

**Baylor Round Table Executive Board Meeting**

*Thursday, February 3, 2011*

*12:00 noon*

Robinson Tower, Room 451

**Members present:**

Sandy Bennett

Julie Covington

Marilyn Eichelberger

Lois Ferguson

Angela Funai

Kathy Hillman

Mary Ann Jordan

Sandra Lené

Judy Maggard

Denyse Rodgers

Jeannette Rudd

Martha Lou Scott

President, Marilyn Eichelberger, called the meeting to order at 11:50 a.m. and opened with prayer.

**Old Business and Business Items**

- Marilyn called for a motion to approve the minutes as mailed. Angela Funai made the motion; Denyse Rodgers seconded; the motion was approved.
- Marilyn reported that flowers were sent from Round Table to Jennifer Borderud, Newsletter and E/Communications chair, in honor of the birth of her baby boy.
- Updates were shared on three members of Round Table: Mary Ila Colvin's husband, Herbert, long time Baylor music professor and university carillonneur, passed away recently and food was taken to the family by several Round Table members. Anita Rolf is at St. Catherine's receiving rehab from her stroke in December. Dodie Jackson is recovering at home after receiving stem cell transplants for treatment of leukemia. She will continue to go to Dallas for doctor appointments to find out if the donor cells are growing. Jana Hixson is receiving treatment for cancer in Austin.
- February meeting program update was given by Marilyn. Joyce Packard will share a memorial tribute written for Betty Mullins. In March, Lu Treadwell will share a memorial tribute for Kathleen Underwood.
- The date for the April meeting has been changed from Monday, April 18<sup>th</sup> to Thursday, April 21<sup>st</sup>. It will be a BBQ dinner celebration of San Jacinto Day (Texas Independence) and will be held at the Allbritton House from 6 pm to 8 pm with President Ken and First Lady Alice Starr hosting.

- Cookbook Project update: more recipes are needed in all categories.

### **Board Reports**

Angela Funai is sending notes regularly to members who are ill or loss of loved one.

Sandy Bennett gave the Treasurer's report. She distributed a current budget summary. The budget is doing very well. The funds approved last month to move \$5000 from operating budget to the scholarship fund has just happened this week and is not reflected in the current budget summary. Sandy also mentioned that she has not received the funds from the International Dinner last fall from Jane Gunn. Marilyn is going to follow up with Jane about getting those funds to Sandy.

### **Committee Reports**

- Denyse Rodgers reported that the Anniversary Celebration will be on March 23 at 12 noon in the Tri Delta room of the Panhellenic Building. The committee has not yet determined the price for the lunch. Donell Teaff will be installing the officers at the meeting. The speaker is author and humorist, Lee Ann Lewis, from Orlando, FL.
- Marilyn noted that Pat Busby was out of town and would have a report on the Christmas luncheon at the next board meeting.
- Judy Maggard said that the Interest Groups are having good participation and meeting regularly.
- Jeannette Rudd reported that the current membership is 241 members, but that all are not dues paying since first year members are granted a complimentary membership. 250 paying members are needed to meet our budget of \$6,250.
- Kathy Hillman, speaking for the Nominating Committee, read the slate of officers for 2011-2012.  
 President—Julie Covington  
 Vice President—Paulette Edwards  
 Recording Secretary—Carol Scheutz  
 Corresponding Secretary—Melanie Smith  
 Treasurer—Sandy Bennett  
 Parliamentarian—Martha Lou Scott  
 Publicity Coordinator—Ann May  
 Historian—Amber Adamson  
 These names will be voted on at the February meeting.
- Mary Ann Jordan reported that she and Shelley Brooks have written more than 30 letters of thanks to those who have contributed to the Baylor Round Table Scholarship Fund.

- Martha Lou Scott reported on the Silent Auction fundraising efforts that occurred at the Christmas program. Many baskets and contents were provided by members, and all the baskets were sold. Approximately \$2,000 was raised for the scholarship fund.
- Sandra Lené reported on the Style Show & luncheon to be held in May. Conversations are underway with Talbots and Chili Peppers to provide clothes. The committee will be meeting in the next few weeks to plan.

**Miscellaneous**

Judy Maggard said it has been suggested/requested that Round Table members serve as mentors to women students in the Baylor Business Women's organization (Round Table member, Migdalia Holgersson, works with the group). It was recommended that Judy find out more about the time commitment and expectations required of the mentors and report back. Everyone present felt that this mentoring project would be worthwhile.

The meeting adjourned at 12:50 p.m.

Respectfully submitted,

Marilyn Eichelberger, President

Amber Adamson, Recording Secretary

Julie Covington, Vice President (filling in as recording secretary)