MCAMC Board Meeting Minutes

November 7, 2024

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

Attendees: Stacy, Lorraine, Lawren, Christine, Lisa, Cara, Jennifer, Dina, Dana (late 6:21 arrival)

1. Call to Order by Stacy at 6:02 PM
2. Motion to Approve the Agenda by Lisa
3. Motion Seconded by Lawren

III. Motion to Approve Minutes from October 3, 2024 board meeting by Jennifer

1. Motion Seconded by Lorraine

IV. New Business

1. OPEN Social Board Position
2. Next steps at General meeting (Lisa)- Juvy is interested in the position
	1. Lorraine nominations Juvy to be the second VP of Social to fill the vacated position will be voted on at our next general meeting
		1. Dina seconds the motion
		2. Our bylaws do not mention that the vote needs to be a paper vote
		3. We will do a vote by raised hand of attendees at the meeting
3. Reminder to use club Google Drive
	1. Emails only sent from Our Club Email accounts, request by federation
4. Meeting space update for General Meetings once the community center is torn down
	1. We have secured the meeting space in the Library next door to the community center for the meeting in January as a backup
	2. Dina has a connection to attempt to secure the community center for some dates in 2025, will know first week of January
	3. Community center and library isn’t getting torn down until August 2025
	4. The new community center will potentially charge for meeting space, need to review the budget for planning purposes

V. Officer Reports

1. Treasurer - Dana

i. Deposits totaled $2364.48

ii. Expenses were $4136.06

iii. Beginning Balance October 1, 2024 34,618.08.

iv. Balance as of October 31,, 2024 was $32,846.50

1. Membership – Jennifer

i. Membership update – 207 regular members, 9 ring of honor members, 216 members strong!

1. New member made a good bag request for fall
2. Be aware of new members and connecting with them at meetings
3. Asking new members to stand at the meeting so we can connect and be friendly and welcoming
4. Fundraising – Sonya (not at the meeting tonight- Stacy covered the info)

i. Tiff Treats Fundraiser – Final numbers $140

ii. Boutique – Southwest Airlines, have to be done by 2:30 pm for raffle, boutique done by 4 pm on day of.

iii. Round Top Shopping – 11/23

1. Will need volunteer sheet – will email a sign up genius before next meeting so members have time to sign up, hourly windows from 10-6 pm
	1. Stacy will set up the sign up genius on 11/8/24
2. Round Top will provide door prize for November meeting
3. Hospitality – Dina

i. Happy Hour – 11/13 – Karaoke – Dueling Piano Bar

1. Only 21 members signed up so far to attend

ii. Christmas Party – The Angry Elephant- 12/5

1. Will start budgeting for future Christmas parties due to growth of the club so we can plan ahead
2. No minimum cost for this year’s party at the Angry Elephant
3. Indoor private room, it is a restaurant with an appetizer style menu, nachos, wings, etc.
4. Ugly sweater contest at the Christmas party, board will vote on the sweater contest, door prizes from Emma Lou’s boutique
5. Aggie item gift exchange up to $25, Lawren has a game idea for the gift exchange, members do not have to participate but need to bring a wrapped gift if they want to play along
6. Dollar tree for decorations with Jennifer
7. Dina motion to spend up to $500 of hospitality budget, depending on rsvp count
8. Members will pay for their own alcohol

iii. Taco party was a huge success, the location went very smoothly

iv. Pumpkin pie for November meeting with Dina and with Thankful trivia from Lawren

1. Communication – Lorraine
	1. Emails, evites, facebook posts have been completed for the month
		1. 15 people RSVP for lunch bunch 11/8/24
		2. 21 RSVP for happy hour at Two Tones
2. Programs – Lawren

i. Upcoming Meeting –November 21, 2024 - John Comstock- Stacy confirmed with the speaker

ii. Thankful trivia planned

1. Past President – Christine
	1. Talking to Round Top, got the ad from Melody, given it to Lorraine already, November 23, 2024
		1. Board to wear our black shirts and aprons when we volunteer
	2. Sams club membership is connected to Christine, she canceled it once the board agreed on it. Christine has had trouble renewing her own membership since it was connected to the club.
	3. Discussion on how to buy treats for goodie bags and using our tax free status, Sams, Costco, Amazon
		1. Discussion of the club to cover any sales tax on snacks if there is any sales tax.
		2. Stacy will call Lyn regarding getting the snacks for goodie bags on 11/8/24

VI. Old Business

 Goody Bags – Delivering December 2nd with 197 sold.

I. Lyn has a Signup sheet, will put out at the November meeting

VII. Adjournment by Stacy at 7:23 PM

Next Board meeting date is **Monday, November 25th** – The Kitchen, Woodlands Texas 6 pm instead of the January meeting

Approved by: *Cara Payan*

Date: November 8, 2024