

CARROLLTON-FARMERS BRANCH RETIRED SCHOOL PERSONNEL ASSOCIATION

Executive Committee Meeting Minutes via Zoom

July 17 2020

- Della Swaim called the meeting to order at 1:08 with the technical support of Lyn Abercrombie who facilitated the ZOOM technology.
- Della commented on the legality of in-person meetings during the COVID-19. Tim Lee of TRTA has announced no in person meetings due to legal issues associated with Covi-19. He will make an announcement on July 15 as to the possibility of holding large gatherings. Also, the Church of Christ is not holding any large in person meetings in their facility. Della also said that most decisions are fluid, as we adapt to COVID-19.
- Judy Carey reported that few members have paid their 2020-21 dues. She will work with Lynn to get notices to members who need to pay state and local dues.
- Della led a discussion about feedback that we received from the end-of-the-year survey:
 1. The highest number of concerns was making sure that the meetings start and end on time: 11-1:30. Many attending the meeting gave suggestions, some were: reordering of the events, have the parliamentarian be the timekeeper, include some of the oral announcements by just listing them on the agenda, reduce the number of door prizes, shorten political announcements or include them in the agenda and newsletter, keep the fun stuff, have copies for attendees and hand them out as they enter the meeting.
 2. No final decision was made but a decision will be made at the next meeting to address starting and ending the meetings on time.
- Della addressed concerns expressed about AMBA and how she is addressing those concerns that were raised by a few members.
- Lee reported on the possible field trips for the coming year 2020-21 with the caveat that this also is a fluid situation because of the virus.
 - September—Globe Life Park, week of September 21
 - October 19— Arboretum
 - November—possible Food Bank Tour
 - January 11—Board Game Day
 - February 22--- Holocaust Museum
 - April—?
 - June 1-4? —Hamm's Peach orchidLinda Bambina said that she is not sure when the Firehouse Theater will be open, which will be an option for a Field Trip.
- Della led a discussion about the contents of the summer newsletter. The conclusion was to wait until we hear from Tim on July 15 about when we can meet, based on COVID- 19.
- Mary Eisenmann said she will send a list of the new retirees and anyone who knows any of the retirees should contact them about becoming a member. Mary will also send out a list of the new retiree that she has generated.
- Pat reported on the status of our book project since we were unable to deliver the books this year because of the virus. Members added possible ideas for distribution this coming year. Linda Bambina shared that the Civic League cancelled their Home Tour for this year and that is the event that supports the grant they usually give to us that supports the book project.

- Because there will not be enough funds, the discussion then focused on just delivering the books already purchased for next year's students. Some possible dates discussed were: beginning of this school year, next spring or right before Thanksgiving break, so students would have a book in case schools would be closed because of Covis-19. Della tabled the discussion until the next executive meeting in July.

Della adjourned the meeting at 2:39 and noted we will use Zoom to meet after July15 when we have more information about the coming year from Tim Lee.

Darcy Perreault- Secretary

Della Swain-President

Date_____