

**NORTHWEST AUSTIN REPUBLICAN WOMEN
EXECUTIVE COMMITTEE MINUTES
FRIDAY, August 17, 2018**

The NWARW Executive Committee Meeting was called to order at 11:32 AM by President Susan Friedrich at the Villa Serena Townhomes Clubhouse. Attending were Julia Johnson, Linda Durnin, Carla Birk, Connie Ripley, Mary Heffernan, Sandy Woerner, Sheri Radomsky, Rosemary Edwards, Elaine Lehmann, and Susan Friedrich.

The Minutes of the May 18, 2018 Executive meeting were approved after being amended to remove the last three sentences within the Fundraising report.

Officer Reports

- **President** – Susan Friedrich
 - Voting members of the Executive Committee are the Officers and Chairs of Standing Committees; Committee chairs reminded to create a binder or folder with information about their committee; September Executive Meeting, Friday Sept 14, 11:15 at Villa Serena Townhome Clubhouse; A Tribute to Chris Sale at Sept 10th meeting with pictures.
- **Membership**- Ann Bradley (absent)
 - 2019 membership will be comped with new memberships between now and Oct 31st; Suggested that monies earned working at polls be donated to NWARW for brochure and business card expense; Brochures and business cards need to be at GOP offices, etc.
- **Programs** – Connie Ripley
 - September 10 – US Congressman Bill Flores
 - October 1 – open
 - November 5 – Vanessa Hicks-Callaway, LTC (Retired) US Army (Julia will put music together)
 - Dec 3 – Installation of Officers
- **Treasurer** - Sandy Woerner
 - Bank Balance \$4240.08 (less \$500 to Candidate Resource Committee not cleared); Review of Budget to date; Club to donate \$50 to TFRW Scholarship fund.
 - A motion was made by Connie to buy an Ipad to be used for receiving credit cards, not to exceed \$150, Carla seconded, motion passed.

Committee Reports

- **Nominations** – Carla, Mary, Julia, Jan
 - Several offices still to be filled; Slate of officers will be presented to general membership at the October meeting as required in bylaws; Open for nominations by general membership at November meeting and vote on slate of officers.
- ***Americanism** –Mary Heffernan
 - Will present themed ideas for Americanism and Programs at next Board meeting.

***Awards** – Susan Friedrich

- Many categories have been completed; award form highlighted with 2019 goals; 2018 Literacy requirement for book donation from TFRW approved list still needs to be met.

***ByLaws** – Rosemary Edwards

- Article VII – Dues, and Article VIII – Nominations and Elections – No changes suggested.

***Campaign Activities/Political Action** – Carolyn Isbell (absent)

- Amnesty for Q2 hours until 8-31-18; over 2000 hours reported for Q2.

***Caring for America** – Carolyn Isbell (absent), Elaine Lehmann

- Pastor Marcelo & Maria Franco with Ministerio Jesus El Rey will be invited to September meeting to be introduced to the general membership as becoming our summer CFA project with school supplies and baby items;

***Chaplain** – Peggy Cravens volunteered to serve as Chair.

***Fundraising-** Mary Heffernan

- Carla and Sheri will assist Mary planning an Oktoberfest event for Thursday, October 18, as a fundraiser, program, and membership drive; Shop.Select to be continued at September, October, and November meetings.

***Hospitality** – Elaine Lehmann

- Cards sent to Murlene Johnston, Peggy Cravens, and Robbi Hull

***Literacy** – Joyce Melugin

- Joyce will coordinate for ordering and delivering constitutions and dictionaries. Schools are Pillow Elementary, Texas School for the Blind and Visually Impaired, Mollie Barrington Early College Prep. Mary will contact Jubilee Academy-Wells Branch. Constitution Day-Sept 17; Dictionary Day-Oct 16

***Media Communications** –

- Facebook – Carla, Mary, & Susan – send pictures to them for posting
- Website – Sheri – Sheri will also set up an Evite account instead of Eventbrite
- E-News – Katie Stephens is the new editor.

***Political Action** – Carla Birk

- Explained Abbott Campaign Auxiliary Challenge; numerous events coming up to participate in for upcoming elections- email will be sent to all members detailing.

Telephone – Needs new Chair ASAP

Unfinished Business

- \$500 donated in May to Third Court of Appeals Candidates and Texas Rep Paul Workman; \$500 donated in August to Candidate Resource Committee; Sept meeting will push for donations be made to candidates directly or to the club to donate.
- CHATs suspended for a few months due to numerous other activities.
- Member Bios still to be implemented

New Business – None

Calendar of Events

Aug 25th – TCRP SUMMER BASH with Dinesh D’Souza, Texas Disposal Systems Exotic Ranch

Aug 25 & 26th – Block walking – Details TBA

Sept 3rd – Labor Day

Sept 10th – NWARW General Meeting

Sept 14th – NWARW Executive Meeting, 11:15 – 11:30; Villa Serena Townhomes Clubhouse

Sept 15th – SUPER SATURDAY – Abbott & Cruz Campaigns Block walking – Details TBA

Sept 17th – Constitution Day

Oct. 2nd – NWARW General Meeting

Oct 12th – NWARW Executive Meeting – need a venue

Oct 13th – TFRW Board of Director’s Meeting, 9:00 – 3:00; Holiday Inn Midtown

Oct 20th – SUPER SATURDAY – Abbott & Cruz Campaigns Block walking – Details TBA

Oct 22nd – EARLY VOTING BEGINS

No further business to be considered, the meeting adjourned at 1:40 PM.

Susan Friedrich

Susan Friedrich for Olga Lasher, Recording Secretary