

Friends and Neighbors of FM 1960

Board Meeting – February 19, 2019

Meeting called to order at 10:01 a.m. by Sue Behnke, President

Present: Sue Behnke, Brenda Hannah, Debbie Britland, Sharon Schumann, Cissie Alexander, Idalia Skates, Carol Huddleston, Mona Malone, Sharlene Nelson, Jennifer Banks, Sherry Dunn, Linda Nagel, Margaret Burgess, Myrle Kozlowski, Jacquie Stamates, June McMillin, Char Marks

Absent: Tracy Lalor, Lin Fish, Pat Quackenbush, Sharlene Wesson, Harolene Hatley

Motion made, seconded and passed to accept the Minutes from January 8, 2019

Debbie Britland, Treasurer

- Balance as of January 31, 2019 was \$16,664.77
- Balance does not reflect the \$5,000.00 or \$1,000.00 checks to be disbursed to Home Place of Texas

Brenda Hannah, Programs

- Consensus is that members enjoyed having the tables set up for the meeting
- Will have one row of chairs near the stage
- No charge for coffee for the March meeting to make up for the fact that it was provided late for the February meeting
- Passed around sign-up sheet for tables required for March meeting
- Linda Nagel expressed how wonderful the programs have been this year
- Many of the suggestions came from the membership

Sue Behnke (for Tracy Lalor, Membership)

- Board has approved providing all Activity Leaders with packets containing membership forms to be distributed to activity participants. Forms are to be filled out and returned with membership dues to the Activity Leaders, who will turn them over to Tracy Lalor or a member of the Membership Committee (or if necessary to any of the Board members, who will get it to the Membership Committee)
- Margaret Burgess and three other activity leaders have expressed their opposition to the “requirement” of Activity Leaders to this method of collecting dues
- This method will be on a one-year trial basis to ascertain if it is beneficial for continuation
- Sherry Dunn expressed that this would be helpful to the Membership Committee, as collecting from many members who do not attend General Meetings and participate only in activities is sometimes difficult as well as members who do not attend the General Meeting and only participate in FAN activities
- Cissie Alexander expressed that it should be the Board’s responsibility to contact members who are not current in the payment of their dues

- Membership drive will start in March with the distribution of packets to Activity Leaders (FAN membership year begins June 1)
- Completing the Membership Form is extremely important to coordinate access of information to the Membership Committee, the Board and the Nominating Committee, as well as information for the Directory
- Discussion as to those who cannot afford to pay dues should be handled on a case-by-case basis
- Suggested that all members of the Board have their dues and forms in at or prior to the General Meeting as a show of encouragement to the members
- It was also suggested that the Activity Leaders be recognized at the March meeting in an effort to coordinate Membership and Activities
- Idalia Skates stated that if the new system works she would be willing to collect all the Activity packages next year

Motion made, seconded and passed that the Board accept the softened language of “required” to “requested” in regard to the collection of forms and dues by the Activity Leaders

Sharon Schumann, Auditor

All good

Cissie Alexander, Newsletter

- Information on the distribution of membership packets will be outlined in March Newsletter
- Request for toiletries, etc. for St. Ignatius will be posted again in the March Newsletter

Idalia Skates, Historian

Working on album for year end

Mona Malone, Activities

- Will obtain contact information listed in Newsletter for new members
- Linda Neibel will call new members to inform them of the activities available

Sherry Dunn, Greeters

All Good

Linda Nagel, Daytime Trips

- Trip to Health and Science Museum “Great Age Movement” on Friday, February 22, 2019
- Cost is \$5.00
- Box Lunch will be provided
- Bus will leave from McDonald’s (located at Champion Forest and Spring Cypress) at 9:30 a.m. and will return at approximately 2:30

Sharon Schumann, Spring Luncheon

- April 30, 2017
- Hilton Garden Inns, 7979 Willow Chase Blvd
- \$28.00 per person
- Theme will be “Country Fare”; dress casual
- Games and prizes
- Tables of 8
- Sharlene Nelson will be in charge of reservations
- Registration at March and April General Meetings
- April 18th deadline

Myrle Kozlowski, Publicity

Sent information to various subdivisions and neighborhood publications

Jacquie Stamates and June McMillin, Socials

- Dinner at Republic Grille in Panther Creek (Woodlands)
- Saturday, April 6th at 5:30 p.m.
- Limited to 20 people

Char Marks, Sunshine

Nothing to report

Jennifer Banks, Website/Facebook

- Discussion as to importance of website
- Nothing else to report

Jennifer Banks, Charity Committee

- Suggestions to date:
 - NAM
 - Sleep in Heavenly Peace
 - Stageworks
 - Children’s Transplant Initiative Cypress
 - Ark
 - Living Legacy
- Discussion as to whether or not to have speakers from charities speak at meeting; subsequently decided time allotment would not allow for speakers
- Charities will be narrowed down to three by the Board to be voted on at the April meeting
- Members must be present at the April General Meeting to vote

Margaret Burgess, Overnight Trips

- San Marcos
- March 21 and 22
- \$55 per person for hotel

- Trip to Bill Wittliff Collection and The Gristmill in Gruene and ride on glass bottom boat
- Only have 7 people signed up
- Passed around sign-up sheet for additional participants

Carol Huddleston, 40th Anniversary

- Cupcakes and recognition of past presidents was a success
- If anyone is interested in details of past years contact Arleen Skaggs

Adjournment:

- Motion to adjourn made, seconded and approved
- Meeting adjourned at 11:45 a.m.

Respectfully submitted,
Sharlene Nelson (for Lin Fish)