

## **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 1<sup>st</sup> of every month
- **\*\*Motion\*\*** Liz: Move to participate in June 14<sup>th</sup> picnic, Kim & Regina 2<sup>nd</sup>
- **\*\*Motion\*\*** Regina: Move to participate in a barn beautification once a quarter, Maura 2<sup>nd</sup>
- 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 2<sup>nd</sup>
- 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 2<sup>nd</sup>

**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.**