

CARROLLTON-FARMERS BRANCH RETIRED SCHOOL
PERSONNEL ASSOCIATION

Executive Committee Meeting Minutes
January 15, 2019

Following lunch, the meeting was called to order at 12:08 p.m. by Della Swaim, president.

Minutes - The minutes of the January 10, 2018 Executive Board Meeting are posted to the website.

A discussion was held regarding the need to replace the current lunch caterer effective September 1, 2019. Lori Smith will chair the committee to look for options.

Della and Wanda Patterson discussed the upcoming retirement seminar to be held February 16, 2019. Kay Justus heads the committee but was ill and unable to attend the board meeting.

Della held discussion regarding applying for 501(c)3 status. Pros and cons were discussed and a decision to apply was postponed to a later date.

Delegates to attend the State TRTA Convention in April will be Della Swain, Pat Enlow, Lee Nitcholas, Beth Sargent and Lori Smith. Judy Carey will submit their applications to TRTA. Also discussed was the TRTA Rally Day transportation to Austin on April 3.

Discussed were suggestions to include committee reports at meetings without lengthening the program time.

A treasurer's report was given by Judy Carey.

Committee Reports:

- Wanda Patterson discussed need to charge those who RSVP for meetings and lunch and then fail to attend since lunch is paid to caterer based on RSVPs.
- Volunteer hours need to be reported to Kay Edmondson to be included in annual report to TRTA.
- Kathy McWhorter, Janet Truett and Linda Tole volunteered to serve on nominating committee for officers for coming year. Nominating committee will be chaired by Lee Nitcholas.

The meeting was adjourned at 1:36 p.m.

Janet Truett, Secretary

Della Swam, President

Date Approved

Date Posted