

NORTHWEST AUSTIN REPUBLICAN WOMEN  
GENERAL MEETING MINUTES  
MONDAY, APRIL 3, 2017

The regular meeting of the Northwest Austin Republican Women was called to order at 11:45AM by President Susan Friedrich at Dave & Buster's Restaurant. The prayer was delivered by Dee Scheetz and the US and Texas Pledge of Allegiances were led by Nelvia Hamblen. Rhonda Murphy recognized elected officials and guests. (List attached to original minutes.)

**PROGRAM:**

Connie Ripley introduced Jonas Miller, Chief-of-Staff for U. S. Congressman John Carter who shared with the club the accomplishments of Congress in the first three months of the Trump presidency. After an enlightening presentation, Connie thanked the speaker and announced Tony McDonald of Empower Texas would be the May speaker.

**BUSINESS MEETING:**

**Officer Reports;**

- The minutes of the previous meeting were approved as written.
- Treasurer Jan Duncan reported a balance of \$4,947.36.
- Membership VP Rhonda Murphy reported 64 active and 20 associate members. She reminded members of the New Member Orientation scheduled for Saturday, April 29<sup>th</sup>.

**Committee Reports**

- Caring for America Project: Rosemary Edwards introduced Dick Jacobs Founder/Director of Gifts for the Unborn who shared the history and mission of the program. Members were invited to participate by making picture frames or knitting booties.
- Legislative Nubia Devine's report was printed on the agenda and informed members of the progress of a number of Bills before the Legislature.
- Campaign Activities and Caring for American hours need to be reported.
- Hospitality Elaine Lehmann requests notification regarding members who are ill or could use a note of encouragement.
- Political Action placed note cards on the tables to write thank you notes to Legislators.

**UNFINISHED BUSINESS:**

Members were reminded of TFRW Legislative Day – April 6<sup>th</sup>. Please notify Michele Samuelson if you can work as a volunteer.

**NEW BUSINESS:**

President Friedrich presented a recommendation from the Executive Committee to adopt the 2017 Budget based on 2016 expenditures and projected new expenses. The motion passed.

Rosemary Edwards presented for consideration two Bylaw Amendments relating to **Young Affiliate Membership/dues and Additions to Standing Committees**. In accordance with the 30 day notification, these Bylaw changes will be eligible for a vote at the May meeting.

The Executive Committee recommended a \$100 Club donation to the TFRW Scholarship Fund for 2016-2017. Motion passed.

After announcements, the meeting was adjourned at 1:00PM.

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Julia Johnson, Secretary

