

IWSA General Assembly Meeting Minutes #886

Anne Marie's Catering

12475 Bitters Rd, San Antonio, TX 78216

February 23, 2023

The meeting was called to order by President Liz Glover at 12:01 PM.

Chaplain, Shannon Schonefeld gave the invocation.

Welcome Chairman, Devin Bryant announced the guests. The guests were Ram Hernandez, our speaker, Britt Melendez, Angela Smith, Brooke Melendez Krug, Heather Moncavage, and Darlene Griffin, all with Farmers Insurance, and Ronel and Clint Bronson with Glass America. April Massey passed out the welcome gifts.

Devin also announced the February birthdays, and 1st VP, April Massey handed out the birthday gifts sponsored by Pat Villarreal with Total Maintenance Solutions.

President, Liz Glover announced the minutes from the last General Assembly Meeting of January 2023 were posted on the IWSA website. There were no corrections and the minutes will be filed as posted.

President Liz Glover announced that the January Treasurer's report was read at the February board meeting and has been filed subject to audit.

President Elect, Ana Owens was not in attendance, and President, Liz Glover announced that Scholarship applications have been emailed and mailed out for 2023. Ana is working on obtaining additional CE classes for March and April.

1st Vice President, April Massey announced a new member, Debi Castillo with Farmers has been voted into our membership.

April also announced the Yearbook has been sent out to everyone.

2nd Vice President Finance, Lucy Filipowicz announced that our IWSA Golf Tournament will be April 19th at Canyon Springs Golf Course. Tee time will be 9am. She has spots available for sponsorship and also plenty of space for players. Reach out to her if you have any questions.

Corresponding Secretary/Name tags, Lucy Martinez -announced the next luncheon is at Anne Marie's on March 23, 2023.

Budget/Audit, Angie Cash – reported the 6-month review shows all committees are in line with the budget, except the PO Box went up by \$48 a year for its annual cost in December 2022.

Community Service, Janie Frias was not in attendance, and Lena Estevez announced the monthly raffle to benefit ThriveWell Cancer raffle gift was donated by Lynell Bennett of People's Premium Finance.

All of the items collected for the ThriveWell Cancer Care bags were brought to the meeting today. Liz Glover thanked members for their donations, and will take any more items donated or money through March 10th. The bags will be delivered after the March 14th IWSA Board meeting.

IWSA will also be helping ThriveWell with a Fundraiser Luncheon on April 14th. Thank you to Lynell Bennett, Lisa Bumpas, Lee Ann Schmidt, and Liz Glover for volunteering to help at this event.

Woodrow Wilson also has several events coming up. IWSA is sponsoring their DJ for the father/daughter dance, and we will provide the DJ for the mother/son dance, as well as hosting their end of year party.

Woodrow Wilson is also in need of 2 judges for their talent show, and there will be more details to follow on that event.

Entertainment, Lynell Bennett advised members to save the date of June 20, 2023 for installation of officers at Anne Marie's. She handed out Save the Date invitations and will continue with the next steps needed for mailing and putting this information on the website. Decorations have already started being prepped. Save the date was also given out at the IIAH convention and will be distributed to IIAT in a few weeks.

Parliamentarian Susie Hollingsworth advised we are in order.

Scrapbook, Lee Anne Schmidt reminded members to continue to take photos and send them to her.

Website/Media, Deni Townsend, was not present, but it was reported the website is up to date.

Nominating Chair, Lisa Bumpas reminded us of the qualifications needed to run for an officer position, and announced that applications for office were emailed to the members, and she is accepting completed applications.

There was no new business to discuss.

Unfinished business, Liz Glover announced we need a 4th member of the nominating committee. Pat Villarreal made a motion to have Lee Ann Schmidt be the fourth member of this committee. The motion was seconded by Angie Cash. A vote was called, and Lee Ann was approved as the fourth nominating committee member.

Immediate Past President, Lisa Bumpas introduced our guest speaker, Ram Hernandez with the Castle Hills Police Department. He gave an interesting talk on C.R.A.S.E, Citizens Response to Active Shooter Events. How to stay safe and survive an active shooter situation.

Announcements-The Community Service Raffle today raised \$360 to benefit Thrive Well Cancer Foundation.

Door prizes were sponsored by Mike Harris of Insurors, Jean Schriever's daughter's gift shop, Lynell Bennett with Peoples Premium Finance, Imperial Premium Finance, and Pat Villarreal of Total Maintenance Solutions.

Mike Harris thanked everyone for their recent outpouring of support and caring with all of the sympathy cards sent after his mother-in-law's recent passing.

Remember that IWSA's birthday is celebrated next month at the March luncheon, and our FIWT President and Corresponding President will be in attendance.

Today's sponsors were thanked.

Hearing nothing further, this meeting was adjourned by President, Liz Glover at 1:16 PM.

Respectfully Submitted,

Sue Finke

For Hailey Massey

Recording Secretary