

CARROLLTON-FARMERS BRANCH RETIRED SCHOOL PERSONNEL ASSOCIATION

Executive Committee Meeting Minutes
January 18, 2017

Following lunch, the meeting was called to order at 12:28 p.m. by Lee Nitcholas, president. There were 12 committee members present.

The minutes of the June 15, 2016 Executive Board Meeting have been approved and are posted on the website.

Judy Carey led the discussion of the current year budget updates. Current balance is \$4,068.38. She reported that since March 1, 2016, C-FB RSPA has added 23 new members.

The following committee reports were given:

- Legislative – Nichie Hoskins encourage everyone to read the TRTA Inside Line and to follow through with letters to individual legislators regarding the importance of funding the shortfall for TRS Care. Legislative teams from our local unit will be visiting with legislators to speak about the TRS Care shortfall in funding.
- Membership – Della Swaim spoke about opportunities for increasing membership. Our unit has been asked by C-FB to be present at two Staff Development meetings this coming summer. Another opportunity to represent RSPA will be at the Retiree dinner in the spring.
- Children's Book Project – Over 2,000 books will be delivered to students at Blair Intermediate, Blanton Elementary, Farmers Branch, Sheffield Primary and Intermediate. Books distributed in 2016 totaled 2,248. A donation basket for the book fund will be passed at the spring meetings.
- Community Volunteer Services– Lee Nitcholas read reminded everyone to report hours to Kay Edmondson. Report to the state is due February 15 for 2016 volunteer hours.
- Field Trips – Beth Sargent
- Health Care – Barb Fletcher
- Information and Protective Services – Linda Bambina
- Member Benefits – Mary Eisenmann
- Retirement Education – Lee Nitcholas read a report from Kay Justus. The meeting a Region 10 will be on February 11. Currently there are 50 reservations for the meeting. On February 7, packets for the meeting will be compiled.
- Technology – Lyn Abercrombie

New Business

- Gavel Travel, attending a regular meeting for another TRTA unit, was discussed and Richardson was suggested. They meet on the third Thursday. Lee will discuss this at the next regular meeting in February.

- There will be five delegates to the state convention in Austin on March 27 and 28. Delegates will be discussed at the February meeting. TRTA Day will be March 29 and visits will be made to state legislators.

The meeting was adjourned at 2:29.

Janet Truett
Secretary