

MINUTES OF THE NSARTA MEEING
JANUARY 18, 2012 - SAN PEDRO PRESBYTERIAN CHURCH

The meeting was called to order at 11:40 a.m. by our president, Judy McFeaters. Our chaplain, Sarah Villarreal, led us in prayer. Ledru Barker and Tina Koerber led us in pledges to the U.S. and Texas flags. Judy recognized our visitors and said we had 65 members here today. She thanked Jane Hurlbut for the decorations and the hostesses who helped set up the tables. She reminded us to check each month when we signed up to be a hostess and to be there early to set up the tables, then stay to clean up. We sang "Happy Birthday" to Kenneth Lynn, and Judy provided birthday cake for all.

Program chairman, Diana Sarfin, introduced our yearbook advertisers who would be speaking to us today. Chickie, from Independence Hill told us about all they have to offer. Jake Yetterberg spoke to us about financial planning.

The minutes were on the tables and were approved.

Corresponding secretary, Gayle Green, reported on our sick and passed around a card to be signed.

The treasurer's report from Judy Lynn was on the tables with a balance of \$16,867.75. It will be filed.

Professional enhancement chairman, Michele Bibb, thanked those who had contributed their extra change for the scholarship. She reported that there was not enough money yet, but asked us to continue to bring our extra coins to put in the basket.

Josie Broekhove, representing the stitchery group, passed around a basket for donations to help buy materials for all the wonderful benevolent work they do.

Judy Lynn, chairman of the nominating committee, presented the slate of officers for the 2012-2013 year. They are:

President - Janet James

1st vice president - Paul Cwiklik

2nd vice president - Diana Sarfin

Recording secretary - Fransica Garcia

Corresponding secretary - Gayle Green

Treasurer - Louise Raphael

Historian - Melissa Kraft

Chaplain - Sarah Villarreal

Parliamentarian - Sandy Gardner

We still need a president-elect

Judy presented the delegates for the state convention as recommended by the board. They are: Janet James, Paul Cwiklik, Carlos Ortiz, Betty Moseley, Barbara Yates, and Kenneth Lynn as an alternate. The recommendation was approved by the members.

Health care chairman, Kay Kelley, passed out the forms for steps and volunteer hours.

They are due January 31. She said she had written a letter to Representative Lyle Larsen and asked us to also write encouraging him to support retired teachers.

Judy thanked the members of the Book Drive committee and asked us to support their efforts.

Paul Cwiklik reported on membership, saying the fiscal year runs from July 1 to June 30.

The book goes to the printer around the first 2 weeks in August, so all memberships

should be renewed by then. He also explained about a drive to sign up new members and enter a drawing for \$100. The deadline is February 15.

Judy called our attention to the VOICE magazine and an important article to share with those who do not understand the difference between defined benefit and defined contribution.

She also called our attention to the registration form for the state convention, saying that anyone can go to the convention and attend all functions. She reminded us to check the back of the agenda for all announcements.

We drew for a door prize, which was won by Sue Sim.

The meeting was adjourned at 12:50 p.m.

Barbara Yates

A handwritten signature in cursive script that reads "Barbara Yates".

Recording Secretary