

## **Minutes from 1-20-2021**

### **C-FB RSPA Winter Board Meeting**

#### **12:30 -1:00 Gather/Socialize**

12:30- 1:00: 20 Members signed in to Zoom, facilitated by Lyn Abercrombie.

Della called the meeting to order at 1:10 pm.

#### **Announcements**

- Della Swaim announced that TRTA has cancelled all in person meetings until July. She shared the upcoming important dates: February 17, next Zoom meeting, April 21 Zoom meeting, and May 19 is the final Zoom member meeting, which will be the installation of the new officers. Also, the Day at the Capital will be April 6-8. No date has been set by the district for new spring officer training.  
Della then asked for a possible member to fill the Publicity position.  
Della shared ideas from the Irving unit meeting on 1-14-2021.  
She led a discussion of how to enliven our newsletter to make it more interesting and possibly a scavenger hunt to liven up the Zoom meetings. Members shared their ideas.  
Della asked members what they thought about calling our members as we did earlier. A discussion followed concerning how to implement this support.: board members could call 10 or more people, call the same people we did previously (except some of the members may not want a call). We will call this outreach Connection Calls. Della will follow through with setting up this program. Della noted that Paul Cartwright will be the new contact person for The Church of Christ on Webb Chapel.

#### **Committee Reports**

- Judy Carey reported on our finances. She is still encouraging members who haven't paid to do so by February 15. In spite of the circumstances due to COVID 19, she said 325 members have paid this year. Lee noted that Judy's Treasurer Report was the best of the Irving meeting.
- Carol Sprawls shared the recent information about the WAT. Our group has 5 teams of 8 but need one more person to fill one of the teams. Included in some of the teams this year are out of state people. The event starts January 25. The team leaders this year are Lori McCall, Linda Bambina, Caty Webb, Becky Tucker, and Kay Griffin. Carol answered technical questions about the registration for a couple of the team leaders.
- Kay Edmondson reminded members they can still send her their volunteer hours for 2020.
- Lori Smith & Lori McCall reported on Membership/luncheons and are planning a possible summer luncheon in July.
- Mary Eisenmann discussed the February 20 Retirement Seminar will be held on Zoom. 91 C-FB teachers have registered to attend. She asked if anyone member on the executive board wanted to attend. She will follow-up to see how many spots would be available. Mary asked if Judy would email the application to the C-FB RSPA to our members to give to anyone they might know who is retiring this year. Shaima volunteered to get a list of new retirees this year from the district.

- Della reported for Pat Enlow about the ABC Book Project. She has turned in The Children’s Book Project Annual Report to TRTA. We delivered 2,820 books to McKamy, McLaughlin, Rainwater, Rosemeade, Country Place, and Kent on December 9. She sent pictures to C-FB and we were on C-FB ISD Newsletter feed. Pictures were also posted on our Facebook page. McCoy and Las Colinas will be receiving books May 2021. We need to find a storage place for books as we have lost storage at TLC, and we will have storage costs for 2019-2020 books.
- Beth Sargent and Lee reported on the Field Trips which will be cancelled through June. Lee suggested we have a game day this summer as the first event.
- Estelle Lara noted that Metrocrest is in need of donations. Suggestions for how to support them focused on a drive through donation possibly using the Webb Chapel church parking lot.
- Della reported on legislative resources which included the TRTA *Voice* magazine. She added that Pat is requesting more volunteers for the Legislative Contact Committee.
- Debbie Moss talked about Door Prizes and how we might change the method of choosing a winner and the number of prizes each meeting.
- Della shared the presentation for the 3 spring meetings: February 19, Storyteller; April 15, Gardening; May 20, District10 Pres. Sandra Barber and Installation of Officers.
- Lyn Abercrombie announced that there would not be a technology survey this year.

Della adjourned the meeting at 3PM.

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Darcy Perreault, Secretary

Della Swaim, President

Date approved