

Previous meeting minutes

President Manzel advised that due to the holidays and schedule conflicts, the Board did not meet in December so the Board has not approved the November and December minutes, but the Board will be meeting shortly. If anyone wants copies of meeting minutes, to advise any of the Board Members.

Business Meeting

President's Report:

President Manzel thanked everyone for the donations to NAM providing more than 45 children with Christmas presents. NAM asked if the Chapter would be interested in helping with their mentor a teen in construction program. The Chapter will discuss this further in the future.

Vice President's Report:

Vice President McDow advised that the Chapter has been invited to participate in the Houston Build Expo at no charge, being held February 1 and 2 from 9:00 am to 3:00 p.m. The Dallas Chapter participated in the Expo in Dallas and obtained 40 prospective members. A sign-up sheet was distributed for volunteers to cover 2 hour shifts during the two days at the Expo. Vice President McDow and President Manzel both encouraged everyone to attend and described some of the advantages of attendance.

Treasurer's Report:

Treasurer Jimenez was out of town but provided a Treasurer's report as of 12/20/11.

Corresponding Secretary's Report:

Secretary Rose Dailing reported that she sent Christmas cards to Sandy Beck and Grace Dockal. She also sent a sympathy card to Sandy Field due to the death of her Aunt.

Committee Reports:

Membership Report:

Cathy McDow advised the Chapter currently has 33 members and 7 new members. She reminded the Chapter of the membership and guest contests and reported the current standings of the contest. Jody Richwine is currently in the lead.

Block Kids:

Chairman Jody Richwine reported on the status of the Block Kids event being held February 18 and reminded members and guests of the current needs, such as items for the goody bags and mostly the need of volunteers. Block Kids is very close to Jody's heart and she encouraged members and guests to participate and bring friends and co-workers – they would never regret spending a morning with these engaging youngsters. Sign-up sheets were passed around for volunteering opportunities.

Newsletter:

Sharon Whitley was absent, but President Mandel reminded the Chapter that Business card ads are available for \$35; ½ page for \$50; and 1 page \$75 – all good for 1 year.

Ways & Means:

Carol Lawson reported that My Sister's Closet has raised \$640 in the last 4 months! She advised that at the upcoming February meeting, all items that are 3 months and older will be on sale for 50% off and any items not sold at the meeting will be donated to charity. Carol asked members to bring to meetings, or call her to pick up, items to donate to My Sister's Closet and reminded everyone that the Chapter will need many items for the Sales Table at Forum.

WIC Week:

Norma Lacey advised the Chapter that arrangements have been made for a Habitat for Humanity Project Workshop set for March 3 in honor of WIC Week. The project will be building sheds for Habitat families. Habitat is attempting to bring in participation from other construction organizations. Sandy Field advised that she will be having lunch with a member of the Women's Contractor Association and will discuss the possibility of their participation. Sheets were provided for members to sign of their interest in participating so updates can be provided via email.

Forum 2012:

Becky Manzel announced that Gracie Narey, the Region 7 Director will be coming to the February General Meeting to discuss Forum.

Lisa Burkhalter, who is handling sponsorships, announced that the Chapter needs to raise \$15,000 within the next 3 months. She passed out forms for members to fill out providing names of potential sponsors to return to her. She advised that she will be happy to contact the potential sponsors if the members will provide her with the names.


Announcements

- Linda Schneider was the raffle winner of a tool bag containing tools.
- Cathy McDow announced a personal project of collecting coupons for servicemen and passed out some information for others wishing to be involved. Lisa Burkhalter commented that she is going to be the State Coordinator for Coupons for Troops.
- Becky Manzel advised of a possible 4th service project at the Ronald McDonald House that will be discussed at the Board Meeting with more information to follow.
- Board Meeting – no meeting date was known during the meeting, but afterward Board Members agreed to meet on January 12 at the Sheraton Brookhollow

Next Board Meeting – January 31, 2012 at the Sheraton Brookhollow.

Next General meeting – February 14, 2012 at the HESS Club.

Submitted by: Norma M. Lacey, Recording Secretary

Approved:  _____, Becky Manzel President

NAMIC BUSINESS MEETING 1/10/12

SR	Name	Comments	Meal Amt	Pay Pal	Meal Check	Meal Cash	Bill Amt	Drinks	Total Cash	Total Check
	Abrahams									
	Burkhalter	Guest	1 \$ 40.00							
	Clunn		1 \$ 35.00							
	Clunn									
	Colson		1 \$ 35.00							
*	Dailing		1 \$ 8.00							
	Dockal									
*	Field		1 \$ 35.00							
*	Gaboury-Hartman		1 \$ 35.00							
*	Jimenez		1 \$ 35.00							
	Johnson									
	Lacey		1 \$ 35.00							
	Lauritzen									
	LeBlanc		1 \$ 35.00							
	LeBlanc		1 \$ 35.00	35.00						
	Lockmiller									
	Manzel		1 \$ 35.00	35.00						
	Martin		1 \$ 35.00							
	McDow	Cancelled 1/10								
	Messner		1 \$ 35.00	35.00						
	Miner									
	Moyer, Cit. CCA									
*	Richwine									
	Schneider		1 \$ 35.00							
	Smith		1 \$ 35.00	35.00						
	Stewart									
	Wade		1 \$ 35.00	35.00						
	Whitley									
	Zellers		1 \$ 35.00	35.00						
	29									
	Members Present									
	GUESTS	1874 (130 u.m.a.)	\$ 963.00	\$ 420.00	\$	\$	\$	\$	\$	\$
	Speaker									
	Denise Nestel		1 \$							
	Carol Larson		1 \$ 35.00	35.00						
	Susan Houston (Karsten Interiors)	Cancelled 1/10	1 \$ 35.00	35.00						

SR	Name	Comments	Meal Amt	Pay Pal	Meal Check	Meal Cash	Bill Amt	Drinks	Total Cash	Total Check
	Wanda Guerra (Boyer Inc)	✓	\$ 35.00							
	Salle Morse (Boyer Inc)	✓	\$ 35.00							
	Tarin Willinger	✓	\$ 35.00							
	Trish Buscemi (Two Sisters)	✓	\$ 35.00							
	isela villarreal	✓	\$ 35.00							
	Martha Sanchez (Guest of Cindy Wade)	✓	\$ 35.00	35.00	Cindy Wade					
	Karen Becerra (The PPG LLC)	NO SHOW	\$ 35.00		Sandy Field					
	Colleen Armstrong (Balfour-Beatty)	✓	\$ 35.00	35.00						
	Mary Ditrch (Balfour-Beatty)	✓	\$ 35.00	35.00						
	Cora Clay (Balfour-Beatty)	✓	\$ 35.00	35.00	Kinda S. S. Siders					
	Marty Abrahams	NO SHOW	\$ 40.00							
	Guests Present	14								
	Total									

28

121 Guests
 14 Members
 210