

WHO General Meeting

November 12, 2022

Sun City Ballroom

President Terry Fierle opened the meeting at 1:30 p.m.

Marco Cruz, Executive Director of Opportunities, attended our meeting for the purpose of thanking WHO members for their very generous support of Meals on Wheels and for supporting Elaine Sullivan, a WHO member who will be serving as a board member of Opportunities.

**Secretary's Report**

Secretary Marilynn Rawnsley moved that the minutes of the October general meeting be approved as written. There was no discussion. Anne Marshall seconded the motion which passed.

**Treasurer's Report**

Treasurer Ramona Thomas reminded everyone of the opportunity to contribute! She reviewed the Financial Statement. Ramona moved to approve the report as presented. Peggy Springer seconded the motion. There was no discussion. The motion passed.

Balance Carried Forward from October 24, 2022		\$4,113.30
Contributions from Members:		
Meetings and Mail In	\$440.00	
Subtotal of Contributions		\$ 440.00
Expenses:		
Correction per Bank Statement		\$ (90.00)
Donations to Non-Profits:		
Texas Baptist Men for Hurricane Ian	(\$2,000)	
Subtotal of Donations to Non-Profits		<u>(\$2,000)</u>
Balance November 14, 2022		<u>\$2,463.30</u>
Petty Cash Balance	\$231.68	

**Vice President's Report**

Vice President Maria Tolleson informed members that Texas Humane Heroes was unable to attend the meeting. Stacy Johnson, founder of Central Table of Grace, graciously agreed to speak with us today and update us on her non-profit's projects. Central Texas Table of Grace is a 501(c)(3) non-profit organization that exists to provide emergency shelter services to the foster children and administers our Grace365 Supervised Independent Living program for young adults aging out of foster. Her presentation was heartwarming and interesting. For more information, go to <https://centraltexasableofgrace.org>.

Maria told the membership about the "vendor fair" opportunity for meeting the 2023 proposed nonprofits that WHO will be assisting.

Maria shared that WHO has some extra money at the end of this year. The Program Committee had presented to the board that they would like to give \$1,000 to the Central Table of Grace and \$500 to Blue Santa of Williamson County. The

board voted to approve this holiday giveaway. Maria moved that the membership approve this holiday giveaway. Ann Marshall seconded the motion. There being no discussion, the motion passed unanimously.

### **Outreach Report**

Kris Hooks, presenting for Nina Stancil, talked about the Christmas Day Dinner Project. Members were encouraged to donate cookies which will be packed by WHO members on December 23. If you wish to give gift cards (\$25 recommended, from Walmart or HEB) or cookies, prior to December 23, Nina will be collecting these gifts. Drivers are needed on Christmas day to deliver the dinners to residents of Georgetown and Jarrell. Additional information and reminders will be sent to WHO members.

Members were reminded that a basket was on the Outreach table for donations which will be used by Kathy Davis for food for Helping Hands.

Terry explained the Outreach Table and its purpose. Stop by the table to discover your many community volunteer opportunities!!

Director of Outreach Louise Fry reported that \$4,310 was raised for toys during the Sun City Hiking Club/USO joint venture. Children of military families will be the happy recipients of these toys! In addition, there were six pickup trucks filled to the top with toy donations! Fabulous!!

### **Membership Report**

Director of Membership Pam Gardner introduced Barbara Chase, who will be taking over this role after the first of the year. WHO now has a membership of 356 members – an all-time high! Pam asked new members and today's guests to stand and be applauded! Pam also reminded members that they could re-join WHO, for 2023, as of December 1. Let's continue our growth!

### **Fundraising Report**

Director of Fundraising Terry Ross announced that Yolanda Salcido would be taking over as director of this program. She thanked Terry Fierle for the opportunity to serve for the last 1.5 years and offered many thanks to everyone who participated in all of the fundraisers. She was especially excited that \$71,728 had been raised for Meals on Wheels.

### **Old and New Business**

Pat Scheuer talked about the successful toiletries collection and she thanked the WHO members who were willing to accept the donations at their homes. There will be 200 bags filled for Christmas Day Dinner Project, Helping Hands, and the Caring Place. Members were invited to stay and participate in this fun project!

The door prizes were passed out and enjoyed!

### **Adjournment**

Terry adjourned the meeting at 2:45 p.m.

Respectfully submitted,

Marilynn Rawnsley, Secretary