

# **IWSA General Assembly Meeting Minutes #891**

**Anne Marie's**

**12475 Starcrest Dr.**

**San Antonio, TX 78216**

**September 26, 2023**

The meeting was called to order by President Lisa Bumpas at 12:01 PM

Chaplain Shannon Schonefeld gave the invocation.

Lisa Bumpas thanked People's Premium Finance for sponsoring our lunch and Lynell Bennett spoke to us briefly about this company.

Welcome Chairman, Lena Estevez announced the guests and birthdays. The September birthday gifts were sponsored by People's Premium Finance.

Lisa Bumpas announced that the August 2023 minutes from the last General Assembly Meeting were posted on the IWSA website. The minutes were filed as posted.

Lisa Bumpas announced that the August 2023 Treasurer's report was read at the September Board Meeting and has been filed subject to audit.

President Elect, Hailey Massey thanked Robert Adair of CRC group for teaching a one hour CE class before the luncheon today. Hailey announced that we would have upcoming CE classes in October and November 2023.

1st Vice President, Lee Ann Schmidt advised that we voted in 3 new members at the September Board meeting. We currently have 18 new members and 52 renewal members for a total of 70 members. She advised our goal is to have 80 members this year in honor of our 80<sup>th</sup> birthday year.

2<sup>nd</sup> Vice President, Lynell Bennett advised that raffle tickets for the Liquor Wagon Raffle will be distributed to the Board members and any other member who would like to sell tickets should contact her after the luncheon. She asked for donations of liquor bottles to be brought to the October and November luncheons or to contact her for pick up. The person who sells the most tickets by December 10, 2023 wins a \$100.00 gift card and 2<sup>nd</sup> place wins a \$50.00 gift card.

Flocked by IWSA is going to have a FIWT twist at the upcoming FIWT Annual Convention by flocking some of the FIWT attendees.

Lynell advised the Swing into Spring Golf Tournament will be held April 24, 2024. She is working on sponsorship and player forms. She is going to have Designer Purse Bingo for those attending but not playing golf.

Further, Lynell advised that Flamingo Bingo is scheduled for March 7, 2024 at Anne Marie's.

Lisa Bumpas mentioned that we will be giving away the liquor wagon at the Holiday luncheon along with other items included in the raffle.

Corresponding Secretary/Name Tags, Alyse Haga advised that the October IWSA luncheon has been changed to TUESDAY October 24<sup>th</sup> because of the IWSA Golf Tournament. She is looking for an October Luncheon Sponsor. She also reminded the membership that the November luncheon would be Thursday November 30<sup>th</sup> due to the Thanksgiving Holiday and a date conflict with our venue.

Immediate Past President, Liz Glover introduced our guest speaker Ann Barham who is a financial advisor with Edward Jones. Her presentation was entitled: Leveraging Communication to Advance your Business Mission.

Committee Reports:

Budget/Audit Angie Cash presented the 2023/2024 budget and made a motion to accept the 2023-2024 budget as presented. A second was heard, vote taken and motion passed.

Community Service, Lucy Filipowicz spoke on upcoming service opportunities. There will be an angel tree drive for both Boysville and Woodrow Wilson Elementary School with more information to follow. Dawn Hooker of Boysville expanded on procedures for the wish lists and also advised that help was needed with wrapping Christmas gifts.

Lucy Filipowicz advised that there will be an email with information about help needed at Boysville to serve Thanksgiving Dinner on November 17<sup>th</sup> and all other opportunities to donate or volunteer.

Lucy F. advised that IWSA donated \$450.00 for gas to Woodrow Wilson Elementary to provide gas for their field trips.

Lucy F. continued by announcing that we quickly raised \$1140.00 for the FIWT Community Service project: Scottish Rite Hospital for Children in Dallas. We can continue to donate by visiting the Scottish Rite website.

Lucy F. thanked Sue Finke for donating today's raffle item. Anyone interested in donating a monthly raffle prize for community service should contact Lucy F.

Convention Advisor, Angie Cash advised that the FIWT Annual Convention is this week in Waco, TX with a Golf Tournament on Thursday September 28 and convention from September 29<sup>th</sup> thru October 1st. Angie went over the schedule for the convention. We will have 2 "Team Up" gift baskets at the FIWT country store to raffle.

Entertainment Chairman, Lucy Martinez announced that the IWSA Holiday Luncheon will be on Friday December 15<sup>th</sup> at the Double Tree Hilton Airport. We will have vendors, plus games, a photo booth, caricature artist and much more. Sponsors are needed and can contact Lucy M. for information.

Parliamentarian Sue Finke advised that we were in order.

Yearbook, Liz Dunn was not in attendance and Lisa Bumpas advised that the yearbook would be distributed in about a week.

Unfinished Business: none

New Business: none

Community Service Raffle winner was drawn and we raised \$283.00 to benefit Boysville

Door prizes were drawn and sponsored by Imperial Premium Finance, Peoples Premium Finance, Travelers, Pat Villarreal, Glass America and RPM.

Announcements:

Lisa Bumpas reminded us to bring liquor donations to the October and November Luncheons.

The meeting was adjourned by President Lisa Bumpas at 1:21 PM.

Respectfully Submitted,

Susie Hollingsworth for Myrtha Castillo

Recording Secretary 2023/2024