MCAMC Board Meeting Minutes

October 3, 2024

Location: The Kitchen, 4526 Research Forest Dr., The Woodlands, 77381

Attendees: Stacy, Lorraine, Dina, Cara, Jennifer, Christine, Dana, Lawren

1. Call to Order 5:59 pm by Stacy
2. Approval of the Minutes by Dina September 5, 2024 board meeting
   1. Motion Seconded by Jennifer
3. Approval of the Agenda from by Lorraine
   1. Motion Seconded by Dina
4. Officer Reports
   1. Treasurer - Dana
      1. Budget- handed out Treasurer’s Report
         1. Month beginning balance August 31, 2024 $ 31880.17
         2. Deposits/Income $ 3199.65
         3. Expenses $ 461.74
         4. Month end balance $34,618.08
      2. Office Space updates for monthly general meetings
         1. Hyatt Place & Hilton Garden Inn- can accommodate over 100 members, access to sound and screens, bring our own snacks and drinks, thursdays are available for 350-500
         2. United Way only holds 50 people
         3. 602 Venue isn’t returning calls or emails
         4. Lord of Life Lutheran Church- $150 per meeting, not available on 3rd Thursdays
         5. Going to review Montgomery County Community Centers availability
         6. Exploring further options
      3. Counts for Goodie Bag Sales
         1. Total fall goodie bag sold- 163
   2. Membership – Jennifer
      1. Membership update
         1. 204, 196 regular members, 8 ring of honor moms
   3. Fundraising – Sonya
      1. Fundraising update
         1. Vacanva, we had 10 sold as of last Saturday ($1000)
      2. Tiff Treats Fundraiser
         1. Lorraine has the graphic from vendor
            1. Will send out information via email and facebook group
            2. Fundraiser begins 10/10/24
   4. Hospitality – Dina
      1. Spooktacular Taco Event October 17th – Mama Juanita’s
         1. Restaurant will have music, taco bar buffet, currently under budget
         2. Evite is going out 10/4/24
         3. Board will Wear Black Shirts, Witches Hat, Apron
         4. Lawren – will run the Bingo game/3 prizes
         5. Will have 3 books for prizes, plus purse from Dina
         6. Lorraine – Ring Dunk (Stacy has the plastic rings and Ring of Honor pins)
            1. Ring of Honor Mom definition discussion- All children fully graduated (Stacy- potential federation feedback) or at least one student graduated but other children still at A&M (Lisa)
            2. Lisa brought up potentially engraving a higher quality pin that can dunk safely
         7. Dana will have checkbook to offset – Sonya using Credit card to pay for Tacos
         8. Come early to help Dina and Team
         9. Fun Event – mingle event
   5. Communication – Lorraine
      1. Social Media updates
         1. Facebook updated with social events
         2. Evites being sent out for meetings and social events
         3. Full calendar on the website as well
         4. Tiff Treats fundraiser email will go out when the fundraiser is live
            1. will remind early on facebook group
   6. Programs – Lawren
      1. Upcoming November - Bonfire
         1. Working on confirming speaker
         2. Stacy will email speaker from federation email address
      2. February is craft and 12th Can Speaker
         1. Plan to reimburse tax for members (after all means have been made to get tax exempt status recognized) who purchase items with tax motion by Lorraine
            1. Seconded by Dina
            2. Motion unanimously passed
            3. “The goodwill is more important than not reimbursing tax” fellow accountant feedback from Dana
         2. Pitch for SEC Food Fight Fundraiser
      3. March speaker is Career Center
   7. Social – Marsha
      1. Upcoming Happy Hour – November 13th – Two Tones
         1. Juvvy is helping Marsha with Happy Hours
         2. Aggie Dads are encouraged to join us
      2. Christmas Party - December 5th
         1. Open to suggestions and ideas on locations
         2. B&E is a potential location
         3. 202 Main as another potential location
         4. $25 dollar aggie gift for gift exchange
      3. Lunch Bunch - Amy H. Committee Chair
         1. Engage our committee chairs to feel empowered in their rolls
   8. Past President
      1. Round Top Collection Fundraiser- 11/23- 10am - 6 pm
         1. Round Top will provide door prizes for 11/21 meeting
         2. Will ask for volunteers
5. Old Business
6. New Business
   1. Received an email from the Galveston Tradition Council looking for items for a basket to celebrate their Yell Leaders
      1. There is no motion necessary because we are not donating mid year as a club, we are sticking to our annual donation plan at end of year
      2. Board members can donate on their own to support the Galveston Yell Leaders
   2. District meeting: Fundraiser Ideas
      1. Whole Cow Raffle
   3. Google Drive/Emails only from Our Club Email account
   4. Stacy got recommendation for additional vendors for boutique
      1. Maryann is looking into them (TJ, T-shirt lady from our club)
7. Comments and Announcements
   1. Minutes on website to be in compliance
   2. Minutes will be emailed to the board
8. Adjournment by Stacy at 7:15 pm

Next Board meeting date is November 7th – The Kitchen, Woodlands Texas

Approved by: *Cara Payan*

Date: October 4, 2024