

San Antonio Texas A&M University Mothers' Club  
**Executive Board Meeting of Tuesday, February 24, 2009**

**I. CALL TO ORDER:** The meeting was called to order by President Mina Marsden at 6:45 P.M. at the Student Prospective Center.

**II. INVOCATION:** Amy Gillespie offered the invocation.

**III. MINUTES:** The minutes had been electronically distributed and were approved. .

**IV. REPORTS:**

**1. Presidents report:** So far we have sold 2500 tickets but need to sell more. We have 4 teams and are still looking for major sponsors. We need more donations to make baskets for the silent auction and are looking for someone to donate bottled water. Everyone needs to fill out the "end-of-year" reports and determine each budget for the March 31 board meeting. Mina mentioned that Stephanie Burns is president of the MSC at College Station and would like to come talk to us.

**2. Ways and Means:** No report.

**2. Treasurers report:** Marla finally got into PayPal and transferred the money. Marla submitted the attached Treasurer's report.

**3. Membership:** No report.

**4. Favorites:** We were approved by licensing for our 3 James Avery pieces. The cost was prohibitive for Alonso to be licensed. The Federation will intercede to help us with licensing issues.

**5. Newsletter:** The newsletter looks awesome in color. Ginger mailed the newsletter with the yearbook and it cost \$89 to mail it all. The next deadline for the newsletter is March 10. Ginger is trying to get Lois or Beth to go on the Good Morning SA show for promotion opportunities. Pat has applied for a booth for boutique.

**6. Publicist:** No report.

**7. Cares:** Rosemary will fill Care bags on April 28 and deliver on the 29<sup>th</sup>. She needs a lot of donations so we will ask at the March and April general meetings. She plans on 325 bags with no bags planned for Galveston.

**8. Scholarships:** Barbara is working on the Spirit poster and hopes to have it ready for Howdy night. She would like to compile all the Aggie businesses into one location for us all to use.

**9: Social:** No report.

**10: Webmaster:** No report.

**11: Yearbook:** Mr. Vargas printed 300 books but they were late because of all the malfunctions of the printing machine.

**12. Cheers:** The garage sale table is doing fine. Mary would like to put an article about it in the newsletter and see if other Moms will bring things.

**13: Historian:**

**V. OLD BUSINESS:** Loretta read some of the bylaws and we decided to change the names of some positions to be more accurate. There is a lot of detail that needs to be passed down to the next board members. Amy motioned that the bylaws be approved and Marla seconded the motion. Motion approved.

**VI. NEW BUSINESS:**

The Federation meeting is the Saturday of Boutique. Mina asked for volunteers to feed the band members on April 24.

**ANNOUNCEMENTS:**

**ADJOURNMENT:** Motion to adjourn was made by Amy. Meeting adjourned at 8:15.

Marian Bownds  
Recording Secretary

Attachment: Attendance Roster

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Date Minutes Approved: \_\_\_\_\_

May 20, 2008