

MCCRTA EXECUTIVE BOARD MEETING—April 8, 2019

Attendance: Fred Rode, Monica Granger, Linda Aufdencamp, Pat Lynch, Pat Dean, Eldonna Ballinger, Pat Baldinger, R.J. Bicking, Jeanne Keller, Linda Dietrich, Eva Blankenship, Jo Ann Zimmerman, Sandra Novatny, Cathie Rhoades, Bob Bender

The Executive Board of the Marion City County Retired Teachers Association met at 2:00 pm on Monday, April 8 at Pat Baldinger's home. President Fred Rode called the meeting to order.

REPORTS:

Secretary— Linda Aufdencamp reviewed minutes of the previous board meeting. The legislative report was corrected to read "Board members agreed to no longer mention endorsements of organizations or candidates in legislative reports." The Hospitality report was corrected to read "Eva Reiff." Bob Bender moved to approve the minutes as corrected. Monica Granger seconded. The motion carried.

Treasurer—Pat Lynch reviewed checkbook deposits and checks written since the last board meeting. Income for the period was \$1,522.00. Expenses were \$1,686.36. The checkbook balance was \$1,484.19. The textbook scholarship fund as of April 2 was \$1012.27. The total value of two CD's was \$6,439.39.

Pat Lynch reported that the tax forms for the association have been filed and that Joan Kasotis has agreed to conduct the next audit of the MCCRTA financial records. Pat Ballinger moved permission to pay Tri-Rivers when all tips for the year are collected. Jeanne Keller seconded. The motion carried. Monica Granger moved that \$2,000.00 be transferred to the checking account from the largest CD when it matures. Jeanne Keller seconded. The motion carried.

Assistant Treasurer— Pat Dean requested that the board begin looking for a person to replace her to conduct the task of updating the directory. Fred Rode thanked her for the years of service she provided in conducting this task.

Membership—Monica Granger reported that she is working on the end of year milestone awards for those with significant years of membership. Recipients will be recognized at the May dinner meeting.

Retirement/Public Relations—Jo Ann Zimmerman reported that photos of the scholarship recipients have been publicized. Concerning the Retirement Event at the March meeting, she reported the schools that participated in the pre-retirement meeting and shared details about the evaluation tool used. Ratings of #1 across the board were received from the evaluations submitted. Linda Aufdencamp volunteered to provide information about the presentation to the retired teachers to be used in an article that will be submitted to ORTA. Jo Ann suggested keeping in touch with the

active teachers who attended by sending them our newsletters. Committee members who worked on the event were recognized.

Protective Services—New volunteer Linda Dietrich was welcomed to the board. Topics that might be monitored for periodic reporting were enumerated for her.

Legislative—R.J. Bicking noted that the topic of most relevance right now was the discussion related to the length of time predicted to fully fund the STRS pension program.

Programming—Fred Rode mentioned Theresa Hunt of Ohio Health Hospice as the speaker for the May dinner meeting.

Hospitality—Fred Rode commended Pat Baldinger for the conciseness of recognizing so many people for the necrology portion of the March meeting. Pat shared a Service Award she received from 4-H noting that the hours she volunteers for MCCRTA contributed to her recognition.

New Business—

- Linda Aufdencamp announced that a member approached her about purchasing an apple pin. The new pins will be available at the May meeting.
- Fred Rode presented a table of information based on the Bylaws and guided discussion to verify when the next audit, budget, nominating and by laws committees should be appointed. The sequence of nominating a slate of officers, electing and installing officers was scheduled. December was identified as the month the treasurer closes the books for audit.
- Cathie Rhoades moved to allow Fred Rode to negotiate a caterer for the September dinner meal if necessary. JoAnn Zimmerman seconded. The motion carried.
- A budget committee including Pat Lynch, Fred Rode, Dennis Swartz, and Monica Granger was appointed.
- Jo Ann Zimmerman recommended that an MCCRTA brochure be distributed at the September dinner meeting in conjunction with a challenge for each member to use it to recruit new members for the organization.
- Bob Bender requested help in locating a phone number for Tom Shade related to working on the Mini-Grant program of the MCCRTA.

Eva Blankenship moved to adjourn. Bob Bender seconded the motion.

ANNOUNCEMENTS:

Next General Membership Meeting, Monday, May 6, 5:00 pm at Tri-Rivers Auditorium

Next Executive Board Meeting, Monday, August 5, 2:00 pm at Pat Baldinger's

Newsletter Assembly Meeting, Monday, August 26, 2:00 pm at Pat Baldinger's

Respectfully submitted,
Linda Aufdencamp, recording secretary

