SAN ANTONIO AGGIE MOMS
BOARD MEETING MINUTES
JANUARY 25, 2011

Members Present: Annette Mollere, Kay Weber, Ann Huddleston, Pat Smith, Nancy Stinson,Tami McKenzie, Laura Smith, DaMary Henry, Peggy Gutz, Maryanne Burns, Margaret Rodriguez, Sandra McNutt. ..

Members Absent: Monica Frederick, Julie Eversole, Staci Weaver, Loretta Ehrlund, Jana Tate, Ginger Carnes, Marian Ramirez

Flyers were prepared for the upcoming meeting, and while waiting to begin they were folded and addressed for mailing.

President Annette Mollere opened the meeting with information gathered by attending the Federation meeting. It was a successful event, including mini boutique and breakout sessions. Some fund-raising ideas other clubs use are: selling nuts and baking and selling cookies. Annette suggested our club consider making homemade tamales as a signature fund-raising event. The Board was very receptive. Sandra volunteered to contact a family friend who is an expert, about instructions and a train-the-trainer event. Sandra will be Tamalada chair. Tami will check with Reagan High School about the possibility of using their kitchen.

Annette decided on a technology package for the raffle at Parents' Weekend. It will include top electronics: itv technology package, Blue Ray internet capable + HDMI cable; Apple 32gb iPAD; apple icase; 1 year subscription to Netflix + Hulu
Total value = $1,010.
Tickets will cost $5 each or 5 for $20.
Nancy has volunteer committee members and has arranged for get-together this weekend. Time may be short for accomplishing goals on time.
The jewelry package includes earring and pendant set from James Avery, and a scarf. Tickets are $1 each, or 6 for $5.
Members will be mailed 10 tickets for the tech package to sell.
$5,000 in tickets need to be sold in order to cover our requirements for funding scholarships for the year. 1200 tickets therefore need to be printed (in order to cover free tickets)
Annette will place the order for tickets on January 26, and Nancy will pick them up.
Pat recommended a picture of the packages for the March and April meetings, as a means of advertising.
Shindig will hopefully not be required, and there may be a small fundraiser in May.

Pat made $684 at Federation with Aggie Store, and has just re-stocked.

Reservations for upcoming meeting currently stand at about 50. Peggy Gutz and Patty Saenz will each call 1/2 the list of members with reminders about the Commandant as guest speaker at the meeting.

Newsletter items are due to Annette by February 5.

March program is pending.

Student Support will start advertising for spring Goody bags, probably at March meeting.

There was a proposal to introduce mentoring. Mentors would be assigned at time new members joined. Monthly socials were also proposed.

Publicity approached SA Live, Express-News, and mailed surrounding clubs with information about Gen. Ramirez coming to speak. Also, events are listed on the Chamber events calendar, and in the Aggie Park newsletter. Emails have been sent to Young Aggies.

Tami noted that Federation fees are due Feb 1, based on paying members.

Next Executive Board meeting is February 22.

Meeting adjourned.

Respectfully submitted,

Margaret Rodriguez