

NSARTA BOARD MEETING MINUTES JAN 2, 2018 (corrected 8/15/2018)

1. CALL TO ORDER – NSARTA President Paul Cwiklik called the Board of Governors January 2, 2018, meeting to order 10:01 AM at the First Mark Federal Credit Union Corporate Headquarters on Gold Canyon Road.
2. OPENING OBSERVANCES:
 - a. INVOCATION-Sarah Villarreal, Chaplain
 - b. PLEDGES-Judy Lynn, Immediate Past President
3. WELCOME: Paul Cwiklik, President
4. HOUSEKEEPING: (Officer Reports)
 - a. The August 26, 2017 board minutes were reviewed and accepted (Suzanne Sim, Recording Secretary).
 - b. The treasurer's report was reviewed, accepted, and filed for audit (Carolyn Pfeiffer, Treasurer).
 - c. Membership report: 247 members have renewed, out of 433 on the TRTA roster. We are planning on five delegates as of now for the TRTA convention in San Antonio this April (Harold Black, 1st VP).
 - d. Second semester programs: Peggy Peterson, 2nd VP.
 - (1) January: Jake Yetterberg - Estate Planning and Fiscal Wellness.
 - (2) February: Community Agency of the Month -CASA (Peggy and Barbara Rothe); letter writing to legislators prior to election (Carlos Ortiz).
 - (3) March: Genealogy Society
 - (4) April: Book Read – “Train to Crystal City”
 - (5) May: Pot lock Luncheon, Annual Awards Recognition, Memorial Day Observance
 - e. Correspondence: Sympathy cards to families of Dr. Margaret Mead, and Karen Bishop; get well card to Molly Burke (Barbara Yates, Corresponding Secretary).
5. CLEANING OUT THE CLOSET: (UNFINISHED Business)
 - a. The money previously allocated for scholarships will be reallocated for the teachers at Title I J. B. Passmore ES to use for classroom materials. The Board approved a \$500 stipend for that purpose. Next year's Title I school will be Valley High ES in NISD.
 - b. The Board agreed to delay any amendments to NSARTA Bylaws as a result of TRTA changes until District has completed its revisions.
 - c. The Christmas luncheon will be on Dec 19.
 - d. Legislative news: members discussed taking time during one of the programs to write letters to legislators.
 - e. Foundation News: The Foundation provided 500 Harvey families with \$450 Fast Cash and

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\$500-\$1000 for home repairs. Graduating seniors could apply for a \$450 scholarship for their continuing education. NSARTA members donated \$130.00 to the Hurricane Harvey relief effort.

- f. Glennie Lecocke and Judy Lynn reviewed the slate of offices that will be announced at the January meeting for the coming elections in February. They read the applicable parts of our Bylaws concerning nominations from the floor and election procedures.

6. WHATS NEXT? (New Business)

- a. Convention – Posting of the Colors by the Madison HS ROTC Color Guard on Monday, April 9.
- b. Convention - \$40 registration fee, luncheon \$40, dinner \$55.
- c. Convention – Carlos moved that NSARTA donate \$150 for a Tee Box Flag to support the Foundation golf tournament. Motion passed.

7. COMMITTEE REPORTS

- a. Health Care: Eddy English – Wallgreens officers a 20% discount on regular merchandise. She recommended members look at AARP discounts for other savings.
- b. Retirement Education: Bertha Colunga – talked about reaching out to specific teacher specialties and key in on these people as future members.
- c. Stitchery: Pat Loewe – The group made over 100 pillows for veterans.
- d. Info Protective Services: Elise Townsend – Check your caller ID before answer a call; look at your credit card statements carefully for any possible errors or unauthorized purchases.
- e. Children’s Book Drive: Nancy Dooley – Our group distributed 647 books in 2017, and in 16 years NSARTA contributions have total 11,769 books.
- f. Member Benefits: Deanna Van Pelt – Look at the latest issue of the VOICE for new benefits.
- g. Community Volunteer Services: Carolyn Pfeiffer for Janet Pennock – Get your hours in and sheets will be available at the table in January if you need one.
- h. Newsletter: Betty Moseley – January deadline is the 4th and February is the 8th of the month.
- i. Hospitality: Barbara Rothe – Signup sheets will be passed around or will ask for volunteers at the meeting. Sue Blom will be calling to remind those who volunteer.

8. MEETING ADJOURNED AT 12:15PM. BY PRESIDENT PAUL CWIKLIK

Submitted by,

Suzanne Sim

Recording Secretary