

Aggie Moms' Board Meeting Minutes  
November 22, 2011

Members Present: Annette Mollere, Jana Tate, Ann Huddleston, Rachel de la Garza, Gina Velasquez, Lolita White, Damary Henry, Maryanne Burns, Barbara Frederick, Margaret Rodriguez, Lisa Hinson, Laura Hatten, Laura Smith, and Brenda Kelling

Members Absent: Julie Eversole, Staci Weaver, Lorrie Ortega, Laura Scalleti, Sandra McNutt, Loretta Ehrlund and Cyndi Lemanski.

The meeting was opened with the Treasury report. We have spent everything we've made, so we have what we started out with. However, this includes \$750 spent on building up the store, and pre-purchase of the theater for our February event – the performance of Oklahoma!

Annette noted that attendance was down at the October meeting, and that membership was short of the goal. Currently there are 20 fewer members than last year.

The technology package for Parents Weekend raffle was approved by the Board for purchase, not to exceed \$800. The package is somewhat flexible, depending on the best deals we can find, but will definitely include iPad2 (not 3G) and likely some combination of speakers, keyboard, and gift card.

There was discussion about the raffle tickets. Annette will send Barbara the template for the letter to mail out tickets, aiming for mid-January. Spices will also be sold, large bottles for \$5, with the option of creating baskets. Lisa brought samples.

The December meeting will feature Gen. Ramirez, and a catered meal will be served. Lolita presented options for food, and Las Palapas was decided on by the Board. Lolita will contact volunteers for cookies. The Board approved \$400 to send out flyers/information about this event, and Jana will send out an email blast.

Also Past Presidents will be recognized, and Rachel will be in charge of that and will make a decision about flowers to present. She needs a bio of those who will attend. Rachel would like to send Christmas cards to Past Presidents, but is having trouble with addresses. Jana has some, and will send them to Rachel.

Annette will be in charge of January fun event at Joe's Crab Shack.

President Loftin is tentative speaker at March meeting. April and May are open. Suggestions were made for the Scholarship Office and the Clinic to make presentations. Brenda will check into those.

November 30 is the date to stuff the goody bags, for delivery on December 1. Peggy Gutz will help Laura with shopping, and Julie is back-up. Laura has contacted Moms for baked goods.

The website needs to be updated.

Gina will create a flyer to help with marketing for Oklahoma!

Ann has new non-A&M jewelry, priced at \$12 for the store. She brought some to show, and has already had success selling these items.

The previously discussed fundraising ideas suggested by Julie about discount cards was approved for trial in the store, and Julie will help promote them.

District 8 has issued an invitation to the meeting on January 21, from 10-3. Cost is \$10.

Meeting adjourned.

Subsequent to the meeting, Board members Damary Henry and Lorrie Ortega resigned.

Respectfully submitted,

Margaret Rodriguez  
Recording Secretary