

CENTRAL TEXAS REPUBLICAN WOMEN (PAC)  
Annual Membership Meeting  
November 18, 2019 at 11:30am  
The Gin, Belton, Texas

- (1) The meeting was called to order by President, Zenia Warren at 11:35am.
- (2) The opening prayer was presented by 3<sup>rd</sup> VP, Kathy Ruiz.
- (3) The pledges to the flags of the United States of America and the State of Texas were led by Americanism Chair, Lynda Schumann.
- (4) President, Zenia Warren introduced all elected officials, precinct chairs, candidates, and guests.
- (5) Candyce Speidel, on behalf of Senator Dawn Buckingham, presented a State Proclamation to Rebecca Vajdak in honor of her late mother Margret White for her service and activity in the Republican Party.
- (6) The minutes for the October 16, 2019 Chili Fundraiser Luncheon were reviewed and approved as written.
- (7) The Treasurer's Report was presented by Treasurer, Wanita Reeder. Current balance is \$10,615.54.
- (8) The membership report was presented by 2<sup>nd</sup> VP, Linda Hagler. 48 Active members and 26 Associate members have renewed membership for 2020; Total membership is 74.
- (9) 3<sup>rd</sup> VP, Kathy Ruiz presented her report on the Chili Luncheon and Auction. This year being one of the most successful netting over \$5000.00. CTRW is also selling San Saba pecans for \$15.00 a bag as an additional holiday fundraiser.
- (10) The Annual Report was presented by President Zenia Warren. She recognized each of the Executive Committee members and acknowledged a great TEAM of women; their dedication made 2019 a very successful year. Active membership increased from 94 in 2018 to 149 in 2019. Over 15,000 hours were reported to TFRW and CTRW was awarded the Diamond Achievement Award from NFRW and the John G Tower Club Achievement Award from TFRW. These awards were achieved by member involvement and belong to all members of CTRW.
- (11) Parliamentarian and Bylaws Chair, Shelley Coston presented the proposed 2020 Bylaws to the membership for approval. No motion was introduced for discussion. Rebecca Vajdak made the motion to approve the proposed 2020 Bylaws and Linda Hagler 2<sup>nd</sup> the motion. The 2020 Bylaws were unanimously approved by members and will be submitted to TFRW for approval.

(12) Shelley DeLoera, Nominating Committee Chair, presented the Nominating Committee's recommendation for the 2020 Slate of CTRW officers to members. The following recommendation was made: President: Zenia Warren, 1<sup>st</sup> VP: Linda Hagler, 2<sup>nd</sup>VP: Shelley DeLoera, 3<sup>rd</sup>VP: Kathy Ruiz, Secretary: Rebecca Vajdak, Treasurer/Pac: Wanita Reeder, and Parliamentarian: Betty Murdock. President, Zenia Warren accepted recommendation and asked 3 times if there were any other nominations. Hearing none, Anne Stephenson made the motion to accept the Slate and Jean Gosney seconded the motion. The Slate of 2020 Officers' was unanimously approved by the members.

(14) 1<sup>st</sup> VP, Rebecca Vajdak introduced our speaker, Lt Chantel Millin from the Salvation Army. She gave a unique presentation by allowing members to ask questions and getting everyone actively involved in her presentation. CTRW donated baby formula, diapers, and a check for \$500.00 from the Caring for America fund.


(15) President Zenia Warren updated members on the Boards unanimous recommendation for 2020 Honorary CTRW Member to Mary Gauer. Shelley Coston made the motion to approve Mary Gauer as an honorary member and Anne Stephenson 2<sup>nd</sup> the motion. Members unanimously approved Mary Gauer as an honorary member.

(16) Republican Party of Bell County Chairman, Nancy Boston reported November 9 thru December 9, 2019 is the filing period for a place on the Republican primary ballot. Nancy will be at Republican Headquarters 9:00am-1:00pm to accept applications and there will be a notary available. Chairman Boston encouraged CTRW members to get involved in the political process and consider becoming a precinct chair. 2020 is a crucial election year and everyone needs to be on board to Keep Texas Red and elect Republicans.

(17) Members were encouraged to read announcements on back of agenda. Meeting was adjourned at 12:45 PM by President Zenia Warren with the singing of "God Bless America."

(18) A Deputy Voter Registrar Training was conducted directly after the meeting at the Bell County Commissioner's Courtroom, Bell County Courthouse. Belton, Texas. 20 members attended and are now Deputy Voter Registrars.

Respectfully submitted,



Betty Murdock  
Secretary