Beaumont Aggie Moms’ Club

Meeting Agenda

September 11, 2018

1. Call to order- Introduction- Establish quorum
2. Moment of reflection and Aggie brags
3. Approval of the minutes
4. Review and approval of revised bylaws - motion to approve by Laura and second by Cindy. Copies available. Board members need to review your job title and responsibilities
5. Officer's reports -Treasurer -see financial report for details -Membership -Delana Horn --- regular dues $25, associate dues (GM and other family members $15 but cannot vote). We have 60 members, but our goal is 100. -Fundraisers - Ad sales. Give Karen Neild the name of people or businesses and she will contact them. -Tshirts, aprons, and sunvisors. Sunvisors come in small and large and will be sold at Boutique. -Gig'em signs. Contact Laura Richey if you know someone who wants signs in their yard or just the thumb sign.
6. Committee reports -TLC bags --- Assemble bags 12/2/2018. Distribution day is 12/3/2018. There is a list of things to sign up for. Go to the website for the list of things the students want. -Scholarship -Senior Recognition -Electronics information
7. Old business -Open board positions--Historian and Corresponding secretary
8. New business -Social events -Book club - Stephanie Figari -Craft night -Suggestions - watch party, tailgate (local or at Kyle Field), wine testing.... -New community event/fundraiser proposal for the spring -Aggie Wranglers performance and event- anyone willing to chair???? -Aggies in Haiti -Poinsettias-- think of businesses or others to sell. They come in white, red and maroon. -Christmas party -- Tuesday, December 11. More info to come.
9. Speaker -Student counciling services are available for students who are depressed or suicidal and for nonemergency counciling (handout available). Monitor our kids for suicide risk and ourselves for empty- nest syndrome.
10. Next meeting - October 9, 2018 at Winestyles 5:30-7 pm (always the second Tuesday of the month) facebook: Beaumont Aggie Moms website: [www.beaumont.aggiemoms.org](http://www.beaumont.aggiemoms.org/) email: beaumontaggiemoms@gmail.com