

## CARROLLTON-FARMERS BRANCH RETIRED SCHOOL PERSONNEL ASSOCIATION

Executive Committee Meeting Minutes  
January 20, 2016

The meeting was called to order at 12:50 p.m. by Lee Nitcholas, president. There were 13 committee members present.

The Carrollton-Farmers Branch RSPA will visit the Lewisville unit of TRTA on February 18<sup>th</sup> to allow the C-FB unit to see how another unit operates.

Reports were given as follows:

- Book Project - Nine hundred seventy eight books were delivered to Landry and LaVillita elementary schools in December. Another delivery in March will be made to different campuses.
- Membership/Membership Campaign - Judy Carey announced that 287 C-FB members have paid state dues. An effort will be made to try and contact those who have paid state dues but not local dues.
- State Convention - Dates for the convention will be April 10-12 in Houston, TX. An additional delegate will be elected to attend at the February 17 meeting.
- Volunteer hours - Kay Edmondson's report stated that 26,613.25 hours for 46 members were reported to TRTA for 2015.
- Balances on accounts - Judy Carey gave a report on the current budget balance of \$4,648.39.
- Legislative talking points - Groups will visit legislators on the March 1 primary ballot and give a report at the February 17 meeting.
- Replacements for Book Project and Door Prize committee members - Will be appointed at the February 17 meeting.
- Discussion of RSVPs for meetings - Email reminders will be sent to everyone giving a response date to RSVP. All guests need to be included in the RSVP since the caterer supplies food based on the number of RSVPs.
- Pre-Retirement Workshop - The workshop will be on February 6 in Richardson from 8:00-12:00. As of this date, there are 63 RSVPs for the workshop. The workshop is sponsored by C-FB and Richardson school districts, along with Region 10 Service Center.

The meeting was adjourned at 3:20 by Lee Nitcholas.

Janet Truett  
Secretary

