

**IWSA General Assembly Meeting Minutes #869**

**Old San Francisco Steakhouse**

**10223 Sahara Drive, San Antonio, TX**

**March 25, 2021**

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

Chaplain Sue Finke gave the invocation.

Lisa Bumpas welcomed everyone to IWSA's 77<sup>th</sup> birthday.

President Elect Liz Glover announced March guests and birthdays. The March birthday gifts were sponsored by Pat Villarreal with Faucet Parts.

Lisa Bumpas announced that the minutes from the last General Assembly Meeting from February 2021 were posted on the IWSA website. The Minutes were filed as posted.

The March luncheon was sponsored by Pat Villarreal and Faucet Parts. Pat spoke to us about Faucet Parts and aerators that she provided for each of us.

President Lisa Bumpas lead us in a fun birthday trivia game with a prize and also announced one chair at each table had a special sticker for a prize.

Immediate Past President Lucy Martinez introduced Crystal Agüero and Richard Grant who are both SAFFE Officers with the San Antonio Police Department. They gave us tips on how to stay safe.

President Elect, Liz Glover reported that she has received 10 scholarship applications so far. She also thanked Jon Archer with CPRO who taught our 2 hour Ethics class before the luncheon with 14 in attendance. There will be no CE in April.

1<sup>st</sup> Vice President, Cheryl Ramirez announced that IWSA has 46 members currently with 10 new members this year. The new members from 19/20 and 20/21 will be honored at our April luncheon. We are honoring both years' new members due to not being able to have a meeting in April 2020 because of the covid pandemic.

2<sup>nd</sup> Vice President, Lucy Filipowicz announced that the IWSA Golf Tournament will be held April 21, 2021 at TPC with a new start time of 8 AM due to the amount of golfers. We currently have 90 golfers signed up and there is still room for more. The Raffle drawing will be held at the golf tournament and she has the raffle tickets for all of the members to sell. Contact Lucy F. if you need more tickets.

Lisa Bumpas announced that the February Treasurer's report was read at the March Board Meeting and has been filed subject to audit. She also advised that we were in need of a new version of Quickbooks for the treasurer. A motion was made to make this purchase for an amount not to exceed \$500. A second was heard, vote taken and motion passed.

Budget Audit Chairman, Pat Villarreal asked that all committee members send her info on what they have spent so far so that she can conduct a 6 month audit of our budget.

Community Service Hailey Massey advised that she was taking donations for the Woodrow Wilson Elementary School 5<sup>th</sup> grade rock garden project. She will coordinate with the school for donations.

Convention Advisor, Susie Hollingsworth advised that the FIWT Mid Year Expo will be held April 23-24, 2021 at the Hyatt Riverwalk in San Antonio. The location changed due to the previous venue being remodeled. All information is on FIWT.com with early bird registration extended to April 1, 2021. There will be a talent show on Friday at Mid year and although IWSA has opted out of a group program, we encouraged anyone going to show off their talent. Further, all attendees are encouraged to dress alike on Friday night and Liz Glover and Lucy Martinez modeled the snazzy animal print wraps with hat and mask to match. Cost is \$18 each and Lisa and Lucy had these items for pickup. Susie asked for anyone attending to please let her know. Susie is unable to attend Mid year, but Lucy Martinez has agreed to be contact point at the event. Lastly, FIWT under 40 is holding a Community Service event that we will be helping with. We will also be taking donations of dog/cat food and/or other animal need items to donate to our local shelter. Our raffle in April will also benefit this event.

Entertainment Chairman, Lucy Martinez announced that Installation would be held on June 11, 2021 with more information to follow.

Parliamentarian, Angie Cash advised that we were in order.

Unfinished Business: none

New Business: none

Community Service Raffle winners were drawn. The proceeds of \$150.00 will be contributed to St Judes Children's Hospital. Gerloff donated the raffle prize.

Door prizes were drawn and sponsored by Martha Huerta, ProCare Collision and Faucet Parts.

Announcements: The Board has approved moving the April luncheon to Tuesday, April 20 in lieu of Thursday April 22 due to our golf tournament and the FIWT Mid Year Expo.

Hearing nothing further, this meeting was adjourned by President Lisa Bumpas at 1:16 PM

Respectfully Submitted,

Susie Hollingsworth

Recording Secretary 2020/2021