

IWSA General Assembly Meeting Minutes #873

Anne Marie's Catering

12475 Bitters Rd, San Antonio, TX 78216

September 23, 2021

The meeting was called to order by President Elect Liz Glover at 11:58 AM

Liz Glover announced that she would be running the meeting due to President Lisa Bumpas' absence.

Chaplain Shannon Schonefeld gave the invocation.

Liz Glover announced that our luncheon sponsor is Cavalry Construction.

Liz Glover announced that the minutes from the last General Assembly Meeting from August 2021 were posted on the IWSA website. The Minutes were filed as posted.

1st Vice President Ana Tomes announced the guests and birthdays. September birthdays were sponsored by Angie Cash and Penn-America Group.

Liz Glover advised that we have cups on the tables for any donations to the San Antonio Humane Society for the FIWT Community Service Project contest. Please let Susie H. know today if you have made any other donations, volunteered or adopted a pet. We currently have 6360 points and our final tally will be sent to FIWT by Susie H. within a week. Further, Liz Glover thanked Jon Archer for presenting our class today before the luncheon. There will be no October class and November and December classes are already planned.

1st Vice President Ana Tomes announced that we have 53 total members and welcomed the new members who were voted in by the board. There were 16 new members entered into the New Member Raffle and the winner was chosen.

2nd Vice President, Lucy Filipowicz advised that the BBQ & Bingo Fundraiser planning is in final stages and still needs a few sponsors. Tickets are \$20.00 for adults and \$15.00 for children and are available online or get them from Lucy F. Lucy asked for a final count by October 11, 2021.

Corresponding Secretary/Nametag co-chairman advised that Cheryl Ramirez tendered her resignation effective 08-26-2021. These duties will be split between Liz Glover and Lisa Bumpas. Liz G also announced that the cost of our luncheon will be \$22.00 until the end of the year and then increase to \$25.00. Our next luncheon will be TUESDAY October 26th at Anne Marie's and sponsored by ProCare Collision. November sponsor will be Imperial PFS.

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

Immediate Past President Lucy Martinez introduced our guest speaker Jason Meza from the Better Business Bureau who spoke to us about the BBB history and ways to make businesses better. He advised that there is a presentation available if anyone is interested.

Bylaws Chairman, Jean Schriver-no report but Liz Glover announced our previous by law changes had been approved by FIWT.

Community Service Chairman Hailey Massey advised that the Woodrow Wilson School Supply Drive was a success and that all donations were delivered to the school on 09-15-2021. Hailey also advised that we will be working with Shields for Kids and will coordinate with them on dates for volunteer opportunities and upcoming events.

Convention Advisor, Pat Villarreal reminded us that the FIWT Annual Convention will be held October 21-24 in San Marcos. There are at least 7 continuing education hours available and we will be installing Sue Finke from IWSA as President of FIWT. Further, we have had classes totaling 6 continuing education hours this year and cumulated 370 points for the FIWT Education Contest.

Entertainment Chairman, Brittany Killen advised our Holiday Party would be December 2nd at the Hilton Airport.

Parliamentarian, Angie Cash advised that we were in order.

Unfinished Business: none

Old Business: none

New Business: Liz Glover announced that the 2020/2021 IRS Tax filing has been completed and thanked our 20/21 Treasurer Liz Dunn for getting them out early.

Community Service Raffle winners were drawn. The proceeds of \$172.00 will be contributed to Shields for Kids.

Door prizes were drawn and sponsored by Penn America, Cavalry Construction Co, Texas Specialty Underwriters, Inc and Lavelle Brown.

Announcements: Liz Glover reminded the membership that the next Luncheon would be on TUESDAY October 26th.

Hearing nothing further, this meeting was adjourned by President Elect Liz Glover at 12:49 PM

Respectfully Submitted,

Susie Hollingsworth

Recording Secretary 2021/2022