President Judy Lynn called the meeting to order at 10:00 a.m. and Bertha Colunga led us in the opening prayer. Janet James led the pledge of allegiance to the U.S. and Texas flags. Thanks was given to the hospitality committee for the great food. Barbara Yates reported 5 guests and 43 members signed in for the meeting.

There was a clarification on the format of motions before the floor. Judy Lynn recognized Martin Luther King Day and Harold and Nancy Black presented “Let There Be Peace on Earth”. Michelle Bibb introduced our guest speaker, Marisella Borroel, Education Director of KLRN.

Minutes were approved as written.

Corresponding Secretary has nothing to report.
Treasurer’s report will be filed as written.

Gayle Green presented the new quilt to be used as a money raising project. We have 240 dollars in the scholarship fund from the last quilt.

Judy reminded everyone of the convention dates in April. She also reported the Christmas Luncheon was a great success. Janet James made a plea to the membership for someone to consider the unit presidency for the coming year. The slate of officers for next year will remain the same as this year due to an alignment with the state on terms. President: Judy Lynn, 1st Vice-President: Harold Black, 2nd Vice-President: Michelle Bibb, Recording Secretary: Judy McFeaters, Corresponding Secretary: Louise Calvert, Treasurer: Carolyn Pfeiffer, Parliamentarian: Glennie Lecocke.

Betty Moseley presented the recommendation of delegates for state convention from the board. They are: Judy Lynn, Carlos Ortiz, Harold Black, Carolyn Pfeiffer, and Betty Moseley. Barbara Yates as the
alternate. Betty Moseley made the motion to accept the delegates and the members approved. Kenneth Lynn was also accepted as a second alternate if needed.

A reminder to wear red shirts to the rally in Austin in April. Harold Black reminded everyone that membership goes from June to June and that continuous membership is available. We have 267 members on our roster and state says we have 300+ (??). Membership books are available.

Carlos Ortiz reported from foundation that they have $80,000 to use for their projects and could use more.

Legislature information included the use of the Texas Tribune.org web site for information on the individual legislative members and what they are doing. Our newsletter will have more sites as well. SB 1458 funds need to be collected to make us actuarially sound. The groups out to raid our fund are working to rid Texas of the defined benefit; TPPF has met with our newly elected governor and Lt. governor already. Health care has quite a big financial shortfall, premiums increased (?) and nothing from the legislature yet.

A gathering for new members and potential members is being planned for August, more information to follow.

Nancy Dooley informed the members that her committee is looking for a new school to donate the books to in the spring.

Betty Moseley recommends exercise for weight loss.

Sue Winebrenner asked for everyone to please turn in their volunteer hours.

Meeting adjourned 11:45.

Judy McFeaters
Recording Secretary