

Carrollton- Farmers Branch Retired School Personnel Association

Executive Board Meeting facilitated by Lori McCall on ZOOM

Wednesday, June 16, 2021

Beth Sargent, President, called the meeting to order at 1:36 PM. Beth welcomed new Executive Board members. Gretchen Biery will be working with Lori McCall on the Book Project. Cindy Hardy will be committee chair for Member Benefits. Becki Tucker will be responsible for the newsletter. New members Jamie Smith and Mary Johnson will be responsible for the door prizes

Beth then introduced officers and committee chairs who described their roles and duties.

- Della Swaim will provide local unit support and chair Grants and Fundraisers.
- Shaima Hakimi, 1st Vice President, will chair the Membership Committee.
- Lori McCall, 2nd Vice President, will be responsible for publicity, programs, and the Book Project.
- Darcy Perreault, Secretary, will record minutes for all meetings.
- Judy Carey, Treasurer, will collect membership dues and provide financial accountability.
- Linda Tole will be the Parliamentarian.
- Pat Enlow will be the Legislative Chair and be a member of the District 10 Legislative Committee.
- Lyn Abercrombie will oversee the website and email distributions.
- Carol Sprawls is the Healthy Living Chair.
- Donna Wright is the Historian and Photographer.
- Linda Bambina is the chair of the Information and Protective Services.
- Beth Sargent is the President.
- Cindy Hardy is the Chair of Member Benefits.
- Mary Eisenmann is the Retirement Education Chair.
- Debbie Moss wasn't present, but Beth described her role as Chair of the Retired Teachers Foundation.
- Jamie Smith and Mary Johnson will be the Chairs of the Educational Foundation and responsible for Door Prizes.

- Kathy McWhorter is the Chair of the Sunshine Committee and a foundational member of our RSPA unit.
- Becki Tucker will oversee the Newsletter.
- Lori Smith wasn't present, but Beth described her role as the Lunch Coordinator.
- Estelle Lara is the Chair of the Food Pantry at Metrocrest.
- Lee Nitcholas is the Field Trip Chair who is assisted by Stefani Johnson and Pat Enlow.
- June Henry and Marilyn Paa are the greeters for meetings.
- Kay Edmondson is the Chair for the Community Volunteer Hours,

Secretary and Treasure Reports: Darcy Perreault reported that the May minutes are posted on the website. Judy Carey shared the proposed budget for the 2021-22 year that will be updated after July 1, 2021. Judy answered questions from the members about specifics of the budget.

Officer and Committee Reports

- Lori McCall shared the upcoming meeting dates which usually are the third Wednesday: September 15, October 20, December 15, February 16, 2022, April 20, May 18. Dr Chapman will be the presenter in September and Tim Lee in April. The rest of the dates are in the planning stages.
- Becki Tucker reported the dates for the Newsletter: August 25, September 29, November 19, January 26, 2022, March 30, and April 27.
- Shaima stated contacts were made to recruit new members who retired this year. Thirty-one were contacted and given goody bags. Recruitment is ongoing.
- Lee Nitcholas shared her committee's work on finalizing the field trip schedule. The visit to Global Life Park will happen in October. She asked members if they wanted to go to Hamm's Peach Orchard this summer.

Unfinished Business: Lori Mc Call will report at the next meeting about the Book Project.

New Business: Beth will write a letter to members this summer in place of the newsletter. She then asked members to share any new issues.

Della Swaim stated that the state is working on publishing new by-laws, so the local chapters will be revised. There will be fewer committees and officers, and minutes will be simplified. Also, local units will not be paying AMBA.

President Sargent adjourned the meeting at 3:11

Darcy Perreault

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Darcy Perreault

7/1/2021

Darcy Perreault, Secretary

Date Approved

Beth Sargent

7/1/2021

Beth Sargent, President

Date Approved