

C-FB RSPA Executive Board Meeting

June 21, 2023

President Elect Della Swami's Home

President Elect Della Swaim called the meeting to order at 12PM. She noted the importance of the recent passage of COLA legislation and the November Proposition that voters need to approve for it to become law. She reported that Historian Donna Wright will resign in August, and Anita Shepherd will assume the position. Sally and Roger Cramer will create the newsletter.

President Elect Della Swaim then led a discussion about new committees. She stated that the Executive Committee will be the 5 officers and the Parliamentarian. Della also shared that first Vice President Shaima Hakimi will work with Lori Smith, the Lunch Bunch and members who wish to volunteer for the lunch committee.

President Elect Swaim also reported that Nora Rendon volunteered to work with Metrocrest Chairperson Estelle Lara to identify volunteer opportunities and help with food drives.

First Vice President Shaima Hakimi stated that the Membership Committee will continue to use the designated funds from TRTA to reward members who bring new members to our unit.

Second Vice President Pat Enlow, Chairperson of the Book Committee, shared that Linda Bambina will select the books that will be purchased for all second grade C-FB students. A discussion focused on how to raise funds.

President Elect Della Swaim shared the meeting dates for the year.: September 20, October 18, December 13, April 24, and May 15. She facilitated a discussion regarding a budget need for any revisions. It was decided to add \$100 to the budget to support the Legislative push to get the COLA passed, and the C-FB Giving House donation will remain the same. A discussion about continuing the \$500 donation to Adopt a School was finalized when Lyn Abercrombie made a motion to discontinue the donation and was seconded by Pat Enlow. The motion passed, 12 for the motion, 6 opposed. Another idea mentioned is to replace the Adopt a School with collection of school supplies in the fall. Members agreed to make this change.

President Elect Swaim proposed a possible change in financially supporting TRTF because the scholarship went to a Charter School teacher at our May meeting and not to a public school teacher. She asked, "Do we want to change this donation?" A discussion ensued regarding giving the money to the C-FB Education Foundation. Linda Bambina shared the positive traits of the foundation having worked with them. Others noted that it should go to our district. Linda Tole made a motion to partner with the C-FB Foundation to provide grants to local teachers instead of the TRTF. The motion was seconded by Debbie Moss. The motion passed unanimously. President Elect Swaim will contact TRTF to notify them of this change. This motion was followed as Debbie Moss made a motion to add \$250 to the budget for the C-FB Education Foundation. The motion was seconded by Linda Bambina. Motion was passed. Another budget change was to rename the line item "Miscellaneous" to "Administrative." A concern about accountability for the monies collected for field trips resulted in adding a special ledger page that is not a budget item but a vehicle for accountability of those monies.

President Elect Swaim will be adding a new category to the meeting agenda for Volunteer Services to allow members to share their volunteer activities. Also, she will have a table at the meetings for field trips and other ideas for a monthly focus. Estelle Lara proposed Metrocrest for April.

First VP Shaima Hakimi shared plans for membership recruiting. She will be setting up a Twitter account and wants to add 2 or 3 members to her committee.

Second Vice President Pat Enlow Legislative Chair shared that TRTA will provide a limited fund for our use in campaigning for passage of the COLA amendment. Some ideas are yard signs and registering people to vote. She also shared possible programs for the year.

President Elect Della Swaim proposed the makeup of the board as the elected officers and the Chairpersons of the committees. Members agreed.

Mary Johnson asked members to help procure gift cards for the drawings.

President Swaim adjourned the meeting at 2:21.

Darcy Perreault

8/2/2023

Della Swaim

8/2/2023

Darcy Perreault

Date

Della Swaim

Date

Secretary

President-Elect