

**Dallas County Aggie Moms General Meeting**  
**University Park United Methodist Church**  
January 17, 2019

Meet and Greet

Call to Order and Pledge at 7:10 pm -Sharon Keeler

Devotional

Business Meeting

1. President – Sharon Keeler  
Minutes from November 15, 2018 General Meeting approved with no objections and will be filed in permanent record.
2. Membership – Isabel Campbell  
We have 138 Active Members, 4 Associate Members and 29 Life Members, for a total of 171 members to date for 2018-19.
3. Treasurer’s Report – Judy Darby - attached  
Ending Bank Balance: \$18,861.96  
Century Endowment Donations to date: \$5,328.00  
Cash available to DCAM as of Dec. 31, 2018: \$13,533.96
4. Bylaws Revision – Carol Barke  
Copy of Bylaws was set out on each table for members to read  
Corresponding Secretary and Historian positions have been moved to voting positions.  
There was a vote for approval of all revisions to the bylaws.  
Judy Darby made the motion to approve the Bylaws and Eve Herman 2<sup>nd</sup> the motion.  
Vote to pass was unanimous.
5. Fundraising – Carol Barke, Liz Potter
  - Profit from Howdy Holiday Market: Tamale Sales totaled \$2,107.00, Bake Sale \$539.00, Boutique Sales \$1,959.00, Table Rentals \$270.00. There was a Total Profit of \$2,275.00 after expenses.
  - Singing Cadets  
200 Tickets have been sold for singing Cadet Concert  
There are \$1,750.00 in sponsorships  
Need more volunteers for housing Cadets night of the concert Feb. 16, 2019  
Need food donations for cadet snacks and for the volunteer room the night of concert  
Volunteer Positions:
    - Silent Action Set-up
    - Ticket Sales and scanning
    - Auction check-in and Check-out
    - Cadet snack table
    - Volunteer snack table
6. Winter Federation Meetings and workshops: Jan 25-26, 2019.  
Will be at the TA&M Hotel and conference center.  
There will be meetings and work-shops that are open for all to attend.  
There will be an after-hours event at Messina Hof Winery
7. Aggie Mom Camp: Feb. 22-24, 2019 Deadline to sign up is Jan 18, 2019  
Learn about aspects of the University, Campus Tours, Shopping, Entertainment and Interesting speakers

8. February Meeting and Founder's Day Dinner: Host will be Patti Baty  
Guest Speaker will be Cindy Quinn with the Texas A&M Center for Population Health and Aging.
9. Big Event: March 30, 2019  
This is a campus wide Volunteer day  
DCAM will be at Hope Supply Co. Start time is 9:00 am. We will be putting together Easter Baskets and Wrapping shoe boxes for Birthday boxes. A Sign-up Genius will go out to sign up to bring items.
10. The nominating committee will be working on nominees for 2019-2020 Board Members and Committee Chairs. The slate of nominees will be presented at the Gen. Meeting on March 21, 2019. Elections will be held on April 25, 2019

**Announcements:**

- Jan. 22 -- Singing Cadets planning meeting, Whole Foods
- Jan. 23 -- Book Club
- Jan 29 -- Singing Cadets planning meeting, Whole Foods
- Feb. 5 -- Singing Cadets planning meeting, Whole Foods
- Feb. 10 -- Singing Cadets planning meeting, Whole Foods
- Feb. 16 -- 10:00 -- 12:00 Singing Cadets Lunch bunch at Isabel's (Make lunch bags)
- Feb. 16 -- 3:00pm Singing Cadets concert set-up begins at LLUMC
- Feb. 21 -- General Meeting & Founders' Day Dinner
- Feb. 22-24 Aggie Mom Camp
- April 12--14 Family Weekend in College Station, Aggie Moms Boutique April 12 -- 13
  - \* Need volunteers to set-up Thurs. night April 11
  - \* Cover 2-3 hour shifts at Tables Friday 12<sup>th</sup> and Saturday 13<sup>th</sup>
  - \* Tear-down Sat. afternoon around 4:00

Guest Speaker—Murray Myers - Sustainability Manager City of Dallas Environmental Quality & Sustainability Speaking on Re-cycling

Meeting Adjourned at 8:50

Respectfully submitted,

Susan Horne  
Recording Secretary