

Minutes of August 5, 2020 MCCRTA Executive Board

ATTENDANCE: Fred Rode, Monica Granger, Linda Aufdencamp, Pat Lynch, Dennis Swartz, Pat Baldinger, Jeanne Keller, Eva Blankenship, Fred Saull

BUSINESS: The Executive Board of the Marion City /County Retired Teachers Association met at 2:00 pm on Wednesday, August 5, 2020. Fred Rode called the meeting to order.

Secretary's Report: Members were requested to review the minutes of the previous board meeting. Dennis Swartz reported success in acquiring a copy of the original scholarship application mentioned in the minutes. Fred Saull moved to accept the minutes as printed. Pat Baldinger seconded. The motion carried.

Treasurer's Report: As of August 1, the report showed a balance of \$4,220.05. Income was \$950.00. Expenses were \$420.47. The textbook/scholarship fund contains \$1,648.02. CD amounts are currently \$2,474.26 and \$2,142.98. The report was submitted for audit.

ITEMS OF CONCERN:

Meeting Dates: Fred Rode shared the list of meeting dates reserved at Tri-Rivers and arrangements for social distancing that would be in place. Board members discussed the schedule. Monica Granger moved that the Fall meetings be cancelled and that scheduling meetings for the Spring would be decided at a later date. Darlene Alexander seconded. The motion carried.

Meals: Fred Rode updated the board regarding a new culinary arts supervisor at Tri-Rivers resulting in the elimination of catered lunches. Several resources for catered meals for MCCRTA meetings in the future were discussed.

Programs: Fred Saull reviewed his tentative program list. Moving the fall programs to the spring will be explored. Suggestions related to the Harding Presidential Center, the Explore-It-Torium (Children's Museum) and the Marion Community Foundation were contributed by board members.

Board Vacancies:

- Vice President
- Asst. Recording Secretary
- Asst. Treasurer
- Directory
- Membership
- Retirement/Pre-Retirement Planning

Monica Granger will be taking over as president in January 2021. We currently have no volunteers for a nominating committee to fill the above vacancies.

Newsletter:

- Pat Lynch will have labels, large and small envelopes, stamps and printed membership forms ready for the newsletter to be sent out in August. No directory updates are planned at this time.
- Dennis Swartz requested input for the newsletter. Linda Aufdencamp requested an announcement in the newsletter alerting members that Minutes of the August Executive Board Meeting are available on the MCCRTA Website with the website address included.
- The Executive Board granted Dennis Swartz the authority to submit a news release about recent scholarship winners to ORTA (Ohio Retired Teachers Association)

Other Concerns: Members expressed empathy for active teachers and concern for the challenges they have ahead of them as the school term begins this fall. Eva Blankenship moved to adjourn the meeting. Fred Saull seconded the motion.

ANNOUNCEMENTS: Newsletter/Membership Assembly Meeting was scheduled for Monday, August 24 at 2:00 pm. in the same location where the board met.

Respectfully submitted,
Linda Aufdencamp, Recording Secretary