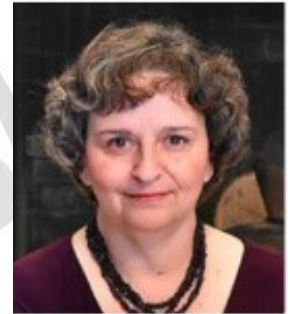


Enterprising Newsletter

Volume 40 Issue 10

October 2018

Fall is finally here – days are cooler & activities for N.E.W. are heating up! We have several events scheduled between now & the end of the year that should be lots of fun. This is typically my busy time of the year at work so expect me to look a tad more frazzled than normal in the coming months. It is my sincere hope that all is going well for you, too.



First – and please note the DAY change – we have First Friday Happy Hour moved to the First **THURSDAY** this month (10/4) at Shaw's Bar & Grill on Magnolia. We moved it because Shaw's has ½ price burgers on Thursdays. The food, service & atmosphere are fun & inviting.

The BIG event we've been working on for months is our 40th Anniversary Celebration on October 20th from 6:30 p.m. to 9:00. The committee has invested great time & effort to ensure a fun & memorable evening for everyone. Please put it on your calendar & contact Gina Goldermann to R.S.V.P. (She is taking the payment for dinner.) Members pay \$20; Non-Members pay \$30.

We have a membership event/fund raiser scheduled in November at Buffalo West. We would appreciate having as many members attend as possible. Per Toni Allison – bring a roll of quarters! Proceeds will go to the Young Women's Leadership Academy's Auxiliary in Fort Worth – a very worthy cause.

Have a wonderful October! Take care of yourself! N.E.W. wouldn't be the same without you!!

Marty Harrison

Convener for October

Olga Ferris

Theme:
Let's Learn Something...



Let's Learn Something...

October 5:

Presentation on the Constitution & By Laws of Network for Enterprising Women.

Presenters: Olga Ferris & Toni Allison

Bertha Hendricks, 100 years old & still smiling!

Reflections of Judy Clements

Recently I had the lovely experience of visiting Bertha Hendricks in a care facility in Houston. Last year as Bertha's health declined, it was necessary for her to be closer to family members who would look after her best interests so she left Fort Worth and moved to Houston. When I saw Bertha she had just recently celebrated her 100th birthday.

This is my personal story about a woman who was a pioneer among us.



Unknown to her, Bertha was one of the reasons I joined Network. I had learned of a networking group from my very good friend, Jeanette Alexander. When describing women who made up the group, Jeanette told me about Bertha and her Connections Book Store, which frequently held book reviews and study groups. I was definitely interested. I had just moved to Fort Worth and knew only Jeanette and her husband, so a collective group of interesting women was just what I needed. As I attended each Friday morning breakfast, I became drawn to this most engaging woman--she seemed to know everyone, rarely spoke and, simply with her presence, lit up where ever she was. I was soon to learn that *this* was Bertha Hendricks.



In the many years to follow, I am only one of many who continued to learn and be impressed by her unique qualities: Bertha and Lee have raised three sons, she was a talented pianist and organist, at sixty she returned to college and received a degree in General Studies from TCU, and in the early 1980's she took a shelf lined corner at the Public House to start what would soon be Connections Book Store. Before she became ill, her interests included music, her yard, her church, and being adamant in her selections of books and tapes for the store in order "to feed people's souls." Not surprisingly, she had grave concerns for "the planet...and its problems." One of the great joys of my life is not just having known her and being considered one of her much loved friends, but having the privilege of being able to observe this incredible woman as she went quietly about the city simply being the woman she was.

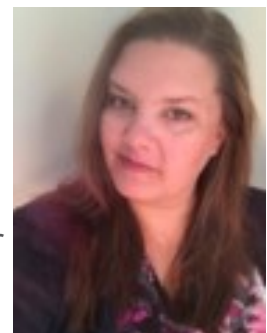
October Birthdays



Beverly Noll — October 24

Katie Bennett — October 30

"Count your life by smiles, not tears. Count your age by friends, not years. Happy birthday!"



Coming Events

October 4th Thursday

Happy Hour—5 pm to 7 pm

Shaws Patio Bar & Grill 1051 Magnolia

Network's 40th Anniversary Celebration

Saturday, October 20, 2018

7 pm—9 pm

The Gardens Restaurant (at the Botanic Gardens)

RSVP to Gina Goldermann

817 807 2244 goldermann@gmail.com

This will be an evening of looking back at a truly uniquely and wonderful organization.

November 17th Saturday

MEMBERSHIP DRIVE & Quarter Auction

Bring friends and yourselves!

11:30 am to 2:30 pm

Buffalo West Restaurant

Details in the November Newsletter

ACTIVE MEMBERS WHO HAVE PASSED AWAY IN THE PAST 40 YEARS

In Loving Memory

***Peg Knapp had the dream. *Chris Miller & *Pat Mohler shared the dream.
Over many cups of coffee and hours of discussion, the dream became a reality
with Fort Worth's first women's networking group,*

Network for Executive Women in 1978.

**Peg Knapp	Jewell Burgess
*Chris Miller	Bobbie Graham
*Pat Mohler	Virginia Ellis, D.O.
Ruth Marie Cox	Fantainette White
Ellen Roddy	Dorothy Naverud
Alice Kennedy	Jeanne Ryba
Karen Parr	Mary Ann Fittipalki
Ann Capps Trussell	Judith Birmingham
Vonnie Kauffman	Angela Williams
Lou Ann Claypool	Claudia Benze
Ruth Grasher	Jackie Driscoll
Sandra Tye	Jane Romine
Nancy Spurlock	

ELECTION PROCEDURE 2018

The President appoints 3 members to be the Nominating Committee.

The Nominating Committee (NC) presents to the membership, the criteria & job descriptions for each position to be filled. (*See within*)

The N.C. (Nominating Committee) reviews all the nominated members for each position checking their eligibility and comparing their skills with the job descriptions. (*Oct*)

The N.C. presents a slate of candidates for consideration at the October Board meeting for their review. (*Date not set yet.*)

The N.C. creates a ballot and develops a procedure and deadline for members to vote on the candidates in November.

The N.C. counts the votes and presents the newly elected Board to the membership.

NOMINATIONS ARE OPEN

The Nominating Committee of the Board is looking for nominations for the following positions of the Board:

*President 1st Vice President 2nd Vice-President
Secretary Treasurer*

Only those women who have been members for at least two full years are eligible for a board position. In addition the President must have served on the Board (past or present) for at least 1 year. Check the Handbook for the years of membership. The calculations of **two full years**, means that members are not eligible unless they joined sometime in 2015.

The Nominating Committee for 2018: **Toni Allison, Chair, Nancy Clyde, Anita Robinson**

Forms may be given or sent to Toni Allison, Chair, no later than October 26th. Nominations may be sent via e-mail : toni.allison@outlook.com

Notes:

1. *You do not need to check on the eligibility of those you nominate. The committee will do that.*
2. *Your nomination does not mean that the person is put on the slate: the person 's skills and eligibility will be researched and the person must agree when called by the committee. If the committee does not call the one nominated, that would mean that she did not meet the eligibility requirements.*

Duties of the Board Members

A. The President shall:

1. Preside at all Board meetings and general meetings of the Association.
2. Establish policies for conducting the business of the Association in cooperation with the Board of Directors. These policies are reviewed every year.
3. Contribute to newsletters.
4. Assign committees to make all plans and arrangements for special events including but not limited to the Spring/Summer Social, the Holiday/Winter Social, and, the Ruth Marie Cox Award Presentation. The president is an ex-officio member of all committees except the Nominating Committee.
5. Appoint a Nominating Committee by September 15th for the upcoming year's election of Board of Directors.
6. Appoint a committee for the Ruth Marie Cox Award .
7. Appoint a committee to do the planning for the Annual Meeting including location, date, time, program format, installations of officers and any other business deemed necessary.
8. Promote attendance and participation in Network events, meetings and activities.

B. The 1st Vice President shall:

1. Attend all Board meetings and general meetings of the Association. If unable to attend, provide a written proxy to another member, to vote in her place.
2. In the absence of the President, assume all the powers and duties as is appropriate.
3. Coordinate conveners and Spotlight Speakers for all Friday morning meetings from February to January of the following year. Provide a written conveners' script and give to conveners **prior** to the first Friday of their assigned month.
4. Train the conveners individually or as a group (as needed).
5. Ensure that all materials be available for the conveners and spotlight speakers, i.e., Scripts, bell, folder for visitors.
6. See that the "brag" money is given to the Treasurer.
7. See that the list of conveners and speakers is given to the Communications Director and the President, no later than January 20th each year.
8. Develop/revise a set of guidelines for the spotlight speakers including the length of time they should speak and the type of presentation they should make.
9. Perform any other duties as assigned by the President.
10. Promote attendance and participation in Network events, meetings and activities.

D. The Secretary shall:

1. Attend all Board meetings and general meetings of the Association. If unable to attend, provide a written proxy to another member, to vote in her place.
- 2 Write the minutes of the Annual Meeting and give a copy to the new president and new secretary within 14 days after the Annual Meeting.
- 3 Keep a record of all Board Meetings, and provide each board member a copy of such minutes within one week **after** each meeting.
- 4 If requested, furnish the Finance Review committee a copy of all Board minutes for the year being reviewed (See VI, C in this document).
- 5 Perform other duties as assigned by the President
6. Promote attendance and participation in Network events, meetings and activities.

E. The Treasurer shall:

1. Attend all Board meetings and general meetings of the Association. If unable to attend, provide a written proxy to another member, to vote in her place.
2. At each Board meeting, present a written report of the Association's current finances.
3. Present a yearly financial report at the Annual Meeting in January.
4. Maintain all financial records, including bank statements, deposits and expenses so that these may be used for the annual financial review each year.
5. Keep all financial records for five years after which they should be shredded or burned.
6. Pay all bills of the Association in a timely manner.
7. Collect all dues and other income and deposit them into the bank as soon as possible after their collection.
8. As a member of the Budget Committee, assist in the preparation of the next year's budget.
9. Perform other duties as assigned by the President
10. Promote attendance and participation in Network events, meetings and activities.



Nomination Form For All Officers of Network 2018



(See criteria on preceding pages)

President:

Because: _____

1st Vice-President:

Because _____

2nd Vice-President:

Because _____

Secretary:

Because _____

Treasurer:

Because _____

=====

Other Information:

The Nominating Committee will:

Check eligibility of those nominated

Contact those nominated to see if they accept the nomination

Not share personal information of nominees with anyone

Members may nominate themselves.

You may nominate present board members for **2nd** terms.

The following board members are eligible for re-election:

Marty Harrison Clarra Norris Connie Taylor Toni Allison

All nominations should be given to Toni Allison on or before the deadline.

DEADLINE: OCT 26th

RUTH MARIE COX AWARD

NOMINATION FORM

October

The Ruth Marie Cox Award recipient is selected from nominations given to a committee consisting of the President, another board member and a third active member and is awarded at the Annual Meeting each January. The By-Laws clearly state the requirements for nominating an individual for this award:

Criteria for the Nomination

- Maintains active attendance/participation in Network for Enterprising Women activities and encourages others to become more active.
- Acts as a mentor to other Network for Enterprising Women members and has a positive approach to life in general.
- Has held membership in the Network for Enterprising Women for a minimum of three (3) full years and is currently a member in good standing.
- Exhibits positive character traits and strong personal ethics.

Nominee name: _____

I believe the Nominee meets or exceeds the above award guidelines required in the By-Laws of the Constitution of the Network for Enterprising Women.

I understand that persons NOT eligible to be nominated for the award are those who may have already received it in the past (*see above*), the current president of Network and the nominating committee.

In support of this nomination, I have attached to this form a statement setting out the reasons for my nomination of this individual. (*Optional*), I have attached letters of recommendation from other individuals (not necessarily Network members) within the local community who are well acquainted with the nominee and join me in this nomination process.

Date: _____ Signed: _____

Printed Name: _____ Phone: _____

Mail or give this Nomination Form (and all attachments) to Committee Chair: **Betty Poage**

Deadline for Submission is October 31st