

**NORTHWEST AUSTIN REPUBLICAN WOMEN
EXECUTIVE COMMITTEE MINUTES
FRIDAY, NOVEMBER 17, 2017**

The NWARW Executive Committee Meeting was called to order at 11:40am by President Susan Friedrich in the Conference Room of Westminster Assistance Living. Members present: Susan Friedrich, Rosemary Edwards, Rhonda Murphy, Connie Ripley, Julia Johnson, Elaine Lehmann, Olga Lasher, Carla Birk, Sandy Woerner, and Sheri Radomsky.

The minutes of the October 13, 2017 Executive Committee Minutes were approved as written.

Officer Reports:

- President Susan announced we would be joined by guest Matt Maley shortly.
- 1stVP Rhonda reported the year 2017 ended with 72 active members out of a goal of 75. Current 2018 enrollment: 1 new, 21 active renewals, 8 associate and 1 junior. A drawing will be held at the January meeting for a free year's membership. Eligibility will include the names of all members who have joined or renewed before December 31st. A sample club information trifold brochure for prospective members was reviewed. Rosemary moved that an expenditure of up to \$150.00 be approved for the creation of a NWARW brochure. Motion seconded and passed.
- 2ndVP Connie reported that Justice John Devine of the Texas Supreme Court would install the 2018 Officers and also speak at the December meeting. Karen Newton, TFRW President is being considered for the January meeting and possibly Glenn Hegar, Texas Comptroller for February. Michael McCall is a possibility for March if his schedule allows.
- Treasurer Jan was not present, but had indicated to President Susan that the balance was approximately \$3,700.
- Corresponding Secretary Elaine did not have a report, but Olga Lasher, incoming Recording Secretary was asked to introduce herself.
- Guest Matt Maley, Field Organizer, Texans for Greg Abbott was introduced and he discussed steps for expanding our club membership while engaging in the Governor's campaign. His goal is to re-elect Governor Abbott and all Republican Candidates by invading enemy territory, shortening the gap in Travis County by involving lynch pin clubs like NWARW in getting out the vote and block walking. He encouraged RSVP's to attend "Abbott University" which is being held monthly. He looks forward to working closely with us.

Committee Reports:

- Awards – Requirements for the John Goodwin Tower Award will be stressed for the next 2 years to insure winning at each biennial TFRW Convention.
- Bylaws – TFRW changes will be included in the new yearbook.
- Campaign Activities – Carolyn reported 1084 hours for Qtr. 3.
- Caring for America – Carolyn & Katie – Don't forget December new unwrapped toys to Purple Santa/Safe Place. January will feature Austin Recovery Center – underwear & socks needed – a representative will share information on the work of this non-profit organization.
- Chaplain – Chris now has a list of volunteers to lead the opening prayer at the general meeting.
- Community Engagement – Nubia Devine – no report
- Fundraising – to be discussed at the upcoming planning committee

- Hospitality – Elaine always welcomes volunteer greeters and expressed that the Welcome Bags be continued.
- Legislative – Carla continues to keep members informed and will have a written report for the general meeting.
- Literacy – no formal report
- Media Communications – continued planning in progress
- Nominating Committee – Susan requested that members Rosemary, Carla and Olga stay active for special assistance to her.
- Parliamentarian – Susan requested that Julia Johnson serve another term.
- Political Action – Carla continues to keep the members informed and engaged.
- Telephone – Joyce’s committee continues to personally remind members about the upcoming meetings.

Unfinished Business:

- Introduction of Committee Chairs & Members will take place at the December Meeting
- Christmas Social for outgoing/incoming officers and committee chairs will be held at the home of Sandy Woerner, 8709 Tin Roof Cove, Round Rock, TX 78681 on Friday, December 8th from 11:30 AM to 1:30 PM. Menu will include several different soups, appetizers and desserts.
- Introduction of Committee Chairs & Members will take place at the December Meeting
- Planning Meeting will be held on Saturday January 6th from 10:00 AM – 2:00 PM – send your ideas for club action to Susan.

New Business:

- President Susan will appoint an Audit Committee for the Treasurer’s Records.
- Outgoing Officers and Committee Chairs should be prepared to pass their records by Dec. 31st.
- The first meeting of the New Year will be January 8th.

With no further business to be considered, President Susan adjourned the meeting at 1:12pm.

Julia Johnson, Secretary