

November 2023 N&N Board Meeting Minutes

Meeting Date & Time: November 15, 2023 at The Baylor Club.

Meeting was called to order by President Andrea Phillips at 10:03 am.

Minutes and Treasurers Report: Motion to approve was made by Stella Coomes, seconded by Kim Johnson, and approved unanimously.

VP Programs: Linda Turner presented for December's program Joseph Scaramucci who will speak about Local Lenses of Trafficking and Child Exploitation.

Club Services – Donna Meiers making bags for gift cards for December's meeting.

Special Interest Groups — Pam Hughes no report.

Recording Secretary – Lynn Wright – no report.

Corresponding Secretary – Andrea introduced Paula McGuffin as our new Corresponding Secretary. Paula will be mailing thank you cards and invitations to December's luncheon.

Treasurers – Kim Johnson & Stella Coomes presented the monthly statement. The budget was presented.

Database/Directory – Brenda Underwood mentioned that 13 people registered and need to pick up directories. She stated 21 people received mailed directories. She will update roster and send it next week. Currently at 149 members.

Reservations – Susan Folkert stated 70 reservations were made. Susan is requesting members to go online to make reservations because members will be given a confirmation number instead of waiting for Susan to reply to texts and phone calls. Susan did say that she will respond to phone calls and texts but maybe not in a timely manner. Susan mentioned that 25 people made reservations online.

Name Tags – Patricia Boyd requested members leave their name tags on table after general meeting is over.

Newsletter – Kathe Silva not present. Kathe may have an infection and will find out next week from biopsy.

Publicity – Sally Martin had no report.

Website – Glenda Ruiz present. Glenda stated still cleaning up database. She noticed that people are able to login and register. Everything is ready to go and she will not be at December's meeting. 724 logins and 200 visitors in last 30 days!

Board Advisor – Gerri Aupperle-Shows no report.

Old Business –December luncheon free to members, guests pay, one free raffle per person.

New Business – The Nominating Committee for the 2023-24 Board is Andrea Phillips, Sally Martin, Callie Leasure, and Kim Johnson. The positions to be filled are: VP Programs, Club Services, SIG Leader, Treasurers, Reservations, Nametags, Publicity, Website, President, and Hospitality Chair.

New Member Social to be scheduled for February.

Announcements – No board meeting in December.

Meeting adjourned at 10:34 am.

**Respectfully Submitted,
Lynn Wright
Recording Secretary**