

**NORTHWEST AUSTIN REPUBLICAN WOMEN
EXECUTIVE COMMITTEE MEETING
FRIDAY, April 21, 2017
WESTMINSTER**

Vice President Rosemary Edwards opened the Executive Committee Meeting at 11:50AM in the Conference Room at Westminster Assisted Living.

The Minutes of the last Executive Meeting were approved as written.

OFFICER REPORTS:

- Vice President – Rosemary - reported the By-law Amendments presented at the March meeting will be voted upon at the May meeting.
- Please note that Sheri Radomsky has been appointed to the Website-PR/Outreach Committee which is soon to be changed to the Media Communications Committee.
- 1st VP – Membership – Rhonda – reported 65 active and 21 association members thus far.
- Plans for the “New Member Luncheon” are coming along nicely which is scheduled for April 29th – 11:30 – 1:30PM at 13740 Research Blvd. – Conference Room.
- The Mentorship Program is currently “on hold.”
- 2nd VP – Connie – reported the speaker for May will be Tony McDonald with Empower Texans and will be an update on the Texas Legislative Session.
- The September speaker is yet to be named.
- Treasurer - Jan was not present.

COMMITTEE REPORTS:

- Awards – Carrie Sullivan – Michele has offered to look into details regarding nominating Ellen Harrison for the Legacy Award.
- Campaign Activities - Carolyn – continues to collect volunteer hours and reported 1250 hours for the first quarter.
- Caring for America – Carolyn and Katie – May will recognize and honor spouses and families of First Call Responders. Members are encouraged to extend invitations to anyone they know in this category to attend the meeting.
- Fundraising – Cassie – is still working on arrangements for a Tea with Special Guest Andi Ball for September and possibly inviting spouses of legislators.
- Hospitality – Elaine – recruited greeters from those at the meeting to be May greeters.
- Literacy – Nelvia/Sandy – Sandy gave us information on the Williamson County Literacy Project. There are many ways we can get involved and currently volunteers and money are the most needed. More concrete plans will be forthcoming regarding the project.
- Political Relations & Outreach – Carla Birk- A report on items on the upcoming ballot and happenings in the Legislature will be available at the May meeting for members’ information.
- Public Relations & Outreach – Lauren & Cindi- organizational details are continuing to be addressed and affiliations of members with other organizations are being collected for future reference and use. The Community Relations/Media merger is in progress.

UNFINISHED BUSINESS:

- A Legislative Day Slide Show is being put together for the May Meeting. Please send your photos to Rhonda by text or email by April 26. Cell 512/922-4226 or rhondamurphy17@yahoo.com.

NEW BUSINESS:

- A Nominating Committee of three persons with Rosemary Edwards as Chair will be elected at the May meeting.
- Chris Sales moved the club contribute \$100 to TFRW towards the purchase of a 3rd Patriot Paws Dog for Vets. Motion seconded and passed.
- Remember to take and share club action pictures. TFRW would welcome such pictures. Include names, club name and action for captions.
- TFRW-PR/Star – wants a small memento or something that represents our Club by Aug. 1st. Members were asked to put on their thinking caps for something that would act as a brand, slogan or cartoon figure that relates to NWARW.
- A Silent Auction Basket for the Table of Grace Fundraiser, April 29 is being collected. Susan is preparing a basket from NWARW currently including a Texas Flag which flew over the Capitol, 3 Rush Limbaugh books and other mementos.
- A “Summer Flyer of Events” will be prepared to hand out at the May meeting.
- The TFRW office could use some help with data entry. Volunteers would be welcomed.
- The May Executive Committee Meeting will finalize plans for the summer socials.

Meeting adjourned at 1:10PM.

Julia Johnson, Secretary