CARROLLTON-FARMERS BRANCH RETIREED PERSONNEL ASSOCIATION

Board Meeting Minutes – June 21, 2012

Meeting was held at the home of Linda Tole. After a lovely lunch, Linda called the meeting to order at 1:15 p.m. New chair positions were announced: Della Swaim was introduced as the new Information Protective Services chairman. Kay Justus will become chair of the Pre-retirement Workshop and Judy Thurman will assume duties as Public Relations chairman. Pat Enlow will be Legislative Local Liaison.

Meeting dates for 2012-13:

- September 19, 2012
- October 17, 2012
- December 5, 2012
- February 20, 2013
- April 17, 2013
- May 15, 2013

Programs will be announced when confirmed.

The following ideas for field trips were discussed:

- Trip to Arboretum
- Biblical Art Museum
- Tour of historic private home
- Train to Fort Worth Stock Yards
- Tour of historic Dallas

Lee Nitcholas discussed programs to be considered for the upcoming year.

A notice will be sent to members by email asking them to link to our web site for the posting of the monthly newsletter. Members without email will received a newsletter by mail.

Ideas were discussed on how to reach new and current district personnel to educate them on retirement and the upcoming legislative session. No conclusion was reached.

Meeting was adjourned at 3:30 p.m.

Judy Thurman Secretary