

bbbNWCA MEMPHIS #119
MINUTES OF MONTHLY MEETING
NAVY WIVES CLUB ROOM, NSA MIDSOUTH, MILLINGTON
February 1st , 2016

PROCEEDINGS:

Call to order: 7:04 pm – by President – Lois Wilber	NWCA PLEDGE: Kim Rumbo		
Opening Prayer: Jerea Blanton	GUESTS: None		
Pledge to the Flag: Marian Gray	ROLL CALL: PRESENT 14 MAJORITY-8		

OFFICER REPORTS:

President: Lois Wilber

Lois reported that Susan and her had a very positive meeting with Captain Bryson and the Masterchief, talked about various things that NWCA has going on. Need to talk to them about getting light in parking lot.

Meeting with the Quilters was very positive and took them brochures.

If any member have any announcements, that is any activity not voted on by the club, they will be announced at the end of the meeting.

Vice-President: Susan Martinez

Reported that they also met with Chaplain and Admiral Hughes, took the ROY bags, Admiral Hughes' Wife will be here in the summer.

Recording Secretary: Linda Christy

Linda asked if everyone had received their minutes from January, Linda asked if there were any corrections to the January Minutes, Renee Nist wasn't absent, the minutes were approved as corrected The November minutes were looked at and corrections were made by the committee on January 17th, 2016, the committee members are: Pat Rutter, Lois Wilber, Jerae Blanton and Linda Christy. Once the corrections are made they will be sent out again to the members by email.

Corresponding Secretary: Cynthia Anguiano

Cynthia Anguiano read the Central Regional President Letter from Louise Van Poll. Cynthia then said we received the following correspondence: NWCA Connection for February, 3 First Citizens National Bank Statements, Emails from PayPal when account set up was in progress, T-shirt order forms from, Margret Bolton, Olga Strickland and NWCA Kitsap #46, Tax Form 1099-INT from 1st Citizens Bank, 2 emails responses from 2-support request sent by Easter committee, 2 emails from PayPal for chocolate Kisses orders, Emails from Barbara Stead with 2016 ER Convention forms, Letters from Nancy New, National Treasurer with receipt for renewals, Letter from Diana Bower, Convention Chairman from NWCA Mayport #201-asking for help for the 2016 National Convention, Thank you letter from K9s for Warriors

for our \$50.00 donation, Thank you card from Randy and Sandra Tomlinson, returned Christmas card sent to Nikki.

Rada Cutlery Magazine, 4 donation requests from St. Jude's Children's Research Hospital, 2 Humane Society of South Mississippi and a donation request from EOD Warrior Foundation which included a Christmas card.

Cynthia will start forwarding emails to the entire board and the appropriate chairman so we can have better communications during the month.

Treasurer: Allison Barnes

Allison didn't send out Treasurers report by email, the members received a paper copy of the treasurer's report. The Treasurer's Report was approved as received. The chair requests that we pay the outstanding bills, 2nd - carried.

Parliamentarian: Janet Trimmer

The Regional Call should be arriving soon and will be discussed at the March meeting. We will need to give our delegate a Vote of Confidence aslo at the March meeting. Janet also mention that we will need a Nominations committee - she asked for members to be thinking about volunteering. The bylaws committee has met several times-Jerae Blanton, Allison Barnes, Susan Martinez, Lois Wilber and Linda Christy and is open to anyone else that would like to be on committee, just contact Janet Trimmer.

Chaplain: Jerae Blanton

Jerae gave her report , She sent out several cards for birthdays and anniversaries. Pass the basket was \$20.00 and the two charities for \$10.00 donation each are Millington Crisis Center and Lakeshore Camp and Retreat.

Board Recs:

None

Unfinished Business:

Lois thanked everyone for coming to the Mardi Gras Celebration, also said the committee-Stephanie Horton, Allison Barnes and Linda Christy did a great job.

The Convention committee has put together a regional convention form and leter. Our regional president Louise Van Poll wanted a small change so the change will be made and the form and letter will go out. Lois thanked the committee for all the hard work.

New Business:

Susan suggested Installation be June 4th, 2016 at 6:00 pm at St. Williams and back up date of June 5th, 2016. It will be a pot luck. Lois will contact St Williams and confirm we can use their facilities.

Motion #1 - Susan Martinez moves that Memphis #119 donate \$50.00 to Beyond the Horizon Corporation, address is 402 Dahlia Drive, Brentwood, Tn 37027 - 2nd -Carried.

Discussion was held about considering the request from Diana Bower, Convention Chairman to host the meal on Thursday night, October 13th, at National Convention in Mayport and help honor the National Chairman. Theme is From Sea to Shining Sea.

Motion #2 - Allison Barnes moved that Memphis #119 host the chairman night at National Convention-2016 - 2nd - Carried.

Lois will respond to Diana Bower request.

The National History Book plaque was presented to Allison Barnes by Susan Martinez. There was a 2 way tie for the award at 2015 National Convention so each club got to keep the award 6 months, Daughters n Dixie #300 sent the award early so we will display it and bring to the national convention in October.

Break-7:58 pm to 8:11 pm

Chairmen Reports:

Welfare Chairman: Eleanore Salas

Our next We Care will be on February 2nd, 2016 at 6:00 pm, the theme is Italian. CO Bryson and his family will be there.

Ways & Means: Board

Jerae reported 12 shirts and 1 scarf were ordered from Kitsap #46, and that several other orders from the website are going to be ordered.

For members interested the prices are as follow:

V-necks and Long sleeve T's both \$15.00 plus an upcharge for the bigger sizes.

Regular shirts prices are \$12.00-adding \$2.00 for 2X, adding \$3.00 for 3X-5X

Remember you can order from the website or Jerae.

Cookbooks - we still have them for sale at \$12.00 each. Jerae has done a flyer for the cookbooks, plus people can order through email

Valentine's Day – update on selling fudge" Kisses" with personalized sayings, need to advertise more not very many sales as of yet, going to announce it at We Care Supper.

Activities Chairman: Renee Nist

Easter Egg Hunt-Committee is Renee Nist-Co-Chairman, Linda Christy-Co-Chairman, Jerae Blanton, Le'an Lynch, Cynthia Anguiano and Lois Wilber. They met on January 8th and came up with some details, waiting on some replys for items, details to follow. Will meet on 02/03 and 02/15 to untape last years eggs and on March 3rd at 6:00 pm and March 5th at 10:00 am to fill the eggs with candy or small items, any help would be greatly appreciated. Pavilion has been reserved.

Motion #3 - Renee Nist moved that Memphis #119 have a budget not to exceed \$200.00 for the Easter Egg Committee - 2nd - Carried.

Secret Pal: Janet Trimmer

Janet gave out the Secret Pal gifts to all the participants in attendance. Everyone participating received a gift from their Secret Sister.

Clubroom Hostess: Cecilia Hemme

A new sign-up form for 2016 went around for members to sign up for each month's meals. If you were not in attendance the form will be in the club room. Cecilia still trying to do an inventory and will try to redo the pictures on the wall - put the old ones in an album. Cecilia reminded everyone they need to make sure people clean up after themselves.

We thank everyone who brought in food for February 2nd, 2016

March:

Main Course: Stephanie Horton /Salads-Jerae Blanton/ Desserts-Allison Barnes

Telephone: Lois Wilber

Lois has done the phone list, will be sent out again. Thank you to Jerae for assisting in the phone list.

Publicity: Jerae Blanton

We need to go to our website and share from the website and from Facebook.

Patriotism: Linda Christy

The next naturalization ceremony is on February 18th, 2016, I will send out an email to see who wants to go. Jerae is still waiting on the plaque for, Eloisa became a citizen on September 25th. Jerae will follow up so we can get this in the mail.

Linda had a discussion on doing an Essay or Art contest at the Millington High School. The prizes will be given out by Memphis #119 but donated by Millington Flag Day committee. Need to meet with the principal and give the details and a flyer, more updates to follow.

Wreaths Across America: Janet Park-absent

We have an open invitation to go to the exchange or the commissary to collect for Wreaths Across America.

Membership: Cynthia Anguiano

Travel Fair set up at 9:00 am is from 10:00 am to 2:00 pm-we decided at this meeting that no one is going, Lois will call Bonnie and tell her.

Historian: Stephanie Horton

New email to send pictures: NWCAHistory119@gmail.com

Stephanie needs pictures with the name of who is in the picture and where it was taken for our History Book. She needs these so she can start on this year's history book. **NEEDS THESE IMMEDIATELY.** Stephanie needs to start working on the history book so we can submit it at regional conventional – needs to be the first 6 months of the year.

Pins and Points: Susan Martinez:

Please remember to send Susan your hours on a **monthly basis**. The next quarterly report is for the months of Dec, Jan and Feb and this information is due in March. After this report is done Lois and Susan will have to compile the annual report . So please get this information in.

Announcements:

Kim Rumbo has brought us a membership book with a descriptions of each item plus they are on the website plus we get a sneak peek at some of the new merchandise, which you can order if you want.

Eleanore asks for help with the Kairos cookies-February 28th is pack out and she can pick them up on the 27th at Lois house, she will have the sleeves for the cookies.

Lois asks for help for the Millington Crisis Center-needs help to organize the center.

Janet and Curt Park - after Wednesday will may need take them a meal and try to do for 3 weeks-email to follow by Lois with the information if this service is needed.

Regional Project-Missionary of Charity-will be collecting school supplies.

Mid-south Spouses-Lois and Jerae have asked the director of Forrest City Housing to use the Hospitality House for a networking type meeting for Spouses, proposed date will be changed from February 23rd due to needing more time to plan and organize and advertise.

Cecilia reported that Fred is doing better. Cecilia also reported that a Gold Star Mom-Pam fell over the Christmas holidays

Free movie for Veteran's and families call Munford Funeral Home at 901-873-0123 and tell them your name and how many tickets that you need, at the Theatre in Atoka-"13 hours the Secret Hours" starts ata 12:45 pm.

Closing Prayer was given by Jerae

Meeting adjourned at 9:34 pm.

Respectfully,

Recording Secretary
Linda Christy

President
Lois Wilber