

**NORTHWEST AUSTIN REPUBLICAN WOMEN
EXECUTIVE COMMITTEE MEETING MINUTES
FRIDAY, AUGUST 11, 2017**

President Susan Friedrich called the meeting of the Northwest Austin Republican Women Executive Committee to order at 11:40AM in the Conference Room of Westminster.

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

Officer Reports:

- President Susan - reported on Summer Socials – well attended good speakers & food, lots of fun at both events.
The Bylaws have been returned with some changes that do not have an effect on the intent.
1VP – Membership – Rhonda reported 69 active and 24 associate members – need 6 more by Oct. to reach our goal of 75. Incentives for early enrollment are in effect. TFRW President Theresa Kosmoski is seeking Texas members to compete with California for Texas having the largest state membership.
- 2VP – Programs – Connie – The next meeting is Sept. 11th and plans are for a 9/11 patriotic themed program. Speakers will be two TFRW ladies who were at the Pentagon when the third plane hit. Possible speakers for October and November were discussed.
- Treasurer – Jan – Reported a previous balance \$3,682 with a current balance \$3,806. First summer social in June made \$130.00.

Committee Reports:

Awards:

- Caring for America Award – application submitted and received and response was “.... impressed,organized,great pictures.”
- John Goodwin Tower Award – Submitted July 21st – contains 860 points - 700 required for club our size.
- Most Improved Newsletter Award – Submitted 8-9-17 for 2016-2017
- Best Newsletter Award – Submitted 8-9-17
- Legacy Award – probably not going to happen this year.

Campaign Activities – Carolyn – reports needed for 3rd quarter due end of September.

Fundraising – Cassie – Tea scheduled for September 23 – Balcones Country Club 2-4PM – Cost \$40 single, \$75 double, Sponsorships available for \$300 and \$500.

Special guest – Andi Ball. Need lots of volunteer help. Menu is Finger sandwiches, desserts, tea. Suggest we all wear hats. Modeling of inauguration gowns is being considered. Main thing NOW is SELLING TICKETS.

- Hospitality – Elaine – will send out notice for greeters for Sept. meeting. Gift bags will continue.
- Legislative – A legislative report is required for the e-News.
- Literacy - Sandy - \$100 donation has been sent to Williamson County Literacy Council – sign-up sheet for volunteers for facilitators will be at the Sept. meeting. Facilitators need training. Sandy will give a report at the Sept. meeting.
- Constitution Day, Sunday Sept. 17th – Dictionary Day, Monday Oct. 16. Cassie moved we do constitutions & dictionaries at Pillow Elementary only. Seconded and passed.
- Nominations Committee – Rosemary – reported the following slate as of this date:

President – Susan Friedrich; VP – Rosemary Edwards; 1st VP Membership – Ann Bradley; 2nd VP Programs – Connie Ripley; Treasurer – Sandy Woerner; Corresponding Secretary – Elaine Lehmann; Recording Secretary – Open

- Political Action – Carla – Volunteer campaign opportunities are available in Williamson County. Carla will speak at the meeting about people signing up.
- Public Relations & Outreach – Lauren & Cindi
E-News - August e-News will be out in a couple weeks.
Facebook - pictures always welcomed

Telephone – Joyce – no report but stands ready for committee to make necessary calls for the Tea.

Unfinished Business:

None

New Business:

- Candidate Donations
In response to letter from Justice Scott Field regarding a donation, members are urged to make private donations at this time. Scott will be considered by the club after the filing deadline. Congressman Paul Workman will certainly be considered.
- Convention – Dallas – Omni Hotel – Thursday, Oct. 19-21, 2017. Leadership Workshop on the 18th. 7 Delegates & 7 Alternates official delegates, but guests are welcome. Nominations will be made for those wishing to attend at Sept. meeting. Deadline for submission Sept. 15th

Cassie moved members and the club will sponsor a 1/4th page congratulatory ad for Michele Samuelson as TFRW VP Campaign Activities nominee. Club will make up the difference after private donations. Seconded and passed.
- Court Tour, Tuesday, August 22nd. 10AM to 1PM. Sign-up list – Meet at Dave & Buster's for carpooling; arrive at Capitol by 9:30.

With no further business, the meeting was adjourned at 1:40PM.

Julia Johnson, Secretary