

**NORTHWEST AUSTIN REPUBLICAN WOMEN  
GENERAL MEETING MINUTES  
MONDAY, JANUARY 9, 2017**

The meeting was called to order at 11:45AM by President Susan Friedrich. The prayer was given by Dr. Rosemary Edwards. The US and Texas Pledges were led by Nelvia Hamblin. 1<sup>st</sup> VP Rhonda Murphy introduced guests and candidates in attendance. (List attached to original minutes.)

**PROGRAM:**

VP Dr. Rosemary Edwards introduced Theresa Kosmoski, 2016-2017 President of the Texas Federation of Republican Women as our special guest and speaker. President Theresa shared TFRW background, information and successes – followed by a Q/A session.

**OFFICER MEETING:**

- The minutes of the December 5, 2016 meeting were approved as written.
- Treasurer Jan Duncan reported a balance of \$3,845.00.
- Membership/1<sup>st</sup> Vice President Rhonda Murphy reported a current membership of 45. The 2017 Membership Goal is 61 active members by May and 75 by Nov. Renewal forms are at the front desk and Rhonda is always ready and available to receive your dues. The New Member Orientation Luncheon on November 19<sup>th</sup> was well attended and considered a big success. The Attendance Punch Card Promotion continues. Twenty-five dollar business card adds for the 2017 Directory are still available. For your information, the Punch Card Program rules are listed on the back of today's agenda. Mark your calendar for Saturday, April 29<sup>th</sup> for the New Member Orientation. Twenty-five dollar Business Card Ads for the 2017 Directory are still being accepted.
- Program/2<sup>nd</sup> VP Connie Ripley announced the February Program will feature a panel of female State Legislators titled "A Women's Place Is In The House & Senate."
- Caring for America Chair Katie Stephens introduced Morgan Lamb, Development Associate for Hope Alliance to share information regarding the program. Next month Starry, a Children at Heart Ministry will be the project. (A handout on the tables lists their mission and participation ideas.)
- Campaign Activities Chair Carolyn Isbell urged everyone to continue submitting activity hours. 1627 hours were submitted in Quarter 4.

**NEW BUSINESS:**

President Susan reported the Executive Committee met on Saturday, January 7<sup>th</sup> and recommends for general body approval that NWARW become a TFRW Patron Club Member for a fee of \$250.00. There was no discussion and the motion passed. The Treasurer was authorized to forward the check to TFRW.

NWARW will participate in the Legislative Welcome Wagon as representatives of SD14. Homemade cookies are to be delivered to President Susan by Sunday, January 22<sup>nd</sup>. Delivery by members will be on Tuesday, January 24<sup>th</sup> beginning at 11:00AM. Those interested in participating should call Susan and arrangements for a carpool will be announced.

After announcements and brief words from official guests, the meeting was adjourned at 1:00PM.

Julia Johnson, Recording Secretary

