

NWARW EXECUTIVE COMMITTEE MEETING

10/12/2018

The NWARW Executive Meeting was called to order by President Susan Friedrich 11:35 AM at the home of Rosemary Edwards

OFFICER REPORTS:

- President-Susan Friedrich reported that we ended the membership year with 84, currently have 34 members.
- Programs- Vanessa Hicks Callaway, LTC (Retired) US Army-November speaker Justice Michael Toth will do the officer Installation in December
- Treasurer-reported a balance of \$4,264.05.....68 tickets so far for October Fest
- Corresponding Secretary- Card was sent to Missy Liebrand, pray for Ellen Harrison, more health problems

COMMITTEE REPORTS:

- Nominations Committee-Carla, Mary, Julia & Jan. President: Carla Birk, Recording Secretary Janell Kelton, Corresponding Secretary Linda Durnin, Sandy Woerner remains Treasurer & PAC Treasurer, Ann Bradley remains 1st VP membership, Mary Heffernan for 2nd VP Programs, and Rhonda Murphy for VP
- Americanism- Mary asked that everyone bring a veteran family member pictures and bio for the wall of heroes at our November meeting.
- Bylaws- Rosemary studied Article XII-Rules of order, Art XIV Dissolution of Club- decision was to leave as written
- Caring for America-please report hours—a number of charities are under consideration for November. December will be the Purple Santa and Safe Place
- Fundraising- Mary reported on progress of October Fest and sufficient tickets have been sold to insure a small profit
- Literacy- reported the schedule for distribution of dictionaries and constitutions-with 60 to Barrington and 70 to Pillow
- Political Action-Carla reported as listed on Agenda with a change on Wilco Packet stuffing- Tues and Thursday instead of Monday. Also, discussion on chat night on political action was discussed. Susan will inform by email of this coming fruition.
- Telephone-Joyce- need a new chair, the name of Terry Rose was mentioned.

UNFINISHED BUSINESS:

Rosemary Edwards moved we disburse \$100 each to candidate campaigns for Tony Dale, Gabriel Nila, Frank Ward, Todd Phelps and Justice John Devine. Motion seconded and passed.

NEW BUSINESS:

Time to meet for TFRW Initiative on Human Trafficking was discussed. Date is Tuesday November 13th from 11 am to 1pm. Carla and Susan will check on availability of venues.

It was decided that the campaign contribution to Tony Dale would be donated in the name of Chris Sale. In the future there will be donations to candidates made as a memorial to Chris Sale and this memorial will be part of the Standing Rules when they are revised.

With no further business, President Susan Friedrich adjourned the meeting at 1:30 PM.

From notes by Julia Johnston

In the absence of Olga Lasher