

CARROLLTON-FARMERS BRANCH RETIRED SCHOOL  
PERSONNEL ASSOCIATION

Minutes of October 19, 2016

The meeting, held at CHRISTUS St. Joseph Village, was called to order at 11:37 a.m. by Lee Nitcholas, president. Guests and new members were introduced by Della Swaim.

Dr. Thalia Matherson, TRTA District 10 President, was welcomed by Lee.

Following the invocation given by Doyle McWhorter, lunch was served.

Dr. Bobby Burns, Superintendent of Carrollton-Farmers Branch ISD, spoke on the upcoming District Tax Ratification Election (TRE) to be held on November 8, 2016. If ratified, the tax increase of \$.11 would be used for technology upgrades and increased compensation for district employees.

Lee introduced Mr. Tim Lee, Executive Director of TRTA, who spoke on state and federal legislative issues. The main topic concerned the TRS Care insurance crisis and the current underfunding of the plan. He encouraged members to write a short hand written note to his/her legislator for support of reasonable solutions to the health insurance issue.

The minutes and treasurer's report were previously approved and are posted on the website.

New business included:

- Debbie Moss spoke on the TRTF – Texas Retired Teachers Foundation, which is the charitable arm of TRTA. A donation form was distributed to each member attending the meeting.
- The Nominating Committee, consisting of four members, was elected. Linda Tole is chairman of the committee. Members elected were Judy Carey, Kay Justus, Della Swaim and Mary Eisenmann.
- Kay Edmondson reminded everyone to report their volunteer hours for the reporting period of calendar year 2016.

Door prizes was distributed by Debbie Moss and friends.

The following announcements were made:

- There will be a food drive for Metrocrest Services held at the December 7 meeting.
- Kathy McWhorter, Sunshine Committee Chairman, announced she had tickets to the Civic League Tour of Homes.
- Linda Frith and Suzi Urban announced that the next field trip will be November 30 to Grapevine Mills Mall.
- Mary Eisenmann announced that there will be a Humana and Express Scripts information meeting on Friday, October 21 at Lewisville Hilton Garden Inn. Reservations are required.

The meeting was adjourned at 1:42.

Janet Truett  
Secretary

