

Aggie Moms' Board Meeting Minutes
October 25, 2011

Members Present: Annette Mollere, Jana Tate, Ann Huddleston, Julie Eversole, Rachel de la Garza, Barbara Frederick, Lorrie Ortega, Margaret Rodriguez, Lisa Hinson, Laura Hatten, Laura Smith, Laura Scalleti and Sandra McNutt.

Members Absent: Gina Velasquez, Lolita White, Damary Henry, Maryanne Burns, Staci Weaver and Cyndi Lemanski.

President Annette Mollere opened the meeting, by introducing Brenda Kelling as the new nominee to fill the chair for programs. The Board voted Brenda into the office.

Annette noted that attendance was down at the October meeting, and that membership was short of the goal.

November 5 will be Aggie Day for new students, at Antonian, from 11 – 3. Sandra will try to attend if possible. Ann definitely will be there. Rachel and Annette also may be able to come.

Please submit articles for the newsletter early! Proposed date for submission is November 3.

The December meeting will tentatively feature Gen. Ramirez, and a catered meal will be served. Lolita will need to call for estimates. Suggestions were: Bill Miller's Black Tie Catering, Pappasito's. Sandra's niece can sing. We may have a wine raffle or another type of raffle. Past Presidents will be recognized, and Rachel will be in charge of that. There will be no gift exchange. Annette will check on charities at A&M for the December meeting.

No formal meeting in January. "Fun" raiser suggested at Joe's. Sales are shared at 10% up to \$500, 15% to \$1000 and 20% to \$1500. Recommendation voted on and January 10 approved as the date. Location will be 410 at Summit.

Next fundraiser is "Oklahoma" on February 18. Motion was made, seconded and voted to approve that we rent the whole theater, and sell tickets for \$30.

President Loftin will be speaker at March meeting. April and May are open.

Parents' Weekend is March 30 – April 1.

April 27 is date we prepare baked goods for the band.

Web update discussion with Lorrie. Board member were requested to review their portion of the web page and work with Lorrie for updates.

Sandra will send an article to Gina re: Facebook. Lorrie recommended page or group for better functionality. It was also suggested that Brags be sent to Gina for inclusion in the newsletter.

Lisa will do an amendment page if needed for the directory.

Laura sent cards to Pat Smith's family and Nick Zuniga. Jana sent thank you notes to Silver Stars participants and donors.

Annette opened discussion about Aggie Moms being in the Fiesta Parade, in recognition of 85th anniversary. Antique cars, carriages and wagons are allowed. A number of ideas were mentioned, such as giant balloons, float, Aggie bus. No firm decision made.

Laura Hatten reported that goody bags will be stuffed November 30 at Aggie Park from 2 – 4:30, and delivered December 1.

Ann presented several new products for the shop: silicon molds, cake pan and oven mitt with A&M logo; temporary tattoos, pet products, travel pillows, and general jewelry.

Other fundraising ideas were suggested by Julie and Lisa: discount cards with 9 – 12 months of use, sold for \$10 - \$20, at no risk, and spices that can be customized and also sold in baskets. Both ideas were favorably received.

Meeting adjourned.

Respectfully submitted,

Margaret Rodriguez
Recording Secretary