

IWSA General Assembly Meeting Minutes #885

Anne Marie's Catering

12475 Bitters Rd, San Antonio, TX 78216

January 27, 2023

The meeting was called to order by President-Elect Ana Owens at 12:00 PM.

Ana Owens as President Elect will stand in for Liz Glover President to run this meeting.

In Susie Hollingsworth's absence, Deni Townsend will act as Parliamentarian.

In Chaplain Shannon Schonefeld absence, April Massey gave the invocation.

Lucy Martinez and Glass America was thanked for sponsoring the January luncheon.

1st Vice President April Massey announced the guests. The guests were Jason Meza, Clint Bronson, Chris Castillo. Lynell and Lucy passed out welcome gifts.

President Elect Ana Owens announced the December Birthdays. The December Birthday sponsor Lucy Martinez with Glass America was thanked. President Elect Ana Owens also announced the January Birthdays. The January birthday sponsor was Lucy Martinez with Ultimate Auto Glass and Electronics.

President Elect Ana Owens announced that the November 2022 General Assembly minutes were posted on the IWSA website. There were not corrections and the minutes will be filed as posted on the IWSA website. Ana also announced the November 2022 and December 2022 Treasurer's reports were read at the January 2023 Board meeting and have been filed subject to audit.

President Elect Ana Owens thanked Bill Dawley for a successful CE course that was given prior to the luncheon. There were 8 people in attendance. Ana Owens also announced she is submitting information about our Scholarships to Alamo Community Colleges to get the word out and applications in.

1st Vice President April Massey announced we have an application and dues for new member Lillian Rojas. April Massey made a motion to accept Lillian Rojas as a new member. The motion was seconded and everyone was in favor. Lillian Rojas was voted in as a new member to IWSA.

Yearbook Krysten Haga- Announced she is emailing the completed yearbook to April Massey for review.

2nd Vice President Finance Lucy Filipowicz was not present. President Elect Ana Owens announced Texas Mutual is a Tournament Sponsor for the IWSA Golf Tournament on April 19, 2023. Other sponsors that are confirmed are Gerloff Company, Accident Fund, NFIB, AmTrust, People's Premium Finance, RBFCU, Ultimate Glass and Electronics, Cavalry Construction, Progressive Insurance, Burns and Wilcox. We still have plenty of sponsorship opportunities and player spaces. Please reach out to Lucy Filipowicz for details.

Corresponding Secretary/Name tags Lucy Martinez -announced the next luncheon is February 23rd at Anne Marie's. BBQ will be on the menu.

Budget/Audit Angie Cash – Cash was not present President Elect Ana Owens announced, Angie Cash is working on the mid-term audit. If you have not turned in your report to Angie, please get those in by end of month.

Community Service Janie Frias- thanked everyone for donating to Woodrow Wilson during the month of December. The community service raffle item was doated by Peoples Premium Finance. It is a Vera

Bradley tote. Woodrow Wilson will need help on March 24th for the father/daughter dance. ThriveWell will also need help with a fundraiser luncheon on April 14th. Janie will provide more information as the events get closer.

Convention Advisor Angie Cash - no report.

Entertainment- Lynell Bennett thanked all the sponsors. She announced we had a great turn out at the Holiday Party and everyone had a great time. Lynell announced that installation will be June 20th, 2023 at Anne Marie's Catering. Be on lookout for Save the Dates.

Parliamentarian Susie Hollingsworth was not present. Deni Townsend advised we are in order.

Scrapbook Lee Anne Schmidt asked everyone to continue sending pictures.

Website/Media Deni Townsend announced the website is up to date.

NEW BUSINESS:

President Elect Ana Owens announced we need to elect a nominating chairman and committee members. Lisa Bumpas has volunteered as chairman. Are there any other nominations. A motion was made by Lucy Martinez to elect Lisa Bumpas as Nominating Chairman with the following committee members: Lucy Martinez, Hailey Massey, Lynell Bennett. The motion on seconded and everyone was in favor.

There was no unfinished business to discuss.

President Elect Ana Owens introduced our guest speaker Jason Meza with The Better Business Bureau. Jason gave a wonderful presentation about the Top 10 Scams of 2022.

The Community Service Raffle prize sponsor was People's Premium Finance. The raffle raised \$200 to benefit Thrive Well Cancer Foundation.

Door prizes were sponsored by Glass America and People's Premium Finance.

Announcements- Ana Owens announced our February 23rd General Assembly Meeting speaker will be Ram Hernandez with Trinity Tactical Training discussing Active Shooter Situations.

Today's sponsors were thanked.

Hearing nothing further, this meeting is adjourned by President Elect, Ana Owens at 12:52 PM.

Respectfully Submitted,

Hailey Massey

Recording Secretary 2022/2023