

CARROLLTON-FARMERS BRANCH RETIRED SCHOOL PERSONNEL ASSOCIATION

Minutes October 21, 2015

The meeting was called to order at 11:31 by Lee Nitcholas, president. Della Swaim welcomed everyone and introduced guests. Nolita Johnson, TRTA District X president, was introduced and said a few words to the group. The pledge to the flags followed.

The invocation was given by Doyle McWhorter, followed by lunch.

Lee Nitcholas introduced the guest speaker, Shannon Willis, Esp., President of the Willis Law Firm P.C. Her topic was "Beyond the Will: What You Need to Know to Protect the Ones You Love".

Door prizes were given following the program.

Minutes and the treasurer's reports were approved and are posted on the web site.

Under old business were the following items:

- Approval of the 2015-2016 budget of \$7,229.75, presented by Judy Cary, Treasurer. Motion was made by Linda Tole and seconded by Lyn Abercrombie to approve the budget.
-
- Della Swaim and Lyn Abercrombie discussed the electronic and paper directory. The digital directory will allow for current changes to be updated as needed. The survey at the end of the year will include a question regarding opinions on digital vs. paper directory.

Announcements included:

- Mary Bass will be the new Parliamentarian, replacing Barbara Gilbert.
- Florida Jossell thanked everyone for the food pantry donations. There were 122 items donated at this meeting. She discussed items requested for the coming December meeting.
- Gail Schwamb discussed the Book Project. Donations to schools will be made in December 2015 and May 2016.
- Lee Nitcholas reminded everyone to report their volunteer hours for the calendar year of 2015 to Kay Edmondson.
- Kathy McWhorter said that she had tickets of the Civic League Tour of Homes and for everyone to notify her when someone needs a card sent from the Sunshine committee.
- Beth Sargent announced the next field trip will be to Reunion Tower on November 11 from 11-2.

The meeting was adjourned at 1:07.

Janet Truett
Secretary