

**MCAMC Board Meeting Minutes**  
**November 25, 2024**

Location: Webex Meeting Online

Attendees: Stacy, Jennifer, Lisa, Sonya, Lawren, Cara, Dina, Dana, and Lorraine

- I. Call to Order by Stacy at 6:03 PM**
- II. Motion to Approve the Agenda by Dana, Motion Seconded by Jennifer**
- III. Officer Reports**

**A. Treasurer - Dana**

- 1. Review Budget
  - a) Could not log into the bank for the latest, nothing new to report from previous meeting
  - b) Success setting up an Amazon account with the tax exempt status
    - i Paid directly from our account
    - ii Need to come up with a process for ordering from Amazon
      - Dana will create a Google Form for future ordering so we have a process
    - iii Continue to discuss items that need to be bought first
      - For example the sign for goodie bag delivery that needed replacing, was discussed first with treasurer
    - iv Will do a regular treasurer report at the end of November
    - v Planning on ordering supplies for 100 for the bracelet craft to take advantage of black friday deals
      - Lisa to get started on craft over the break

**B. Membership – Jennifer**

- 1. Membership update – 219 Members strong!
- 2. Doing stick on name tags for Christmas Party, checking Walmart and Amazon for options
  - a) Order through the account with Dana

**C. Fundraising – Sonya**

- 1. Boutique – Southwest Airlines tickets – starting April 5, 2025, the ticket will be good for one year.

- a) Get the flyer done by the January meeting so we can roll it out in February meeting
  - b) Using Rally up for the ticketing, 5% we pay for the service
  - c) Need a two ticket purchase option this year
  - d) Stacy has the log in for Rally up
2. Kendra Scott, December 21st fundraiser from 4-6 pm
3. Round Top Shopping –
- a) Had sold \$ 2,200 at 1 pm and started to get busy so it looks like it was a good event.
    - i May want to create a sign for the register in the future to remind people to say “support Aggie Moms.”
    - ii Doing 1 person per shift first then adding another person once the day was full.
    - iii One hour worked well for volunteers
4. Boutique update
- a) Cake topper vendor and T-shirt vendor have been added to our line up
  - b) Checking with Vacanva since they now work with Federation
  - c) Burkes selling purse straps now, they will not bring them to conflict with Ashley’s straps, they will stick with their original goods
  - d) Puzzle people have not gotten back to Stacy
  - e) Will need 10 tables this year for Boutique, we desire the same location in the ballroom
  - f) Getting credit swiping ability through Cheddar up via Dana

**D. Hospitality – Dina**

- 1. Christmas Party – The Angry Elephant- 12/5 6 - 8 pm
  - a) Gave a \$300 deposit for the room on her credit card
  - b) We have to spend \$500 with the event, not just from our budget
  - c) Will finalize the menu next week
  - d) Board there at 5-5:30 on the day of before the event begins
  - e) Will give receipts at the next meeting to Dana
  - f) Will have a story for the gift exchange game
  - g) Sharpies for the name tags too
- 2. Evite
  - a) We have 24 rsvp’d as of this morning

**E. Communication – Lorraine**

1. Kendra Scott need flyer for the social media to send out
  - a) We need a sign up genius for the event for volunteers
    - i Stacy will build the sign up genius and Lorraine will send it out and post it to get volunteers

**F. Social - Juvy**

1. Scouting happy hour locations for January

**G. Programs – Lawren**

1. January Meeting
  - a) Opus is our speaker
2. February Meeting
  - a) Bracelet craft
  - b) 12th Can speaking
3. Meeting Place – Right now we have the library for backup, not saying anything to members until January when we have confirmed the location
4. Feedback discussion from the last general meeting speaker

**H. Past President – Christine, not present**

**IV. New Business**

**A. Slate for 2025-2026**

1. Created a link for board member interest, not for nominating, just for communication
2. At a minimum we need a president elect, we need to sustain the club since all board members will be moving on in a few years
3. Keep looking for sparklers to add to our group
4. Winter federation meetings Jan 17 and 18th- board and general club members need to try to attend and know they are invited. The 18th is the key day with the General Meeting in the morning at the MSC and Sock Hop at the Stella Hotel in the evening.

**B. Nominating Committee**

1. President needs to select the head of the Nominating Committee and have the forms ready for the January meeting

**C. Scholarship Committee/Questions**

1. Ask Moms from the club that have gotten scholarships and ring of honor moms to be on the scholarship committee
2. Discuss our question options
  - a) Lorraine makes a motion to change the question to- “How has becoming an Aggie impacted you?”
  - b) Sonya seconded the motion, followed by unanimous vote
  - c) Lisa mentioned the need for a matrix that defines each category, ex. Like if they work, how many hours they work, other challenges they have overcome. Define the scale within the point value system used in the past.
  - d) Lawren asked why we give scholarships to current students and not incoming freshmen.
  - e) 3.0 GPA criteria, end date is February 28th, committee decide in March and awarded in April
3. When should we go live?
  - a) January 6th as possible launch date so students can work on it while on break

**V. Old Business**

1. Goody Bags – Delivery Date Monday Dec. 2nd

**VI. Adjournment by Stacy at 7:19 PM**

Next Board meeting date is **Thursday , February 6<sup>th</sup>** – The Kitchen, Woodlands Texas 6 pm

Approved by: Cara Payan

Date: November 25, 2024