## MCAMC General Meeting Minutes October 16, 2025

Location: Pedro's Tacos & Tequila Bar, 2101 W Davis Street, Conroe, TX 77301

- I. Call to Order by Dina at 6:58pm
  - A. Welcome to SpookTACOlar!
  - B. Motion to approve minutes from last general meeting motion by Kristy Lane, seconded by Lawren Warner, approved by majority

## II. Reports

- A. Parliamentarian -Lawren
  - 1. Board reviewed and updated the MCAMC by-laws based on a template provided by the Federation
  - 2. Changes will be posted on our website by early next week members can review and comment
  - 3. Voting by membership will take place at the next general meeting on Thursday, November 20
- B. Treasurer's Report Marianna
  - 1. Bank account balance as of September 30, 2025 \$25,146.94
  - 2. September income \$4,996.55 (membership, goody bags, t-shirts)
  - 3. September expenses \$1,587.80 (storage, SpookTACOlar deposit, CFA and food for September meeting, printing)
- C. Membership Report Jennifer
  - 1. Update 217 paid members
  - 2. Ring of Honor moms (having no current A&M students) will receive a different nametag those honored tonight are Lisa Lane, Lorraine Wilson, Stacy Taylor, Kelly Marchman-Suitts, Saundra Capps, Kristy Lane, Donna Hunter, Dina Hafley
- D. Fundraising Miranda
  - 1. Vacanva - \$99 donation to MCAMC provides sitting and one print; promotion ends on October 31
  - 2. Round Top Collection in-store event on Saturday, November 1; all volunteer spots are filled; visit the store and shop!
  - 3. Aggie Mom Boutique April 10-12, 2026; open to volunteer opportunities and vendor suggestions
- E. Social Cara (filling in for Sonya)
  - 1. Next happy hour Kirby's Ice House, 4-6pm, Thursday, October 23
  - 2. November happy hour Deacon Baldy's (5447 FM 1488, Magnolia), 4-6pm on Thursday, November 13
  - 3. Christmas party December 11; Aggie gift exchange; location TBD

- 4. Next Lunch Bunch November 7 at Torchy's Tacos, The Woodlands, 11:30am
- 5. Next book club November 13, 7pm; 'The God of the Woods;' email address is mcamcbookclub@aggiemoms.org
- 6. Speaker at November meeting will be reps from TAMU library services
- F. Goodie Bags Lynn
  - 1. Fall bags available for purchase delivery to students on Friday, December 5 (volunteers needed), 9am-3pm
  - 2. Last day to order is October 24
- G. Ring of Honor Lisa
  - Next event potluck dinner (110 Cezanne Woods, The Woodlands),
     6:30pm on Monday, September 29
- III. Open Discussion/New Business
  - A. T-shirts sale ends October 20; link to CC Creations is on the website
  - B. Get involved! Hospitality needs volunteers to set-up and serve food at general meetings; Communications needs help with social media and monthly newsletter
  - C. Get ready for bingo!

Meeting adjourned by Dina at 7:27pm

Submitted by: <u>Dana Walker</u>

Date: November 11, 2025