

C-FB RSPA EXECUTIVE COMMITTEE MEETING

Minutes:

January 30, 2014

We enjoyed a delicious Mexican lunch provided by members. Meeting was called to order at 12:25 p.m.

Members introduced themselves and identified their position on the Board.

Beth Sargent gave an overview of Todd Whitthorn, our speaker, for the meeting February 19. Vicki Barkley has been named Program chair for the coming year.

Judy Carey gave the treasurer's report.

State convention is April 13-15. Our group is responsible for goodie bags. Sewell Cadillac will donate items for goodie bags. We will stuff bags Saturday, April 12.

Voting delegates to the State Convention, being held in Dallas, from C-FB RSPA will be Lee Nitcholas, Linda Tole, Linda Bambina and Barbara Hunt. RSPA will pay for voting delegates to attend the convention.

Each chairperson gave a report on their committee.

It was decided that members bringing guests will receive an additional door prize ticket and the guest will receive a free lunch if he/she joins at the meeting.

Next field trip will be March 26 to the Nasher Sculpture Center.

Meeting was adjourned at 2:45 p.m.