

CARROLLTON-FARMERS BRANCH RETIRED SCHOOL
PERSONNEL ASSOCIATION

Minutes of September 21, 2016

The meeting was called to order at 11:30 a.m. by Lee Nitcholas, president. Guests were introduced by Della Swaim and the invocation was given by Doyle McWhorter.

Following lunch, door prizes were distributed by Debbie Moss and Linda Tole.

Bert Alexander, from the Webb Chapel Church of Christ, welcomed the C-FB RSPA and was thanked by Lee Nitcholas for providing a place for the group's meetings.

Mary Eisenmann conducted the scavenger hunt wrap up, which attendees participated in prior to the start of the meeting. The hunt involved clues for Member Benefits offered through TRTA and AMBA.

Lee Nitcholas introduced the program presenter, Dr. Betty Duke-Rudd, who spoke on "Challenging the Big 'C'". She included a general well-being survey in her presentation.

The minutes and treasurer's report were previously approved and are posted on the website. Judy Carey, treasurer, also distributed details of the proposed budget of \$7,768.79 for 2016-2017. Janet Truett, secretary, asked for volunteers for the audit committee for the meeting minutes. Judy Thurman, Linda Tole and Kathy McWhorter volunteered to be on the audit committee.

New business included:

- Bob Mora reported that the 2015-2016 audit of the treasurer's books was complete and everything is in order.
- Lee Nitcholas introduced the Committee Chairs for this coming year and each gave a short report of each committee.
- Della Swaim spoke on membership. At the request of the C-FB District, several members were present at the District convocation in August to represent RSPA.

The distribution of door prizes was completed by Debbie Moss and Linda Tole

The following announcements were made:

- Beth Sargent discussed the upcoming field trip on October 4 to the George W. Bush Presidential Library. Cost of the field trip will be \$10 per person.
- Kay Edmondson reminded everyone to report their volunteer hours for calendar year 2016.
- Officers and committee members will be attending the District 10 Fall Convention on Monday, October 10 from 9:00 a.m. to 2:30 p.m. to be held at Lovers Lane United Methodist Church.

The meeting was adjourned at 1:30.

Janet Truett
Secretary