



**General Meeting Minutes
McLennan County Republican Women
October 28, 2008**

- Welcome and Introduction by Charissa Sloan
 - First Time Guests, elected officials and candidates recognized
- Invocation was given by Charlotte Carpenter.
- U.S and Texas Pledges of Allegiance were led by Oneta Leutwyler
- Presentation of MCRW Book Donation to the Waco Family Abuse Center, by MCRW Literacy Chair, Charlotte Carpenter, as a part of the Barbara Bush Literacy Project.
- Caring for America Committee Chair, Shelly Taylor announced the continuation of our school supplies drive for the U.S. troops serving in Iraq who are helping to build schools. Supplies will also be accepted at the November meeting where the official presentation of the supplies will be made.
- Program Chair, Krista Meek, introduced our distinguished guest speaker, U.S. Senator, John Cornyn.
- John Cornyn gave campaign speech.
- Treasurer's Report given by Nancy Swor.
- Bylaws Chair, Jessica Wash, made announcement to be looking for notice about proposed bylaws changes as the MCRW board is currently conducting a Bylaws Review.
- Charissa Sloan thanked guests for coming and closed the meeting.

**Special Meeting of the General Membership
For the Purpose of the Selection of Nominating Committee
November 17, 2008**

- Quorum Met – (Membership Currently: 75 Active Members; 42 Associate Members) 11 Members Present:
 - Members Present: Rachel Woods, Mary Lloyd, Nancy Swor, Dawn Maitz, Donna Mick, Barbara Leutwyler, Oneta Leutwyler, Peggy Mallick, Lucy Ross, Jessica Wash and Bobbie Bills.
- Rachel Woods opened the meeting for the single purpose of selecting a nominating committee for a slate of MCRW officers for 2009.
- A request for nominations for this special committee was made.
- Members present nominated the following members to serve on the Nominating Committee: Jessica Wash, Lucy Ross, Donna Mick, Peggy Mallick, Oneta Leutwyler and Carolyn Lomax.
- Vote was taken by written ballot.
- Nancy Swor counted votes.
- Nancy Swor read the results: Jessica Wash, Lucy Ross, Donna Mick, Peggy Mallick and Oneta Leutwyler to serve as Nominating Committee.
- Meeting adjourned by Rachel Woods.