

C-FB RSPA Minutes, February 15, 2023

Webb Chapel Church of Christ

President Beth Sargent called the meeting to order at 11:04 AM.

1st Vice-President Shaima Hakimi welcomed new members and shared the recruiting cash incentives for members and newly recruited members.

President Sargent noted that the Secretary's and Treasurer's Reports are posted online.

Linda Tole, Parliamentarian, shared name change of Bylaws to Standing Rules, and need to update rules. The committee members who worked with Linda were Beth Sargent, Della Swaim, and Lee Nitcholas. Linda Bambina called for a show of hands to approve the revised Standing Rules. The vote was unanimous.

Pat Enlow, Legislative Chair, encouraged members to attend all Zooms and calls to show our support for a COLA and to keep our annuities actuarially sound. Pat will send a script for the call.

Mary Eisenmann, Retirement Ed Chair, announced that one-fourth of the attendees at the Retirement Seminar were from C-FB ISD. Mary also thanked Dawn Parnell for her support. Parnell shared open house dates for Perry and Field schools as well as a description of a new bond.

Kay Edmondson, Volunteer Services Chair, reported 26,388 hours were sent to the state. Kathy McWhorter had the most hours for our unit at 1,580 and 78 members participated.

Linda Bambina, Chair of the 25th Anniversary Committee, provided details for the luncheon reservation. The event will be held at the Nancy Watten Center, the Culinary Art School will provide the meal, and students will provide entertainment. Members will need to RSVP to the digital invitation. Meal will be provided at no charge for a member. However, if a member makes a reservation and does not attend, the charge will be \$20. Members' guests will need to pay for their meal. Invited guests will receive a Save the Date postcard and a formal invitation in the mail. We will be unable to include walk-ins.

Pat Enlow, Field Trip Committee, stated that members could sign up today for the Japanese Garden Field Trip with a cost of \$10. Lee Nicholas added that the Chili Cookout was a success.

Beth Sargent stated that the Executive Board awarded \$500 to our adopted school Vivian Field.

Carol Sprawls, Healthy Living Chair, shared information about WAT. There are 4 team captains. They are Kathy Webb, Barbara Gilbert, Linda Bambina, Barbara Taylor. The challenge starts February 26.

Beth introduced the guest speaker Chef Suzy MacGray. Suzy's presentation was "Staying Motivated to Enjoy Cooking and Eating Healthy in the New Year."

President Sargent adjourned the meeting at 12:40 PM.

Darcy Perreault

Secretary

Date

Beth Sargent

President

Date