

**C-FB RSPA Executive Board Meeting
January 10th, 2024
President Della Swaim's Home**

- President Della Swaim called the meeting to order at 12 p.m. She provided an overview of the issues that were on the agenda and discussed ideas for membership.
- Past President Beth Sargent, as chairperson of the Nominating Committee, reported the nomination results for officers and thanked the committee members Linda Tole and Becki Tucker. Nominations are as follows: President - Shaima Hakimi, 1st VP - Lynn Scifo, 2nd VP - Pat Enlow, Treasurer - Judy Carey, Secretary - Maxwell Kashiwa. Election will take place in February.
- Anita Shepherd will be the Historian/Social Media Chairperson.
- Linda Tole, Parliamentarian, explained revisions to the standing rules document that will be uploaded to replace the dated document on our website. Members were given a copy of the document as Linda discussed proposed changes. Members asked questions about the reason for the changes. Linda Tole explained how standing rules can be changed by the state or district, but if a chapter makes a change, the members must vote on those revisions at a general meeting. Discussion followed, and a newsletter will alert members about voting in the next general meeting.
- Our chapter will have five delegates to the state convention in April 2024: Shaima Hakimi, Pat Enlow, Maxwell Kashima, Anita Shepherd, and Lynn Scifo. President Della Swaim cannot serve as a local delegate this year because she is a District 10 officer and is a District 10 Delegate.
- Judy Carey, Treasurer, reviewed the 2023-24 budget, noting 345 members have paid their dues as of today. Judy reviewed with members that delegates will each receive \$600 to cover the cost of the state convention. Delegates will be reimbursed after the convention with receipts submitted to Judy Carey. Discussion followed about line items in the budget.

Committee Reports

- Health & Safety Chair Carol Sprawls noted that she would like for the stretch breaks to occur after lunch at our regular meetings. Carol also updated that the WAT starts February 28th and goes for 8 weeks.
- Retirement Ed report by Carol Sprawls (for Mary Eisenmann who was absent for family illness) stated 300 educators have registered for the pre-retirees zoom meeting on Jan. 27th, 2024, at 10 a.m.
- Second Vice-President Pat Enlow reported that Linda Bambina will be in charge of the book buying project. \$1000 will be left for next year's project. Della asked about investing the book project's money in the district's book vending machine. A discussion followed.
- Pat Enlow announced the importance of the March 5th primaries and shared the candidates that are running for the state legislature and the local school boards. She will email members with the list of candidates for all elections.
- Pat Enlow shared possible programs: February - A Dr. of Orthopedics. May - Installation of new officers.
- Lee Nitcholas reported field trips. March 5th is the visit to Metrocrest. Beth shared that May 4th is the Grapevine Railroad field trip, Members are still able to sign up. President Swaim stated members' payment for field trip is non-refundable.
- Sunshine committee chair Kathy McWhorter was not present because of illness, so Della led the discussion about how to support this committee temporarily.
- Kay Edmondson, Chairperson of Volunteer Hours, reported the hours she's received from members - the hours are due by January 20th.
- Estelle Lara, Chairperson for Metrocrest, asked members to sign up for our designated date to volunteer on the 4th Tuesday of each month. She also noted their ongoing need for donations.

- Della reported the Go & Grow (a visit to another chapter's meeting for which we are awarded \$50-\$75) options for us to attend. A decision was reached to attend McKinney's meeting on January 18th, 2024.
- Pat Revel discussed member's benefits through TRS Health and the new coverage provided by United Healthcare that will start in 2025. She shared the following new benefits: sight, dental, and hearing.
- Della asked if we wanted to gift \$50 to the District 10 President for installation. After discussion, the consensus was to not donate since he receives payment for these duties.
- Shaima led a discussion about luncheon meals for this year. Lori Smith shared some options. Lynn Scifo will chair this as First Vice President next year. Shaima also posed a question about the year-end survey. All in attendance felt that last years' survey was good, so consensus was to use last years'. Shaima shared new info about AMBA that will pay membership dues (both state and local) for new members who attend a luncheon and information presentation about AMBA benefits.
- President Della Swaim Adjourned at 2:45 pm.

DARCY PERRECAULT 2/18/2024

Darcy Perreault
Secretary

Date

DELLA SWAIM

Della Swaim
President

2/18/2024

Date