports

1. President - Robin McMahan

Introduction of Board and Committee Chairs

Introduction and presentation of gift to summer graduate Abby Rogers, daughter of Missy Rogers.

Minutes from April Meeting were filed on the website.

1. VP at Large – Tommie Kenas, no report
2. Membership- Isabel Campbell

Currently, we have 135 members, which includes one adopt a mom from Maryland and 27 lifetime members.

All new moms are invited to the new mom socials on September 24 and October 14.

4. Fundraising – Sharon Keeler

We have two primary fundraisers; the Singing Cadet Concert on February 17, 2018, and the Holiday Sale on December 9, 2017. Tamale sales are now open and will remain open until 11/28. Tamales will be delivered at the Holiday Sale.

1. Publicity- Eve Herman

Members are encouraged to look at the Dallas County Aggie Moms website calendar and the Facebook page to see the upcoming events.

1. Recording Secretary- Carol Barke, no report
2. Treasurer- Robin McMahan for Liz Potter –Attached.

Current Account Balance as of 9/14/17: $ 4,275.09

Account Activity 8/1/17 – 8/31/17

Income - $947.11

Expenses - $2,248.76

1. Parliamentarian- Janice Patterson, no report

Bylaws – By Carol Barke

The board recommended changing the bylaws to reflect a change member dues from $25 to $35 as of 10/1/17, to cover the expenses such as meeting facility, storage, postage and insurance. The board previously approved the recommendation to increase the dues. Eve Herman moved that the member dues be increased to $35, and Mariella Walker seconded. The vote was approved by all members present.

Budget – Robin McMahan for Liz Potter

Judy Darby moved that the budget be approved as presented. Patti Baty seconded the motion. Members approved. The budget will be filed as presented for audit.

Aggie Mom Open House

Board members hosted tables for new moms to visit and collect answers about all the Dallas County Aggie Mom activities. The completed “answer cards” were submitted for a prize. Susan Long and Keahaulani Hopkins were the winners.

Announcements

Looking Ahead-

September 24 and October 14 – New Mom Socials

September 26 – Fundraising Committee 7 p.m. at Whole Foods

September 27 – Book Club 7-9 p.m. at Whole Foods

October 11 – Scrapbooking at Missy’s

October 12 – Kendra Gives Back profit share

October 19 – Meeting and Chili Cook-off

October 21 – Crafting Workshop at Robin’s

October 25 – Book Club 7-9 p.m. at Whole Foods

November 9 – EVOO& Vin in Addison

November 16 – Meeting with President Young

Adjourn at 8:30 p.m.

Respectfully Submitted,

Carol Barke

Recording Secretary