Minutes of NSARTA Meeting FEBRUARY 15, 2017

A. Call to order and welcome: Paul Cwiklik, President. Paul called the meeting to order at 10:02am.

1. Acknowledgement of a guest, no new members, and Judy and Ken Lynn were our Hearts of NSARTA members of the month.
2. Paul acknowledged the work of the registrars and thanked the hospitality committee. The refreshments were wonderful!
3. Invocation: Judy Lynn gave the invocation as Sarah Villarreal was out sick.
4. Flags Pledges: Judy Lynn, immediate Past President led us in our pledges.
5. Birthday Celebration: The group sang to the five birthday members.

B. Michelle Bibb introduced our program presenter, Beverly Prado, who did a multimedia presentation on Leading Men of the 1950'S and 1960'S. What a wonderful stroll down memory lane!

C. Officer Reports:

1. Minutes: Carolyn Pfeiffer for Suzanne Sim (January) were accepted.
2. Treasurer's Report: Carolyn Pfeiffer Treasurer-was accepted.
3. Registrar: Patricia Loewe-reported that we had 36 members and 1 guest.
4. Corresponding Secretary Barbara Yates reported that 3 members had died, and Suzanne Sim was in the hospital. A get-well card and sympathy cards were sent out.

D. Unfinished Business:

1. March TRTA Convention- Deadline March 1 (March 27-29)
2. Rally shirts ordered in Oct will be available for 12.55 each. Pay today by check or cash to Carolyn. She will pick up the shirts, which will be available at the March meeting.
3. Paul submitted the name of delegates for TRTA Convention to TRTA on Feb 11.
4. Paul recapped the TRTA District 20 Executive Board meeting that took place on February 2nd.

E. New Business: District Spring Leadership Training is June 1, 2017 in Floresville. Sign up sheet will be available at the March meeting.

F. Committee Reports

1. Membership/Historian/Yearbook-Harold Black-All yearbooks have been picked up at the meetings or mailed out.
2. Hospitality-Barbara Rothe, Linda Nolder-Barbara and Linda thanked the hostesses for the nice refreshments, and asked for volunteers for the March Meeting.
3. Legislative/Foundation-Carlos Ortiz- Discussed SB1458
4. Healthcare-Eddy English- had a Brain Teaser and exercise program handouts. We discussed and shared our Brain Teaser answers.
5. Retirement Education-Georgia Couch reported that they stuffed envelopes for new membership.
7. Info/ Protective Services- Elise Townsend- No report.
8. Children's Book Drive-Nancy Dooley- Presentation of books on Thurs. May 25th @ Passmore Elementary. Please place your cash donations in the table baskets. Silent auction today to raise money for additional books. Get your bid in now.
9. Member’s Benefits-Deanna Van Pelt- Please look at your Voice news bulletin. New benefits are in the back of the magazine every month.
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10. Volunteer Services Committee-Sue Winebrenner- Sue said that she submitted the hours for the year. We asked her to keep the hours for our meetings.

G.  "Let Me Call You Sweetheart, songs led by Paul and Deanna; we joined in. Paul passed out door prizes.

H.  Newsletter deadline is March 9th. If you haven't paid your dues, please pay Harold.

I.  Closing-Paul Cwiklik-President adjourned our meeting.

Submitted by,

Suzanne Sim

Suzanne Sim, Recording Secretary