

Carrollton- Farmers Branch Retired School Personnel Association

Special Executive Board Meeting for Adopting the 2021-2022 Budget facilitated by Lori McCall on ZOOM

Tuesday July 27, 2021

President Beth Sargent called to order the Special Executive Meeting to approve the budget for 2021-2022 at 9:30 AM.

President Sargent noted that a quorum for the special meeting was met with 17 members in attendance: Beth Sargent, Della Swaim, Pat Enlow, Mary Eisenmann, Lori McCall, Kathy McWhorter, Lee Nitcholas, Becki Tucker, Cindy Hardy, Kay Edmondson, Estelle Lara, Linda Bambina, Judy Carey, Donna Wright, Lori Smith, Debbie Moss, and Gretchen Biery.

President Sargent led a discussion of Line Items of the proposed Budget for 2021-2022.

- Funds Available July 1, 2021, were reviewed.
- At this time, it has not been determined if we will receive the \$400 TRTA State Convention Stipend.

Items under Expenses were reviewed.

- Increasing the price of lunches was discussed. A motion was made and seconded to increase lunches to \$12.00. This motion carried with a vote of 15 in favor of the increase.
- Globe Life Field Trip – We anticipate refunding a few tickets. Members can still purchase tickets for the Oct. 27th event.
- Public Relations expenses include banners and possible future website costs.
- Regarding the C-FBISD Giving House donation, it will be noted in the budget that this is a “one time” donation.
- All other expense items were approved. It was mentioned that postage is going up, but it should not affect our proposed budget.

President Sargent called for a motion to accept the budget. A motion was made and seconded. The proposed budget was voted on and unanimously approved to be presented to membership-at-large for a final vote at the September meeting.

A few other items were discussed that were not related to the budget.

- October silent auction bake sale.
- Tutoring opportunities in the district.
- Newsletter announcements

President Sargent adjourned the meeting at 10:38.

Darcy Perreault, Secretary

Date Approved

Beth Sargent, President

Date Approved