

CARROLLTON-FARMERS BRANCH RETIRED SCHOOL PERSONNEL ASSOCIATION

Minutes September 16, 2015

The meeting was called to order at 11:30 by Lee Nitcholas, president. Della Swaim welcomed everyone and introduced seven guests.

The invocation was given by Doyle McWhorter, followed by lunch. Following lunch door prizes were distributed.

Pat Enlow introduced the guest speaker, Bill Barnes, who is the TRTA State Legislative Committee Chairman. He spoke on legislative actions and implications for 2015, explaining there are 1.4 million people in the state of Texas impacted by TRS.

Minutes and the treasurer's reports were approved and posted on the web site. Linda Tole, Nichie Hoskins and Pat Enlow volunteered to be on the audit committee for approval of the meeting minutes for 2015-2016.

Under new business, were the following items:

- Introduction of the committee chairs by Lee Nitcholas.
- 2015-2016 budget will be presented for approval at the October meeting.
- Della Swaim and Lee Nitcholas discussed consideration of an electronic vs paper directory.

Announcements included:

- Florida Jossell thanked everyone for the food pantry donations.
- Kay Edmondson reminded everyone to report their volunteer hours for calendar year 2015.
- Gail Schwamb spoke regarding the book project. Country Place, Kent, LaVillita, Riverchase, and Landry will be receiving book donations.
- Suzi Urban and Beth Sargent announced the field trips for this year:
November - Reunion Tower
December - Gaylord Texan Resort
January - Tasting Studio
March - M Line Trolley and Bishops Arts District

The meeting was adjourned at 1:15.

Janet Truett
Secretary