

## CARROLLTON-FARMERS BRANCH RETIRED SCHOOL PERSONNEL ASSOCIATION

Executive Committee Meeting Minutes  
June 20, 2018

Following lunch, the meeting was called to order at 12:01 p.m. by Della Swaim, president.

Minutes - The minutes of the January 10, 2018 Executive Board Meeting are posted to the website.

The following items were discussed under Della's Musing:

- Summer newsletter will be distributed in July.
- Credit Union of Texas (CUTX) – Della received a letter from CUTX. A response to the letter was approved by the board members present.
- Della read a letter that was sent to the Civic League acknowledging the donation given to C-FB RSPA's Book Fund.
- Investigate applying for 501(c)3 designation – A motion was made by Lee Nitcholas and seconded by Debbie Moss for Judy Carey to check with TRTA to see if local units are eligible to participate in 501(c)3. The motion passed.
- Budget for the President – A motion was made by Pat Enlow and seconded by Mary Eisenmann to add \$100 to budget item for use by the President.
- Discuss Invitation from C-FBISD – The new Superintendent of the district has asked to attend the September RSPA meeting.
- Additional fundraising and sources – See 501(c)3 item above.
- Scholarship Fund
- Additional signage – two additional banners will be purchased.
- Replacement needed for "Healthy Living" chairperson.
- Recruiting leadership

Treasurer's Report – Budget updates and 2018-2019 proposed budget was discussed by Judy Carey.

- Treasurers Reports - Judy Carey led the discussion of the current year budget updates. The current balance is \$5,277.34. She reported that 322 have paid state dues and that five delegates are eligible to attend the state convention in April.
- Budget items were amended as follows:
  - Motion was made to delete the \$200 donation to the book fund by Pat Enlow and seconded by Lyn Abercrombie. The motion passed.
  - A motion was made Mary Eisenmann and seconded by Debbie Moss eliminate the free lunch for new members. The motion passed.
  - A motion was made by Debbie Moss and seconded by Lee Nitcholas to increase from \$150 to \$250 the donation to Texas Retired Teachers Foundation. The motion passed.

The following meeting dates were set for 2018-2019, along with deadlines for the newsletters.

- September 19                      September 1
- October 17                        September 29
- December 12                     November 24
- February 20                      February 2
- April 17                            March 30
- May 15                              April 27

Membership items were discussed:

- Need to find new Lunch Coordinator.
- Discuss "Learn More, Achieve More" dates and signup for volunteers.
- Continue \$50 drawing for local "each one-bring one".
- Eliminated first meeting free lunch after joining.
- Lee Nitcholas made a motion to establish a tradition to pay TRTA dues as long as the Superintendent is employed by C-FBISD. Beth Sargent seconded the motion and it was passed.

Discussed survey overview.

Programs details for coming year will be emailed with details.

Several possible field trips for the coming year were discussed by Beth Sargent and Lee Nitcholas.

Pat Enlow discussed the Book Project. Fundraising changes for coming year will be changes to the raffle to include gift cards only. A motion was made by Lee Nitcholas and seconded by Linda Tole to carryover a buffer amount each year for the book fund. The motion was passed.

New business and additional chair reports were discussed. The Superintendent will host a luncheon for retired school personnel in November. Members will be encouraged to attend.

The meeting was adjourned at 2:52.

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Secretary

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Date Approved