Minutes of NSARTA Meeting
April 20, 2016

President Judy Lynn called the meeting to order at 10:03 a.m. and Sarah Villarreal led us in the opening prayer. We then pledged to the United States and Texas flags. Judy welcomed everyone to the meeting and thanked the hospitality committees for their efforts in the room.
Barbara Yates reported we had four guests and fifty six members present.
Judy Lynn gave the group a very informative history of NIOSA including its purpose.
Michelle Bibb introduced our speaker for the meeting, Joe Shruber of PET International.
The minutes were approved as written.
The treasurer’s report is one of the attachments to this document.
Carolyn Pfeiffer updated the members on the highlights of the state convention.
Carlos Ortiz informed us of the continuing need for the foundation’s Helping Hand project and the foundation has elected its new officers of which Carlos is one. Carlos was recognized at convention by receiving the Galien Award for his service to TRTA.
TRTA now has 80,843 members.

Judy also recognized the delegates.

Paul Cwiklik led the discussion leading to changes in the by laws. See attachment.
Motions from the floor correctly made by Harold Black and Diane Sarfin led to the vote by members to accept these changes.

Paul also encouraged new officers to attend the leadership workshop this spring in Floresville.

Harold Black reminded everyone of the ability to pay dues through TRS and that it’s time to pay dues as well.
Judy recognized members with 1,000 hours of volunteer work.
The meeting adjourned at 12:05 p.m.

Judy McFeters
Recording secretary
North San Antonio Retired Teachers Association (NSARTA)

Treasurer's Report April 20, 2016
Submitted by: Carolyn Pfeiffer

Balance Forward (Mar. 16, 2016) $1828.12

Deposits
Free checking dividend .02

TOTAL CHECKING $1828.14

Expenses
The UPS Store #0850 (newsletter copies) $37.93
Judy Lynn (agendas for March meeting) 3.90
Betty Moseley (stamps for newsletter mailings) 19.60

TOTAL EXPENSES $61.43

*BALANCE FORWARD*

$1766.71

Balance Regular Shares (4-1-16) $5.47
Balance Money Market Checking $13,509.21
NORTH SAN ANTONIO RETIRED TEACHERS ASSOCIATION

Proposed Amendments to the BYLAWS (As amended April 17, 2013)

Page BL-2

ARTICLE IV Membership (Current Reading)

Section 3 Annual dues for both Regular and Associate Members shall be $40.00 ($15.00 local dues & $25.00 state dues). Dues shall be paid to the NSARTA Membership Chairman beginning March 1.

Proposed Change on page BL-2 to Read: “Annual dues for both Regular and Associate Members shall be the prevailing assessment at the time of initial membership or prevailing assessment at the time of renewal. Members shall pay TRTA dues annually on a fiscal year basis (July 1 through June 30) either directly to TRTA, by deduction from the member’s monthly TRS annuity, monthly bank draft, or to the NSARTA Membership Chairman beginning March 1. NSARTA dues shall be paid to the NSARTA Membership Chairman beginning March 1.”

Page BL-3

ARTICLE V Officers (Current Reading)

Section 4 Term of Office. The term of office shall be one year. Officers shall be installed at the end of the May meeting. They shall be eligible for re-election for additional consecutive terms.

(SEE BL-9 AMENDMENT APRIL 17, 2013.)

Proposed Change on Page BL-3 to Read: “The term of office shall initially be two years to parallel TRTA Bylaws. Officers shall be installed at the end of the May meeting. They shall be eligible for re-election for additional two-year terms.