



2019-2020 Houston Alumnae Association

Executive Board Planning Meeting

Saturday, July 13, 2019, 2PM to 6PM

Allyson Howard's Home

606 Falling Leaf Drive, Friendswood, TX

53rd National Convention Updates

- State of the Fraternity- *see attached document*
- The Fraternity and Sorority Political Action Committee 2019- *see attached document*

AA Management- *see document*

- Monthly Exec Board Calls
 - 3rd Tuesday of every month
 - 8:30pm
 - August- May

2019-2020 Dues Structure

- AA Paid Dues Certificate- *see attached document*
- New Alum- free for first year out of school
- Basic- standard membership
- Rose
 - Write Up
- Quill
 - Write Up
 - \$25 Donated to Autism Speaks in your name
- Diamond
 - Write Up
 - \$25 Donated to Autism Speaks
 - Free New Alum Membership
- Nametags for dues paying members in different colors to represent membership levels at events

Publicity- Michele Moehrman

- Email
- Social Media (Facebook, Instagram, Twitter)- posting via Instagram to make it onto the Alpha Xi Delta Houston Page and the Twitter page
- Website Edits
 - Suggestion to move website to Wix- Jill Chapman to oversee
- 24 Hour Window to Send Info to Michele to be sent out via social media & email
- Instagram Username & Password shared with Treasurer & President
- Handwritten notes/invites to Order of the Rose and above sisters
- Reach out to ALL Area Alumnae via email monthly with a newsletter, which can be created from the Wix website platform

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Treasurer- Michele Foster

- Budget Update- *see attached document*
- Michele to look into signing authority for account and move to 2019-2020 Treasurer & President
- Payment Options
 - Venmo
 - Checks

Programs- Amanda Golembieski

- AA Event & Activity Ideas- *see attached document*
- Rituals
 - Founder's Day- posted to Google Docs
- Clear Vision of Life Program
 - Challenges held in even months
 - Prizes given out
- 2019-2020 Proposed Calendar
 - September:
 - Membership Kickoff- 9/5/19
 - HAPA Orientation & 90th Celebration- 9/12/19
 - October:
 - General Meeting- early August
 - Autism Speaks Walk- 10/19/19
 - HAPA Wine Tasting- 10/20/19
 - November
 - Chef Gala Houston- 11/14/19
 - December
 - Ornament Exchange
 - January
 - Habitat for Humanity
 - February
 - Olympics
 - March
 - Stella & Dot
 - High Tea
 - April
 - Founder's Day
 - May
 - HAPA Scholarship Luncheon- 5/7/2020
 - Standing Happy Hours at Chuy's

Membership- OPEN

- AA Directory- can be created and put on website
- Connect with TX Colleges/Universities Chapter Presidents

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HAPA- Ivonne Delgado & Donna Hawes

NWHCAP

MCPAA- Jill Chapman

Philanthropy- Allyson Howard

- Walk Shirts
 - Order in bulk and continue to sell throughout the year

Annual Report

- Event by event tracking for volunteer hours, funds raised, sisters in attendance
- Awards for AA- - *see document*

By-Laws Review- *see document*

- Anything with a strike through it is in review to change to the verbiage in red
- Please send change suggestions to Kaitlin
- Membership will review and approve at the October general meeting

Action Items/Next Steps

- Sign-Up for Empowerment Network

2019-2020 AA Executive Board

President: Kaitlin Hart

Vice President: Ivonne Delgado

Treasurer: Michele Foster

Programs: Amanda Golembieski

Secretary: Hannah Duscha

Publicity: Michele Moehrman

Philanthropy: Allyson Howard

Membership: OPEN

Panhellenic Delegate: Donna Hawes

Committees

Membership

-Hannah Duscha

-Cecilia Maxwell

-Jill Chapman

Programs

-Hanna Duscha

Philanthropy

-Ivonne Delgado

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