

## **MCCRTA EXECUTIVE BOARD MEETING—February 5, 2019**

**Attendance:** Fred Rode, Monica Granger, Linda Aufdencamp, Dennis Swartz, Peggy Hafer, Pat Baldinger, R.J. Bicking, Jeanne Keller, Jo Ann Zimmerman, Patty Lynch, Darlene Alexander, Eldonna Ballinger, Sandra Novotny

The Executive Board of the Marion City County Retired Teachers Association met at 2:00 pm on Tuesday, February 5th at Pat Baldinger's home. President Fred Rode called the meeting to order. Linda Aufdencamp reviewed minutes of the October, 2018 board meeting. Jeanne Keller moved to approve the minutes. Pat Lynch seconded. The motion carried.

**Treasurer's Report:** Pat Lynch reported that an order of 10 apple pins has been received. An effort to collect more complete information about where people were retired from and their years of service was incorporated into the membership forms this year. The response was good and the new information has been submitted to Pat Dean to use in the next directory update. Current membership lists were distributed to members of the board who need them to carry out their duties.

The end of year treasurer's report showed a total income of \$9,665.00. Total expenses were \$11,696.98. The checking account balance was \$2,240.76. With the addition of a CD worth \$4,392.24 and a CD worth \$2079.73 the net worth at the end of the year was \$8,712.73. An amount of \$1,378.27 in the check book is designated for the textbook/scholarship fund.

The treasurer's report for October through February was presented. Income for that period totaled to \$1,638.54. Expenses were \$2,966.57. The textbook/scholarship fund amount was \$878.27. The combined total of the two CD's was \$6,471.97. The report was filed for audit. Pat Baldinger moved to pay the amount mentioned in the report to Tri-Rivers. Monica Granger seconded. The motion carried.

### **Committee Reports:**

**Public Relations**—JoAnn Zimmerman requested pictures of the textbook/scholarship winners for publication.

**Community Service**—Jeanne Keller reported 17,118 and 1/4 hours for the 2018 total. Dennis Swartz, JoAnn Zimmerman, Pat Baldinger and Ed & Vicki Bell were mentioned as having contributed substantial hours this year.

**Protective Services**—Fred Rode announced that Linda Dietrich has volunteered to fill this vacancy. Pat Baldinger moved to appoint her to the position. JoAnn Zimmerman seconded. The motion carried.

**Legislative**—An agreement was made to limit the legislative report to issues related to MCCRTA.

**Programming**— March is a dinner meeting for Retirement Planning. Superintendent of Marion City Schools, Ronald Iarussi, will speak at the April noon meeting. The May dinner

meeting presenter will be Theresa Hunt of Ohio Health Hospice who will share basic information about Hospice and talk about volunteer training.

**Hospitality**— Pat Baldinger asked for input on names for the necrology recognition. Eric Reiff and Rita Herbst were mentioned.

**Newsletter**— February newsletter information should be submitted to Dennis Swartz immediately. Menus for the upcoming meals are needed.

**Corresponding Secretary**— Eldonna Ballinger requested that board members use her land line phone number to reach her with names of members to receive cards.

**Scholarship**— Dennis Swartz requested help in compiling a historical list of recipients of the MCCRTA scholarships.

**Other**— Fred Rode mentioned that in the future, it may not be possible to have Tri-Rivers cater the evening meetings due to difficulties scheduling students to work past the school day. Dennis Swartz shared his opinion that using another caterer for these situations would probably not be an issue.

**Retirement Planning**— Jo Ann Zimmerman reported that flyers for this year's event are being distributed. Jeanne Keller was commended for her service in accomplishing this task. Eva Blankenship will be taking the reservations. Cathy Rhodes is posting information on the website. The Retirement Planning Committee will meet February 28th to prepare folders for the event. Fred Rode requested guidance from the planners about the elements to be included in the agenda.

**New Business**— Sandra Novatny brought forward the issue of tasks designated in the by-laws to be conducted in odd and even years. It appears that the current by-laws plan may need some adjustment.

Eldonna Ballinger moved to adjourn the meeting. Darlene Alexander seconded. Following adjournment, the Kiwanis Pancake Day on Saturday, February 23rd was noted and the Marionaires Palace performance on Saturday, April 27th was clarified.

**Announcements:**

Newsletter Assembly Meeting: 2:00 pm, Monday, February 18 at Pat Baldinger's

Next General Meeting: Monday, April 1, 12:00 noon at Tri-Rivers Auditorium

Next Executive Board Meeting: 2:00 pm, Monday, April 8 at Pat Baldinger's

Respectfully submitted,  
Linda Aufdencamp, recording secretary