Call to Order: The meeting of San Antonio Chapter #11 was called to order by President Rebecca Rodriguez at 6:02 pm.

Opening Ceremonies: President Rebecca Rodriguez led the attendees in the Pledge of Allegiance, the NAWIC Pledge.

Introductions: The members introduced themselves, stated where they worked, any certifications, and introduced their guest.

Sponsor Recognition: Friends of NAWIC sponsors stand as they were recognized.

Report of Officers:

Secretary’s Report: Minutes from January have not been posted yet. We will have these posted and ask for corrections or additions next month.

Treasurer’s Report: The Treasurer’s report was filed and is available by request from our Treasurer, Lisa Good.

Committee Report:

Lorman: Remember to get your certificates to Elizabeth.

Community Service: May 4th Race for the Cure

Scholarship: Talked about our scholarship and the deadlines.

Membership: Talked about the number of current members (66 members) and about the membership contest ending in June.

Burger Bash: June 27th at Mac Arthur Park Pavilion 4

Golf Tournament: Friday 3/8, Canyon Springs- Sign up sheets to volunteer went around the room.

WIC Week: Sunday- Sunday Funday with your Families
         Monday- Liz’s Beautiful Things- held at Memco
         Tuesday- Lunch & Learn- Alterman Office 11:30-1
         Wednesday- CCA/ March General Meeting
         Thursday- Tour
         Friday- Golf Tournament
Saturday- Wine Down- Location TBD

Forum: Kari talked about the decorating committee and how many people are signed up.

OLD Business: None

NEW Business: Last order of business is to select our nominating committee. The duty of a nominating committee is to find the best candidates for each office for the 2019-2020 year. This committee will meet, review the membership list and produce a list of candidates for each position no later than the May general membership meeting. The committee requires a minimum of 3 voting members. Two (2) members shall be elected from the membership, and one (1) shall be elected from the Board of Directors. We can have more as long as there is one board member for every two members on the committee. Do we have any nominations for the nominating committee.

i. Take nominations
ii. The following have been members have been nominated to serve on the nominating committee…. (Theresa, board member), (Angela, Pollyanne, member). All those in favor say "I"…The nominating committee will consist of Theresa, Angela, and Pollyanne.

Program: I would now like to call Dana Calonge to introduce our speaker for this evening- Rebecca Young

Announcements: February 6- February General Meeting
March 3 – Starts WIC Week
March 6 – March General Meeting
March 8 – Nawic Annual Golf Tournament

Adjournment: There being no further business the meeting was adjourned at 7:21 pm

Rebecca Rodriguez _______________  Heather Osborn

Rebecca Rodriguez  Heather Osborn
President  Secretary