

CARROLLTON-FARMERS BRANCH RETIRED SCHOOL
PERSONNEL ASSOCIATION

Minutes of September 20, 2017

The meeting was held at Webb Chapel Church of Christ in Farmers Branch, Texas and was called to order by Della Swaim, president at 11:32. Della Swaim and Wanda Patterson introduced guests. Della led everyone in the US and Texas Pledges.

Pat Enlow spoke about the new Book Fund Raffle. Members of the committee were introduced. Raffle tickets are \$5 for three tickets and \$2 for one ticket and will be sold at the September, October and December meetings. The raffle will be held at the December meeting. All proceeds will go to the book fund.

The invocation was given by Della Swaim, followed by lunch. During lunch, Mary Eisenmann reminded everyone about the dental benefits offered through TRTA and the current enrollment period.

Pat Enlow introduced the guest speaker, Kathy Anderson from Blooming Colors Nursery in Grapevine. She spoke and gave demonstrations on container gardening.

Treasurer report and minutes are posted on the website. Minutes were approved by committee. Janet Truett asked for three volunteers to serve to approve the minutes of the meetings. Linda Tole, Pat Enlow and Darcy Perreault volunteered.

Under New Business:

- The audit committee for the treasurer was introduced by Judy Carey. They are Linda Tole, Judy Thurman and Bob Mora, who was not in attendance.
- The 2016-2017 audit was performed by Bob Mora and was approved.
- Judy Carey presented the proposed budget for 2017-2018 for \$7,547.01. Copies of the budget were provided on each table. Linda Tole made a motion to approve the budget, and it was seconded by Darcy Perreault. The motion was approved by vote.
- Beth Sargent reminded everyone about the field trip on October 6 to the Dallas Farmers Market.
- Della Swaim introduced the committee chairs.
- Kay Edmondson reminded everyone to report their volunteer hours for the calendar year for 2017.

Door Prizes were distributed by Lee Nitcholas and friends.

The drawing for the raffle participants' door prize was held.

The meeting was adjourned at 1:09.

Janet Truett
Secretary