

CARROLLTON-FARMERS BRANCH RETIRED SCHOOL PERSONNEL ASSOCIATION

Executive Committee Meeting Minutes
June 15, 2016

Following a picnic lunch at 11:30, the meeting was called to order at 1:15 p.m. by Lee Nitcholas, president. There were 14 committee members present.

The minutes of the January 20 Executive Board Meeting have been approved and are posted on the website.

Judy Carey led the discussion of the current year budget updates and discussion of the 2016-2017 proposed budget. Suggestion for several changes were made for the coming budget which will be approved at the September CFB RSPA meeting. A motion was made by Pat Enlow and seconded by Lyn Abercrombie to increase the member cost of meals at each meeting to \$10. The motion was approved unanimously. This will be an increase for meals from \$7.00 to \$10.00 when meetings are held at Webb Chapel Church of Christ.

Meeting dates for 2016-2017 will be: (Dates in parentheses are deadline dates for the newsletter items)

- September 21, 2016 (August 27)
- October 19, 2016 (October 1)
- December 7, 2016 (November 19)
- January 18 (Executive Board Meeting)
- February 15, 2017 (January 28)
- April 19, 2017 (April 1)
- May 17, 2017 (April 29)
- June 21 (Executive Board Meeting)

An overview of the survey distributed at the May 18 meeting was discussed.

Della Swaim discussed several items regarding membership including incentives for increasing membership and reaching out to inactive members.

Beth Sargent gave an update for fieldtrips for the 2016-2017.

- August 6 – Firehouse Theatre – “Billy Elliott”
- October 5 – George W. Bush Library – “Path to the Presidency: Special Exhibit”
- November – Downtown Grapevine – Shopping and Lunch
- January 10 – Dallas Museum of Arts and Trinity Groves for lunch
- Mary 29 – Waco to visit Magnolia Market
- June 14 – Ranger Game

Pat Enlow announced the following programs:

- September 21 – Dr. Betty Ruhd
- October 19 – Tim Lee from TRTA
- December 7 – Dr. Bobby Burns
- February – Ty Poynter from Calloway's Nursery
- April 19 – To be announced
- May 17 – Installation of Officers for 2017-2018

Gail Schwamb reported that 2,149 books were distributed to six elementary schools this past year. Books will be given in 2016-2017 to schools that have not received books previously.

Donna Wright discussed the old scrapbooks that are currently being digitized and what to do with those yearbooks when process is completed. Mary Bass made a motion which was seconded by Pat Enlow to give the scrapbooks to members in C-FB TRTA at that time for them to decide what to do with the books. The motion passed.

The meeting was adjourned at 2:24.

Janet Truett
Secretary