

NSARTA-March 20, 2019 Program Minutes

A. Call to order and Welcome, Paul Cwiklik, President at 10:02 AM

1. Opening Honors

- a. Invocation: Chaplain-Sarah Villarreal
- b. Flag Pledges: Phyllis and Tina

2. Acknowledgement of:

- a. Three Guests, no new members, and Hearts of NSARTA - Barbara Miller and Sue Sim were recognized.
- b. Thank you to our Hospitality Committee for the decorations and goodies to munch on. May sign-up sheet on back table for our pot luck luncheon.
- c. Birthday Celebrations with group photo: 7 members.

B. Officer Reports:

1. Minutes: Sue Sim, Recording Secretary- February 20, 2019 minutes corrected and filed.
2. Treasurer's Monthly Report-Carolyn Pfeiffer-accepted and filed for audit.
3. Registrar-Patricia Loewe- 43 members present.
4. Corresponding Secretary-Barbara Yates sent out 2 sympathy cards.

C. Program Peggy Peterson, 2nd VP- Introduced Yvonne Perez-Director of Senior Centers and CisTavie Brooks, Senior Center Manager at the Thousand Oaks location. They went over the many locations and activities that San Antonio provides for senior citizens.

D. Unfinished Business:

1. Discussion on TRTA bylaws proposed amendments at the convention and how we are to vote on them presented and voted on by members-Paul Cwiklik-President
2. Rally on the 3rd-Bus Meetup at 6:45a.m. for a 7a.m. departure for the Capital-Westside of Walmart at 281 and 1604. Spots still available. Pay Carolyn today.
3. March Unit Annual Awards nominations to Paul Cwiklik today for the Executive board meeting in April.
4. Leadership Development Conference on June 6th in Floresville. Sign up at the April/May programs.
5. Independence Hill Tour on May 1st. Sign up at the April program.

E. New Business- None

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F. Committee Reports:

1. Membership:1st VP Harold Black- 244 members have done their renewals.
2. Program-Peggy Peterson 2nd VP-
 - a. April 15th will be our social. More info will be in the April Newsletter.
 - b. Jake Yetterberg and Pamela Neel, Directory sponsors, will present in April.
3. Info/Protective Services-Adele Murphy- Past flood, collect camp food and can openers for the areas of need in flooded states.
4. Healthy Living-Eddy English- Puzzles and info about senior centers given out.
5. Retirement Education-Bertha Colunga- Commented on the lack of interest and a need to revitalize after retirement.
6. Children's Book Drive-Sherlyn Valentin- \$177.38 as of now collected for books. April 12th is the NEISD book sale at Blossom Activity Center-. Come join us!
7. Community Volunteer Services-Janet Pennock-Sign up in the foyer to update your hours.
8. Stitchery-Ledru Barker- Sherlyn donated material. Please donate material or \$ to this great cause.
9. Member Benefits-Deanna Van Pelt-See the services that you can sign up for in your Voice.
10. Foundation: Carlos Ortiz- Scholarships and Grants to be given to 30 applicants. Watch HB9, SB 12 and SB 500.

G. Announcements- Newsletter deadline is April 4th- Sang" When Irish Eyes are Smiling", and door prizes-Paul Cwiklik President

H. Adjourned at 12:12p.m. by Paul Cwiklik, President

Submitted by

Suzanne Sim

Suzanne Sim-Recording Secretary