

CARROLLTON-FARMERS BRANCH RETIRED SCHOOL PERSONNEL ASSOCIATION

Minutes of February 15, 2017

The meeting, held at Webb Chapel Church of Christ, was called to order by Lee Nitcholas, president at 11:31. Della Swaim introduced new members and guests. Lee and Della announced some opportunities for part-time and volunteer work. Della also reminded everyone of the Carrollton-Farmers Branch ISD trustee election on May 6.

Doyle McWhorter gave the invocation.

Pat Enlow introduced Tom McLaughlin from Calloway's Nursery in Lewisville, TX. He spoke on "Planting Color in the Yard and Garden."

Treasurer report and minutes are posted on the website. Minutes were approved by committee.

Under Old Business the following items were discussed:

- Field Trips – Beth Sargent and Linda Frith announced upcoming trips on April 5 to Waco, TX to the Magnolia Market and on June 22 to a Texas Rangers game.
- Election of Officers – Linda Tole announced the committee's recommendation for officers for the following year. They are:

President – Della Swaim

1st Vice President – Wanda Patterson

2nd Vice President – Pat Enlow

Treasurer – Judy Carey

Secretary – Janet Truett

The slate of officers were elected by member vote.

- Appointment of Delegates to the State Convention in Austin on March 28 and 29 – Lee announced that the following would attend the convention – Lee Nitcholas, Della Swaim, Pat Enlow, Wanda Patterson and Judy Carey. Lyn Abercrombie and Mary Eisenman will be the alternates if needed.
- Book Project – Pat Enlow reported that over 11,000 books in the past years have been donated to schools. Five elementary schools will receive 2,200 new books for summer reading in May.
- Pre-Retirement Seminar – Kay Justus reported that 46 CFBISD employees attended the seminar held in February in Richardson.
- Community Volunteer Service Report – Kay Edmondson reported that 33,458 volunteer hours for 71 members for 2016 were reported to TRTA. Celeste Craig had 3,000 hours for 2016.

Under New Business:

- Nichie Hoskins and Leta Nelson encouraged everyone to complete the sample letter to legislators that was available on each table.
- Inside Line Sign Up – Lee Nitchloas encouraged everyone not yet signed up follow instructions on the agenda and receive information from TRTA.
- Gavel Trip to Richardson – Lee Nitcholas encouraged everyone interested to sign up to go on April 20.
- Spring Membership Drive – Della Swaim announced there would be a local membership prize for the member who has brought the most new members for CFB RSPA for 2016-2017. The prize will be announced in May.

Door prizes were distributed by Linda Tole and included items from Calloway's Nursery.

Announcements:

- Barb Fletcher announced there will be a Health Fair at Lakeview on February 24 from 11-2.
- Sunshine – Kathy McWhorter asked that she be contacted by phone or email if she needs to send a card to any member.

The meeting was adjourned at 1:18.

Janet Truett
Secretary