

SJCoRP Executive Committee Meeting Minutes

August 2, 2016

6:00 PM at SJC Republican Headquarters

I. Call meeting to order.

SJCRP Chairman, Dwayne Wright, established a quorum & called the meeting to at 6:08 PM.

II. Attendees: CEC & Public / Facilitator - Chairman Dwayne Wright

Voting Body Present: Pct. 1 - Gina Holcomb, Pct. 2 - Celenia Willis,
Pct. 6 - Charissa Arizpe, Pct. 7 - Mary Wilkerson, Pct. 10 - Charlene Capers

III. Pledge of Allegiance to USA Flag and to the Texas Flag

By Paul Bass.

IV. Invocation

By Julian Kowis.

V. Minutes from last meeting & June

Amended "C" in "called" to order.

Gina Holcomb motioned to approve last meeting minutes.

Seconded by Charissa Arizpe.

Motion carried 6/0.

VI. Committee Reports

Took in a total of \$650.00 from club meeting on August 1, 2016.

VII. Old Business

1. Censure

(A). process. (B). penalty. Guidelines sent to Rules Committee.

2. SREC Donation - issue check

Gina Holcomb motioned to donate \$1000.00 .

Seconded by Celenia Willis.

Motion carried 6/0.

3. Club meals / meetings

Celenia Willis motioned to purchase 1 large roaster.

Seconded by Charissa Arizpe.

Motion carried 6/0.

VIII. New Business

1. Community Outreach - Sole Run

2. GOVT Training - Aug. 20

Email sent out.

3. Grimes County - Sept. 20

Email sent out

4. Kelly / Haney

5. T-shirts / Signs / Buttons

Email sent out.

6. Agenda Submissions

Asking people to start submitting ideas / issues for agenda.

IX. Executive Session (If Required)

None needed.

X. Announcements

Congressman Kevin Brady. Breakfast at Paradise Grill 8/8/2016 at 9:00 AM.

XI. Closing Prayer

By Julian Kowis.

XII. Adjourn Meeting

Meeting adjourned at 7:11 PM.

Meeting called back in order at 7:11 PM. Accept minutes for June Meeting as written.

Motion carried 6/0.

Meeting adjourned at 7:12 PM.

8/2/2016

8/2/2016

Dwayne Wright, SJCoRP Chairman
Vice Chairman

Mary Wilkerson, SJCoRP