

Northwest Austin Republican Women

Minutes for Executive Committee Meeting held December 7, 2018

President Susan Friedrich called the meeting to order at 11:30 AM.

The meeting was opened with prayer and pledges.

A motion was made by Carla Birk to recommend to the body an increase in active dues from \$24 to \$25. Julia Johnson seconded the motion. After discussion the motion passed unanimously.

A motion was made by Carla Birk to recommend to the body an increase in supporting dues from \$36 to \$45. Julia Johnson seconded the motion, and after discussion the motion passed unanimously.

A motion was made by Carla Birk to recommend to the body a donation level of \$50 to be called the President's Circle. Members donating \$50 for the President's Circle will be acknowledged in the Directory and E-News. The motion was seconded and after discussion passed unanimously.

A motion was made by Jan Duncan to recommend to the body an increase in associate and young affiliate dues to \$15 with the necessary change to the bylaws which set the amount at ½ of active dues. The motion was seconded and after discussion passed unanimously.

Note: The change in dues rates will be in effect once approved by the body, and those who already paid 2019 dues will be grandfathered under the 2018 rate for 2019.

Carla Birk discussed the TFRW CareKits for victims of human trafficking as the January Caring For America project. Members will be asked to bring donated items to the January 7 General Meeting to be delivered to TFRW by January 11. Members will also be encouraged to participate in the January 11 TFRW Packing Party. (The CFA co-chairs had previously agreed with the suggestion prior to the EC meeting.)

Susan Friedrich moved that the club invite Pastor Franco of Ministerio Jesus El Rey and his wife to the January meeting and for the club to pay for their lunches. No objections were raised, and the motion passed by common consent. The suggestion was made for Pastor Franco to lead the prayer for the meeting.

2019 NWARW Officers Rhonda Murphy, Vice President, and Mary Heffernan, VP Programs, were installed by TFRW SD 14 Director Robbi Hull.

The business meeting was adjourned.

Minutes were taken by Carla Birk, substituting for Secretary Olga Lasher.

Appendix A – Meeting Attendees

Susan Friedrich

Rhonda Murphy

Sandy Woerner

Carla Birk

Mary Heffernan

Julia Johnson

Jan Duncan

Elaine Lehmann

Joyce Melugin

Peggy Cravens

Katie Stephens

Linda Durnin

Deb Kraig

Dolly Golden

Rachel Lopez

Rossy Farina-Strauss

Robbi Hull