

MINUTES OF THE NSARTA MEETING
FEBRUARY 15, 2012 - SAN PEDRO PRESBYTERIAN CHURCH

The meeting was called to order at 11:35 am by our president, Judy McFeaters. Ocoee Meadows led us in prayer. We recited the pledges to the U.S. and Texas flags. The minutes were on the tables, and were approved as written. Our treasurer, Judy Lynn, reported a balance of \$3,558.27. It will be filed.

Judy Lynn read the by-laws pertaining to the election of officers, presented the slate of officers recommended by the nominating committee, then asked for nominations from the floor. There were none.

Harold Black moved we elect Janet James as president. It was seconded and passed.

Gayle Green moved we elect Paul Cwiklik as 1st vice president. It was seconded and passed.

Billie Oehler moved we elect Diana Sarfin as 2nd vice president. It was seconded and passed.

Carlos Ortiz moved we elect Francisca Garcia as recording secretary. It was seconded and passed.

Melissa Kraft moved we elect Gayle Green as corresponding secretary. It was seconded and passed.

Janet James moved we elect Louise Raphael as treasurer. It was seconded and passed.

Betty Moseley moved we elect Harold Black as Historian. It was seconded and passed.

Judy McFeaters moved we elect Sara Villarreal as chaplain. It was seconded and passed.

Carroll Welch moved we elect Sandy Gardner as parliamentarian. It was seconded and passed.

We still need a president elect.

TRTA District XX president, Kay Below, spoke to us about our pension plan. She said we are "at war" over the defined benefit and defined contribution plan and must get the truth out to the public. She also explained 7 amendments that will be presented at the state convention.

A representative from The Nurture Group spoke to us about proper nutrition for seniors and gave out informative packets.

Judy McFeaters asked the convention delegates to stand and asked the members to let the delegates know their thoughts on the proposed amendments.

Corresponding secretary, Gayle Green reported on the cards she had sent to members and explained the procedure for making memorial contributions to TRTA and NSARTA.

Judy reminded us about the lunch at Independence Hill on May 9th, the state convention March 25 - 27, and the leadership conference in Floresville on June 7.

Judy reminded us how important it is for each member to help set up and clean up for the month they have signed up to help.

Carlos Ortiz told us to be aware of the Texas Public Policy Foundation (TPPF) who are "out to destroy us". He said the TRS Board is meeting now in Lubbock and explained how to follow their activities on the TRS website. The meeting was adjourned at 12:55.

Barbara Yates

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Recording Secretary