

**NORTHWEST AUSTIN REPUBLICAN WOMEN  
EXECUTIVE COMMITTEE MEETING  
FRIDAY, MARCH 17, 2017  
WESTMINSTER**

President Susan Friedrich opened the Executive Committee Meeting at 11:30AM in the Conference Room at Westminster Assisted Living.

The Minutes of the last Executive Meeting were approved as written.

**OFFICER REPORTS:**

President Susan named Rosemary Edwards to By-laws and Carla Birk to the Political Action Committees.

1<sup>st</sup> VP-Membership Rhonda - current membership is at 65 active and 19 associates including Congressman Flores' wife Gina. Directory cost was \$37.52 after the \$300 inclusion of business card ads. First order for name tags has been submitted. The New Member Mentorship Program was presented and the concept was agreed upon. The President will seek a chair. (Joyce Melugin offered to work on the "match-up" portion.) Plans for the April 29<sup>th</sup> New Member Orientation are underway.

2<sup>nd</sup> VP-Programs Connie - April 3<sup>rd</sup> program will feature Jonas Miller, Chief of Staff for US Congressman John Carter.

**COMMITTEE REPORTS:**

Awards Carrie Sullivan - working on John Goodwin Tower Award –deadline Aug.15.  
Legacy Award (Member for 25+ years)Ellen Harrison was chosen by common consent.

Campaign Activities Carolyn Isbell – Q1 hours looking good (deadline March 31<sup>st</sup>)

Caring for America –Carolyn & Katie – gathering hours, March Project - Austin Disaster Relief Network needs volunteers at Hope Thrift shop; April project – Gifts for the unborn with picture frame kits available; May – possibly LINC Austin.

Fundraising Cassie –“No Bake Sale” brought in \$140 in March. Working on details for September Tea – looking for a venue and considering inviting spouses of legislators as special guests in addition to honoring Andi Ball.

Literacy Nelvia Hamblen – Sandy Woerner will be at the April meeting to give details regarding the Club becoming a Literacy Sponsor.

Political Action Carla Birk – Rhonda will email a list of ideas to Carla and Susan. Note cards to be sent to Legislators will be on the tables for expressing thanks for their efforts at the April meeting.

Public Relations & Outreach – Lauren & Cindi are creating a promotional flyer for the club and will be collecting members who have affiliations with various organizations for reference purposes.

Telephone Joyce Melugin – asked that the membership list be reviewed for removal of defunct members for telephone committee usage.

**UNFINISHED BUSINESS:**

Legislative Day – April 6<sup>th</sup> – contact Michele Samuelson for volunteer opportunities.

**NEW BUSINESS:**

Members will be asked to bring Texas themed items to be placed in an auction basket for Legislative Day. Funds will be made available to complete the basket. Julia will provide basket.

The 2017 Budget was presented and approved. It will be submitted as a recommendation from The Executive Committee at the April meeting. (Copy Attached)

Proposed By-laws Amendments were discussed. Rosemary Edwards moved approval of the addition to the By-laws of Article IV –Membership, Section 5, Article VII-Dues, Section 4 and Article IX-Committees, Section 1 Standing Committees. Motion seconded and carried. This recommendation from the Executive Committee will be presented to the general body in April as a first notice with the vote in May. (Copy Attached)

A donation of \$100.00 to the TFRW Scholarship Fund for 2016-2017 was brought to the attention of the members. Carolyn Isbell moved adoption by the Executive Committee, seconded, carried and will be presented to the General Membership for approval at the April meeting.

A donation to the Central Texas Table of Grace Fundraiser on April 29<sup>th</sup> was discussed. Julia offered to check on a Texas Flag that flew over the Capitol.

A Summer Social was discussed. Joyce and Carolyn each offered their homes for the event. This is a work in progress.

Susan reported that Vista Print offers free business cards if printed on front only – plus postage. She encouraged the Executive Committee members to get cards with their contact information.

President Susan again thanked Maggie for hosting the meeting and announced the next meeting would be April 21<sup>st</sup>.

There being no further business, the meeting was adjourned at 1:30PM.

---

Julia Johnson, Secretary