

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

The NWARW Executive Committee Meeting was called to order at 11:30 AM by President Susan Friedrich at the Villa Serena Townhomes clubhouse. Members present per sign in: Susan Friedrich, Olga Lasher, Mary Heffernan, Connie Ripley, Rhonda Murphy, Ann Bradley, Carla Birk, Deb Kreg, Linda Durnin, Sandy Woerner, Joyce Melugin, Elaine Lehmann, Nedra Hinkley (guest). The Minutes of the October 12, 2018 Executive meeting were approved as written.

**Officer Reports**

**President** - Susan reviewed the voting members of the Executive Committee stating that Officers and Chairs of Standing Committees, those committees marked with an asterisk on the List of Committee Chairs and Members, can vote.

Susan reminded Committee chairs to create a binder or folder with information they think might be helpful to anyone in the future. Susan asked that we remember to bring binders we may have in our possession to turn over to the incoming person.

Susan talked about the NWARW Christmas Social. It will be held on Dec. 7 from 11:15 to 1:30. Carla will send a food signup link

Susan asked that outgoing & incoming officers meet at her house to discuss transitioning to 2019. Meeting date is Wed, Nov 28, and she would send times for each office.

**Membership**- Ann Bradley, 1<sup>st</sup> VP announced the 2019 membership roll as of this date sits at 42 Active members. At the end of the reporting year we had 87. Ann suggested we make calls to encourage the membership drive ahead and was discussed that perhaps this can be a part of the message when the NWARW phone tree make their meeting calls.

**Programs** – 2<sup>nd</sup> VP Connie Ripley announced that Justice Michael Toth would be doing the installation ceremony of the NWARW 2019 officers. It was also stated that Mary Heffernan would be handling the January meeting.

**Treasurer** Sandy Woerner reported a bank balance of \$4073.96.

Sandy stated that the treasurer needs to have an assistant during the meetings to assist mainly with the pay on line type transactions. She stated that it is difficult when the crowd gets heavy to keep up with it.

**Corresponding Secretary** – Elaine Lehmann asked if NWARW should send a card to Dave n Busters but was decided that it was Carl who should receive one as he goes out of his way to make sure the needs are fully met for the meeting. Olga suggested we send Julia a card as she has been very ill in late.

**Committee Reports**

**Americanism** –Mary suggested that the club have monthly ‘themed’ info. Mary also suggested we consider inviting a Color Guard; this went over well.

**Awards**-Susan reminded a book needs to be donated as part of the Literacy requirement for John Goodwin Tower award. Mary offered to take a book to Jubilee School.

**ByLaws** – Rosemary not present

**Campaign Activities** – Carolyn Isbell not present.

**Caring for America** – Elaine announced the December meeting would include the Purple Santa and the Safe Alliance. Joyce said she would bring a large box for the contributions. Monetary contributions are welcomed.

**Chaplain** –Peggy Cravens was not present.

**Community Engagement** –Nubia not present. It was discussed that NWARW keep building on Nubia’s outreach.

**Fundraising**- Mary reiterated the need for a fundraising chair for 2019. The sooner the better. The fundraising position was discussed and where it lies. Rhonda stated that according to TFRW rules, it falls under ‘Events’. This was discussed and would be further discussed later on.

**Hospitality** – Elaine discussed the ‘red bags’ we have been handing out. She said people seem to enjoy getting those. she stated that we may need to restock.

**Legislative** – Jan Duncan not present.

**Literacy**– Joyce Melugin stated that from the 6 boxes of dictionaries she had ordered, she has 0 left. Contributions are all gone

**Media Communications** – Sheri Radomsky not present. Sale is not working and should consider Regarding charging during the meetings, it was suggested we use PayPal as credit card charges are a challenge and time consuming.

**Parliamentarian** -Julia not present. Out ill.

**Political Action** – Carla discussed the award for 15 hours or more. Carla mentioned that we have a runoff asking for a motion to donate to Frank Ward campaign. It was motioned and seconded that NWARW donate \$100. Carla will be checking with the camping to see how NWARW can do more. Susan mentioned that our standing rules need to be edited by February of 2019 so they can go into the 2019 Directory.

**Telephone Tree**– Joyce stated that we are in need of at least a couple more volunteers. The more we have the easier the tree is distributed and carried out. She also reminded us of the need for a new chair for this.

**Unfinished Business** – there was none reported

**New Business** –it was suggested that we do a memorial for our member, Dollie Golden’s husband who passed away. A motion was made that a \$50 memorial (per Standing Rules) be made to their Jewish sanctuary, Beth Israel. Mary made the motion and Carla seconded. A Finance Committee was appointed for the audit and budget. They will meet Dec. 12 from 1-4 pm. Those to serve are Linda Berezin, Mary Heffernan, Rhonda Murphy, Janell Kelton, and Linda Durnin. Susan, Sandy, and Carla will be in attendance

**Announcements** –Rhonda stated to get any business card orders in to her. Susan stated that Brian with the TCRP volunteer recognized and thanked the NWARW for their contribution hours during that mailout need.

**Calendar of Events** –

Nov. 28 Meetings for officers incoming/outgoing at Susan’s house

Dec. 3- General Meeting and Installation of 2019 officers

Dec. 7-EC Christmas Social at Villa Serena Townhouse Clubhouse at 11:15

Dec 12 – Finance Committee meeting, 1:00 – 3:00

With no further business to be considered, the meeting adjourned at 1:40 PM.

Respectfully submitted,  
Olga Lasher, Recording Secretary