

**NORTHWEST AUSTIN REPUBLICAN WOMEN
EXECUTIVE COMMITTEE MINUTES
FRIDAY, FEBRUARY 16, 2018**

The NWARW Executive Committee Meeting was called to order at 11:30 AM by President Susan Friedrich at the Balcones Country Club. Members present: Rosemary Edwards, Sandy Woerner, Mary Heffernan, Sheri Radomsky, Carolyn Isbell, Elaine Lehmann, Rhonda Murphy, Linda Berezin, Ann Bradley, Carla Birk, Joyce Melugin, Carolyn Bishop, and Julia Johnson. The Minutes of the November 17, 2017 Executive meeting were approved as written.

Officer Reports

President - Susan asked that Chairs of the committees check the Committee List for any errors or additions that need to be made so a final copy can be sent out. It was noted that the Committees listed with an asterisk by it are the Standing Committees and those are the Voting Members of the Executive Committee. Officers and Committee Chairs are asked to run anything new through Susan prior to meetings. She asked if anyone would like to attend the SD 14 meeting on Tuesday, February 21st since the District Director wants two representatives from each club.

Membership-Ann Bradley announced 61 Active members and 20+ Associates. Rhonda Murphy said renewals have been successful - 73% retention of members from 2017 to 2018 compared to 57% from 2016 to 2017. Rhonda is working on the Directory. 90 copies will be ordered. A motion was made by Rhonda Murphy that the club fund \$50-\$75 more in the budget to publish the 2018 Directory. Carolyn Isbell seconded the motion. Motion passed unanimously.

Ann will be getting the name tags from a company in Georgetown at \$7.00 per name tag. Ann went over some details for the New Member Luncheon to be held Saturday, Feb 24th. Invitations were sent to new members. A sign-up sheet for food was passed around. Sheri Radomsky is coordinating the food.

Programs – March 5th a representative from the FBI from Austin office on Cyber Security.
April 2nd – Roger Williams, US Representative, 25th District

Treasurer Sandy Woerner stated that the Budget is a “snapshot” of financials and asked for input into the process. Expenses that need to be reimbursed should be submitted to her during the TEC reporting period. Susan will forward TEC filing dates that should be put on member’s calendars to know when reimbursement requests are due; expense items need to be approved.

Committee Reports

Americanism – Mary Heffernan asked for feedback on her e-news article.

ByLaws – Rosemary went over Articles I-III, emphasizing equal opportunity for all Republican candidates to speak at our clubs; club president and campaign activity chair cannot endorse in contested races in Primary, Run-offs, or Special elections.

Caring for America – February LINC Austin project was very successful; Carolyn and Elaine will plan a time to do casseroles. March will be Manos de Cristo.

Fundraising- Mary reported the Bakeless Bake Sale profits \$230 at February meeting; goal \$500 after March meeting; hope is to choose two schools. \$111 profit from Shop.Select.

Literacy – Carolyn Bishop researching literacy projects and TFRW Barbara Bush/Mamie Eisenhower Literacy projects.

Media Communications – Sheri needs a website proof reader – Carolyn Bishop and Carla Birk volunteered; wants more pictures for Facebook and the website; researching alternate ways to pay online – Sandy volunteered to meet with Sheri to discuss.

Political Action – Carla passed out club business cards she had made; Rhonda asked about number of brochures needed with 100 being the number settled on; Rhonda will get with Carolyn Bishop to perhaps print to save cost.

New Business:

- Decision made to participate in the TFRW Convention Competition.
- Representatives of the club at the Precinct conventions and SD conventions need to coordinate with Travis and Williamson counties since their procedures may be different; Susan will speak to Robbi Hull, SD 14 District Director, about clubs' representation at Travis County.
- Travis County Reagan Gala, April 13th – Mary will coordinate a Silent Auction basket to donate.
- Rosemary made a motion to allow an extra \$50 in the budget for the TFRW Club Patron membership, Carolyn seconded, passed unanimously. The Club Patron membership allows any one person from the club to attend a TFRW Patron event.

Susan went over the Calendar of Events bringing attention to the TFRW Board Meeting on April 14th from 9 AM – 3PM at the Austin Marriott South urging members to attend.

No further business to be considered, the meeting adjourned at 1:30 PM.

Notes recorded and Minutes written by Rosemary Edwards and Susan Friedrich in the absence of Olga Lasher.

Olga Lasher, Recording Secretary