

C-FB Retired School Personnel Association
January 18, 2023 Executive Board Meeting
Webb Chapel Church of Christ

President Beth Sargent called to order the Executive Board Meeting at 9:37 AM.

Beth presented an idea about giving the church another donation for use of their facilities. A discussion followed her inquiry and was tabled until a later date.

Donna Wright, Historian & Photographer, shared her work on a digital scrapbook for the 25th Anniversary Celebration in April. A discussion followed.

Linda Tole, Parliamentarian, explained that clarification of Standing Rules will be presented to members at the general meeting in February for a vote. Linda shared that Beth Sargent, Della Swaim and Lee Nitcholas were members of this committee.

Pat Revall, Member Benefits, shared how to count your hours to receive various incentives.

2nd Vice President Pat Enlow requested volunteers to be Legislative Contact Teams. **Tan Parker** volunteers are Beth Sargent, Lyn Abercrombie, Pat Enlow and Linda Tole; **Julie Johnson** volunteers are Linda Bambina, Pat, Mary Eisenmann, Lee Nitcholas; Rafael **Anchia** volunteers are Lori Smith, KayEdmonson, Estelle Lara; **Kronda Thimesch** volunteers are Lyn Abercrombie, Kathy McWhorter, Beth Sargent, and Della Swaim. Pat Enlow added that there will be a Zoom meeting with local legislators on February 2, and she will send the links.

Mary Eisenmann, Retirement Education, confirmed the date for the Zoom Retirement Seminar is February 4 at 10 AM. Teachers need to enroll for the session through TRTA.

Lyn Abercrombie, technology, Website and email list, reminded members about our website to access all our information.

Debbie Moss, TRTA Foundation Representative, announced the December Bake Sale proceeds were \$535.

Lori Smith, Lunch Coordinator, noted the menu for February's meeting will be pizza and salad.

Estelle Lara, Metrocrest Services, shared the donations for the Metrocrest Food Drive were \$547 and 250 canned goods.

Becki Tucker, Newsletter, asked members to submit their articles in a timely manner, saving money for the lunch fund. Due dates for articles are January 27, March 31, April 28, August 29.

Kay Edmonson, Community Volunteer Services, recorded 25,570 volunteer hours from members, 1293 more hours than last year.

1st Vice President Shaima Hakimi reminded members of the cash incentives for paying dues on time and recruiting new members. The money is \$500 from District 10 for membership. Shaima added that TRTA is asking us to be more visible. Discussion followed about expanding our visibility. Shaima asked about creating a Membership Committee.

Judy Carey, Treasurer, reviewed the budget and a discussion focused on meal costs.

Carol Sprawls, Healthy Living, reminded members that WAT is February 26 to April 12. She then requested a \$100 line item on the budget for this event. Debbie Moss made a motion to accept her request, and Mary Eisenmann seconded the motion. A discussion followed. The motion passed unanimously.

Stefani Johnson, Field Trips, requested a line item in the budget for field trips. Lee Nitcholas clarified the purpose is to account for the money collected from members for the field trips, and it is not a request for unit funds. The line item will be added for that purpose.

President Beth Sargent shared District 10's Glow and Grow program is to encourage various chapters to attend other units' meetings. She invited members to visit t Frisco's RSPA meeting on March 7.

Shaima Hakimi updated information about our adopted school, Field Middle School. The board had voted to give Field \$500. Principal Hunter was extremely grateful.

President Sargent shared information about the Day at the Capital on April. 12. District 10 will give us \$500, and Beth, Shaima, Della, Lee, and Pat will attend.

President Sargent directed a discussion about planning for our 25th Anniversary Celebration on April 19. Randall Brooks Federal Credit Union has donated \$900 for the event which will be held at C-FB's Nancy Waten Technology and Education Center in Irving. There will be no charge for our members' lunches. Entertainment will be proved by students from various C-FB schools. Beth requested volunteers to form a committee. Linda Bambina volunteered to be the chairperson. Other volunteers include Kay Edmonson, Stefani Johnson, Judy Carey, Pat Enlow, Donna Wright, Linda Tole, Darcy Perreault, Della Swaim, and Beth Sargent.

Kathy McWhorter, Sunshine, encouraged members to send birthday cards to Mary Geiger who will be 92.

President Beth Sargent adjourned the meeting at 11:35AM.

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Darcy Perreault	Date	Beth Sargent	Date
Secretary		President	