Minutes of NSARTA Meeting
January 20, 2016

President Judy Lynn called the meeting to order at 10:02 a.m. and Sarah Villarreal led us in the opening prayer. Janet James led the pledge of allegiance to the U. S. and Texas flags. Judy welcomed everyone to the meeting and thanked Peggy Peterson and her committee for the beautiful lunch and room. Barbara Yates reported that we had 2 guests and 52 members in attendance.

The membership participated in a moment of silence to remember Martin Luther King. Michelle Bibb introduced Shirley Rice who is not only a member but also one of the sponsors for our membership book to present her part in the program.

The next speaker on the program was Sarah Fibbin of the Humane Society of San Antonio. Her presentation was very informative as well. The minutes were approved as written.

Correspondence secretary indicated that 2 sympathy and 2 get well cards were sent.

Treasurer’s report was approved as written and also showed a $500.00 donation to the Foundation for the scholarship fund.

Ledru Barker reported that Josie Brokehove has broken her leg. Alos, the stitchery group has donated 72 extra pillows and toys as well. Please feel free to donated toys to their group to help.

Carlos Ortiz reminds everyone to vote and to go on line to the Foundation web site to locate application forms for grants etc. Please turn in your volunteer hours to Sue Winebrenner.

Hospitality committee will help deliver donated items to Humane Soc. Nancy Dooley told the group that Passmore Elementary in NISD is the school for book donations, just waiting for a date.

State convention is April 10-12, 2016 in Houston.
The following members are being recommended as delegates by the board: Judy Lynn, Harold Black, Carlos Ortiz, Betty Moseley, Carolyn Pfeiffer with Sue Sim, Peggy Peterson, and Barbara Yates as alternates. Diana Sarafin made the motion to accept the list of delegates and Louise Calvert seconded. The motion carried.

The nominating committee for the new slate of officers presented the following: President, Paul Cwiklik, 1st V pres., Harold Black, 2nd V. pres., Peggy Peterson, recording secretary, Sue Sim, treasurer, Carolyn Pfeiffer, corresponding secretary, Barbara Yates, and parlementarian, Glennie LaCocke. These candidates will be voted on next meeting.

Paul Cwiklik presented an overview of some bylaws changes to be discussed more next meeting.

Meeting adjourned at 11:58 a.m.

Judy McFeaters
recording secretary