

## **1.29.08 NV Juniors Meeting Minutes**

X members, X guests  
members wore nametags

7:00 p.m. meeting brought to order  
pledge & roll call

### **Old Business**

- **Border's Gift Wrapping**
  - \$105.50 collected in donations
  - Lesson learned: we now know how to get better dates and at what time period in the holiday season, start earlier next time
  
- **Entertainment Books**
  - \$204 in profit
  - 30-35% increase from last year
  - Next year:
    - Work on how to broaden sales and marketing
    - Went over the increase in profit percentage for the increased number of books we could sell
  
- **501(3)(c) status**
  - Not quite official from IRS
  - Questions whether our \$45 dues is deductible?
  - The group should buy a receipt book as proof of payment of dues
  
- **Annual Reporting**
  - Every January
  - Our reports were submitted as well as the state and national dues paid
  - The group should apply for some awards
  - Apparently many people took advantage of online reporting

### **New Business/Correspondence**

- **LEADS (Leadership Education and Development Seminar) Program**
  - Gave out flyer and intro to the program
  - The Objective: To identify GFWC members who have the potential to assume leadership positions beyond the club level and provide them with skills, confidence and commitment to become future Federation leaders.
  - Deadline is February 1, 2008
  
- **Kathy has been nominated for X position**
  - Wants to realize that the Juniors club is part of a much wider organization

- **Atlantic City Bus Trip**
  - Flyer has been designed and ready to go
  - Please advertise to anyone and everyone
  - If Successful, look into organizing other sorts of trips
  
- **Spring District Meeting, March 8<sup>th</sup>**
  - Flyer with info given out
  - Being held at International Town and Country Club
  - It's a great opportunity to learn about other clubs, members, history
  - Think of ideas of things we can sell/raffle
    - Kitch-y scarves
  - We can possibly volunteer to get there early and help
    - It would bring recognition to our club
  
- **In honor of Women's History Month Observance 2008**  
 the General Federation of Women's Clubs holds an annual observance event that recognizes an individual or group who have supported the rights and expanded roles of women. In 2008, we will honor Brig. Gen. Wilma L. Vaught (Ret.), President of the Women's Memorial Foundation.

GFWC clubwomen, friends and partners, current and former members of the United States armed forces, and community members are invited to celebrate on Tuesday, March 11, 2008, from 10:00 a.m. - 12:00 p.m. at GFWC Headquarters, 1734 N Street, NW, in Washington, D.C.

### **Upcoming Socials**

- Oscar Party, February 24, 2008

### **Projects & Programs**

- **Northern Virginia Therapeutic Riding Program**
  - Representative coming to March Meeting
  - Will present them with a check, need to decide amount
  
- **Komen Walk for Breast Cancer on June 7, 2008**
  - Walk? or Volunteer?
  
- **Doorways**
  - We are looking at a mechanism and ways to support them
    - Possibly working with a local restaurant to donate proceeds of a night to them?
    - Rachel will look into what sorts of supplies they need
  
- **USO**
  - Look into what activities they are holding, more stuffing parties?
  
- **Fisher House**
  - Housing for Military Families
  - Bring items to February meeting?

- I looked at the Web site and found this info:

In Kind Donations:

Q. Do you accept in-kind donations?

A. Not routinely. We never accept used furniture, toys, clothing, etc. for health reasons. If new items are being offered, we recommend you communicate directly with a specific Fisher House manager to determine local policies.

Q. What about phone cards or gift certificates?

A. Yes. Several nonprofit organizations accept donations of prepaid long distance calling cards and gift certificates that can be redeemed at military exchanges and commissaries. When these items are donated to Fisher House Foundation, we send them to the managers of the Fisher Houses who share them with service members and their families at their Fisher House or its adjacent medical center. Our priority is to those houses and medical centers with combat casualties. The public can purchase both prepaid phone cards and military exchange gift certificates (called "CertifiChecks") from the Army and Air Force Exchange System at [www.aafes.com](http://www.aafes.com). The link for purchasing commissary gift certificates is at [www.commissaries.com](http://www.commissaries.com). The phone cards are provided by AT&T, and the gift certificates come from a company licensed by military. There are handling fees associated with these purchases.

- **Bi-Monthly Newsletter**

- Kathy will work on and send out

- **Yearbook**

- Stac will work on updating

7:45 meeting adjourn