

C-FB RSPA Board Meeting

June 15, 2022, 10:00-2:00, ESDC Building

President Beth Sargent welcome Board members and called the meeting to order at 10:30.

New Business

- Beth facilitated a discussion concerning Member Survey's results. Beth led a discussion concerning setting meeting dates which will be September 21, October 19, December 14, February 15, April 19, and May 17. Further discussion was held concerning ice breaker activity for the first meeting and how to celebrate birthdays and anniversaries.
- Becki announced Newsletter deadlines as August 30, September 30, November 30, January 31, March 31, and April 28.
- Lori McCall shared information concerning the Children's Book Project, and that the speaker for the first meeting will be Dr. Chapman C-FB ISD, Superintendent.
- Judy Carey updated the cost of renting the church for meetings and using Zelle to pay dues.
- Pat Enlow listed the field trips.
- Beth led a discussion about the possibility of calling all members. She will create an example caller text. Shaima will follow-up with a volunteer digital sign-up document.
- Beth requested feedback from Board members concerning deceased members. It was decided that all members will be notified when a member has died, and a list of those people will be kept for 2 years on our website.
- Beth shared information about the changes in Standing Rules. A committee will meet to make changes to our Standing Rules to align with RSPA guidelines.
- Beth posed financial support possibilities for Giving House and Adopt a School. The Board approved \$500 for each organization. Beth reported for the Secretary the TRTA changes in the content of the minutes.

Executive Committee Reports

- Carol Sprawls reported changes in WAT for next year.
- Della Swaim shared information about grant writing for the Children's Book Project.
- Shaima Hakimi shared ideas for incentives.
- Kay Edmonson named the volunteers for her committee.
- Estelle Lara shared the dates for the Metrocrest Food Drive: December and April.
- Donna Wright will continue to photograph our events.
- Pat Enlow updated legislative issues and will keep us informed.
- Lori Smith discussed meal costs for next year's meetings
- Mary Eisenmann shared that the Retirement Seminar will be held on February 4, 2023.
- Kathy McWhorter reminded members to let her know those who need a supportive card.
- Lyn Abercrombie will continue to manage the website.
- Debbie Moss announced the fund-raising activity for the Educational Foundation will be during December 14 meeting.

President Beth Sargent adjourned the meeting at 2 PM.

—Darcy Perrreault—

Darcy Perreault, Secretary

Beth Sargent

Beth Sargent, President

9/12/2023

Date approved