

**NORTHWEST AUSTIN REPUBLICAN WOMEN
EXECUTIVE COMMITTEE MINUTES
FRIDAY, September 14, 2018**

The NWARW Executive Committee Meeting was called to order at 11:32 AM by President Susan Friedrich at the Villa Serena Townhouse Club, 8100 Club Court. Members present: Susan Friedrich, Olga Lasher, Sandy Woerner, Sheri Radomsky, Carolyn Isbell, Elaine Lehmann, Ann Bradley, Carla Birk, Connie Ripley, Joyce Melugin, Janelle Kelton, Linda Durnin, and Mary Heffernan. The Minutes of the May 2018 Executive meeting were approved as written.

Officer Reports

President - Susan commented on the remarkable job the NWARW club is doing. Susan also stated that for the October meeting we may find ourselves having to suspend 'normal' venue items due to time constraints. As long as reports are written and printed on the back of the program, this should suffice for the required reporting. We will do everything thing possible to accommodate what's on the table but will have to remember our time in which to accomplish it all. Susan also reminded everyone that we need a meeting venue for the October meeting. The November meeting will be held at present place, the Villa Serena Townhouse Club.

Membership- Ann discussed the payment issues regarding the upcoming membership payments. We are now accepting credit cards and using Paypal. Susan asked that we keep monitoring how these are working out. We discussed the need for volunteers up front as people arrive to the general meeting. We need to figure out the best way to handle sign-in, taking payments for meals and now the upcoming new membership. We informally talked about the previous issues with membership, the members who go back as far back as 1969 and new blood flowing in.

Ann announced we have 2 new members, at present 79 Active members and that we have exceeded our expectation of 75.

Programs – Connie confirmed the October speaker is still not a done deal. Congressman Michael McCaul may be depending on any scheduling conflicts. We discussed the issues with sign-in and taking payments and table availability for campaign materials as this would definitely call for a larger attendance. We discussed the alternative plan which would be to have Paul Workman step in and be our October speaker. Susan stated that even if McCaul shows up, we need to accommodate Workman for being there.

Treasurer Sandy reported a concern with the account being slightly lower than usual. We were reminded however that we have had expenses for upcoming Oktoberfest and that we also have membership dues which will be collected soon.

Corresponding Secretary – Elaine Lehmann stated that she sent a card to Kathy after her surgery due to a fracture. Elaine believed there may have been another person who was sent a card.

Committee Reports

Americanism –Mary reported that she would like for us to honor our military by having a posted 'honor board' of sorts acknowledging those who have served. Mary said she would work on that in October.

ByLaws – Susan asked if all had reviewed the bylaws. She talked about Article IX, Sect. 3 may need to discuss at the November meeting. Also, Article IX, Sect 4,, the NWARW follows procedure and even when due to time constraints we make sure our reports are in writing.

Campaign Activities/Political Action – Carolyn Isbell reported that for quarters 1&2 we have 4729 hours reported and we are almost half way to our goal of 10,000 for the year. Carolyn asked that people please remember to send her your hours even if you do not break them down. She needs to be able to report and best we send them in.

Caring for America – Talked about doing something in November.

Chaplain –Peggy not present. She would however like for NWARW to know that she loves prayer and enjoys doing this for NWARW.

Community Engagement –Susan reported that Nubia was very thrilled about the result of the pastor and his wife reporting at the meeting.

Fundraising- Mary discussed the upcoming Oktoberfest. She said she has been able to purchase paper items (cups, etc) and been able to save NWARW some money. She said that things were falling into place and that we needed to keep talking about this event to others. Olga asked Mary what it was she was most in need of at this point in time and Mary said she could use more volunteers. The more volunteers the more assurance there is that everyone will enjoy the event and not work it the whole time.

Literacy – Joyce mentioned that she was still short on volunteers to deliver the constitutions. She said at present she had 3 to 4 for Pillow Elementary, 3 for McBee and she, Nubia and Mary for Barrington. Dictionary day will need more volunteers. Susan mentioned a book donated by Jan Duncan and that perhaps we could look into other books, such as those commissioned by Rush Limbaugh.–For donating to school libraries to satisfy our John Goodwin Tower award requirement for Literacy.

Media Communications – Sheri is continuing to monitor and update our website.–Carla talked about our FB page saying that we have had over 500 hits but less than a handful post a 'like' to our page.

Political Action – Carla reported that we do have lots and lots going on. From phone calling to block walking reminding everyone about the Super Saturday block walk and that if it was rained out there would be phone calling to be done. Carla asked that we keep vigilant of updates and news that are posted on the NWARW website and the TCRP website.

With no further business to be considered, the meeting adjourned at 1:19 PM.



Olga Lasher, Recording Secretary