

NV Juniors 4.29.08 Minutes

7 members, 1 guest

Call to Order/ Welcome and Introductions

7:00 roll call & pledge

Reading and Approval of Minutes

Kathy passed out the minutes from the last meeting to the group

Correspondence

Dale Fisher, State GFWC VA Membership Chair, Congrats to our club

Report of Treasurer

\$950.54 Beginning of March, end of month balance \$650.54
Committee Reports

Committee Reports

Membership

17 members

Projects and Programs

NVTRP

- Ride to Thrive Therapeutic Riding Horse Show and Family Picnic
- June 14, 2008, Frying Pan Farm Park, Herndon, VA
- Horse Show begins at 11:00 a.m, Family Picnic begins at 1:00 p.m.
- The group also holds a monthly barn beautification event the 1st of every month
- ****Motion**** Liz: Move to participate in June 14th picnic, Kim & Regina 2nd
- ****Motion**** Regina: Move to participate in a barn beautification once a quarter, Maura 2nd
- Regina will inquire to see what volunteer opportunities they may have

USO

- An idea was raised to start making cards to send to soldiers overseas?
- Also, perhaps meeting troops at BWI/Dulles?
- Maybe we could pair up with the Springfield and McLean women's club?

Ways and Means

Race for the Cure

- Stac handed out a flyer on where to sign-up in person or to sign up online
- Information on the Web site: <http://www.nationalraceforthecure.org>
- Race: Saturday, June 7, 2008, 8:00 a.m
- Will discuss details at May meeting

Silpada Jewelry Party

- May 18, 2008, Cap City Brewery, Shirlington

Yearbook

- Stac needs to update GFWC VA State and District Officers

Technology

- Everything is running fine
- McLean Women's club needs help with a start-up of their Web site
- Loudon Juniors club won Best Web site at the GFWC VA State conference

Unfinished Business

Silpada Jewelry Party

- May 18, 2008, Cap City Brewery, Shirlington
- Our representative, Sherri Rice has a Web site for people to order online: Mysilpada.com/sherri.rice
- Sherri will call the customer to process the payment portion
- The flyer and raffle ticket pdf's were sent to the group
- The information was also placed in the Doorways for Women newsletter
- The profits will be split between Doorways for Women and NVTRP

NVTRP

- See Information Above

Race for the Cure

- See Information Above

Pink Elephant

- The Springfield Women's Club operated a consignment shop Monday to Saturday, 10 a.m. – 4 p.m.
- Inquired to see if we would work some shifts, if so, we would earn \$25 per person, per shift for the club, They need more help on Saturdays and we would have to attend training
- If we can't work a shift, we need to find a replacement
- They need a written proposal from us
- As a group, we discussed some details:
- Maybe start with a 6 month schedule, 1 volunteer per month, Pick certain days • and fill those
- Question: Should each member be required to work a shift?
- **Motion**Kim: Move to Write a proposal to work at the Pink Elephant Shop, Regina 2nd
- Regina will work on the proposal

Officer Elections

- Propose that we should we change our bylaws for when our officer elections take place, for club reporting purposes. This would provide more continuity. Proposed schedule: Nominations in October, Elections and Installations in November
- Kathy will work on new bylaws and send out to club

GFWC VA State Convention

- Proposed changes to VA Bylaws
- The first change did not pass (members belonging to several different groups)
- The second changed passed (president-elect having the ability to start forming her board)

GFWC-VA Special Project

- The new project is to raise money for the VA Tech Volunteer Rescue Squad in order to buy them an new rescue vehicle and equipment
- Our goal is to raise \$171,057.00
- GFWC International has adopted this as a special project as well

Other statewide projects

- Camp Easter Seals and promoting Junior Health

Awards

- We received a certificate for our participation with Doorways
- A summary of awards list was given out noting the activity each club won for, this might give us ideas on thing we can do
- Next Convention: April 16-19 Williamsburg
- State Conference: August 8-9 Blacksburg

District Meeting

- Fall, Montclair CC, Dumpfries
- We may offer/volunteer to co-host?
- We could sell the scarves from acmore or make up window decals?

501(3)(c) status

- Heather Craven, GFWC VA Executive Secretary, still waiting to hear from IRS

WHALE Kits

- At the convention, Kathy spoke with the Juniors club who sold the kits in their area
- They bought stickers, but made everything else

New Business

- Guest Speakers at Monthly Meetings
- Should we continue to have guest speakers at our monthly meetings? Every other month?
Ideas: Financial Planner, Life Organizer, Candice (Doorways) should come back for Domestic Violence Month
- ****Motion**** Kim: Have a bi-monthly speaker at meetings, Liz 2nd

Long Range planning for club

- How formal do we want to get?
- Are there things that people in the group are very passionate about?
- We don't think we should have committees

Adjourn @ 8:20 p.m.