

**SAN ANTONIO AGGIE MOMS
BOARD MEETING MINUTES, DECEMBER 15, 2010**

Members Present: Annette Mollere, Kay Weber, Ann Huddleston, Jana Tate, Ginger Carnes, Nancy Stinson, Tami McKenzie, Laura Smith, Damary Henry, Peggy Gutz, Margaret Rodriguez, Loretta Ehrlund, Sandra McNutt and Marian Ramirez. ..

Members Absent: Monica Frederick, Pat Smith, Julie Eversole, Maryanne Burns, Staci Weaver,

President Annette Mollere welcomed everyone, thanked them for coming, and encouraged continuing efforts and participation.

Nancy Stinson has four volunteer committee members and has emailed them about a get-together in mid-January regarding upcoming activities, to include: contest for selling tickets to the Parents' Weekend raffle and ads for the poster. She is hoping to have tickets to sell in members' hands by February meeting. There was discussion about concentrating attention for fund-raising efforts on Aggie Moms vs. "old" Aggies. For example, two Past Presidents have Aggies in the Top 100. Also, do not duplicate requests to football poster sponsors. USAA volunteered last year. Marian is aware of businesses in Alamo Heights that might be potential candidates.

There was discussion about returning the TV that Nancy has purchased, in favor of a larger one - 47 - 50 inches, minimum.

Marian and Ann will help Nancy.

Annette suggested an A&M ipad cover.

Something flashy is helpful for attracting attention. One possibility is a poster of James Avery jewelry.

Loretta mentioned that \$5000 is the amount most boards have raised. However, scholarship papers from last year indicate \$17,000 + is required. Need to clarify.

We need to clarify with Federation about policies regarding raffles. Damary will check with the President-Elect of Federation for guidelines.

Marian suggested a one-page flyer for January, and everyone agreed that is a good idea.

Jana discussed H.O.T. (Honor Our Troops). It costs \$25 to sponsor a soldier and includes boxes of supplies/goodies for purchase. Motion was made to offer this opportunity at the February meeting, in conjunction with General Ramirez' visit. Motion was seconded, and the vote passed. Jana will write an article about this, to include in the January news-flyer.

Another motion was made that any proceeds from the Circle of Friends dinner be put in the general fund. This was seconded and passed, after clarification was obtained that since Aggie Moms is a non-profit, we are a zero-sum organization. In effect, after expenses are paid, any "leftover" money will be applied toward scholarship commitments.

Meeting adjourned.

Respectfully submitted,
Margaret Rodriguez