

From: Linda Aufdencamp lindalee6771@gmail.com
Subject: MCCRTA August Executive Board Meeting
Date: August 13, 2019 at 4:27 PM

LA

To: f_rote@yahoo.com, Fred Saull fredsaull70@hotmail.com, Dennis Swartz osu6162@gmail.com, Linda Aufdencamp lindalee6771@gmail.com, monica granger monica8232003@yahoo.com, plynch9333@aol.com, padean2259@gmail.com, Patricia Baldinger patbaldinger@gmail.com, Peggy Hafer hafertp@gmail.com, RJ Bicking rj99@live.com, evamb@frontier.com, ronjeannekeller@gmail.com, Jo Ann Radwin-Zimmerman jarzdhz@gmail.com, Sandra Novatny dnovatny@frontier.com, Cathie Rhoades cathierhoades@gmail.com, bbender300 bobbender300@gmail.com, dalexander1623@frontier.com, bahamabreeze1951@yahoo.com

MCCRTA EXECUTIVE BOARD MEETING – August 5, 2019

ATTENDANCE: Fred Rode, Monica Granger, Pat Lynch, Pat Dean, Eldonna Ballinger Pat Baldinger, Jeanne Keller, Linda Dietrich, Eva Blankenship, Dennis Swartz, Fred Saull, Cathie Rhoades, Bob Bender, and Sandra Novatany.

The Executive Board of the Marion City County Retired Teachers Association met at 2:00pm on Monday, August 5, at Pat Baldinger's home. Fred Rode called the meeting to order.

REPORTS:

Secretary—The minutes were reviewed after being e-mailed to members. Eva Blankenship moved to approve the minutes. Jeanne Keller seconded the motion. The motion carried.

Treasurer—Pat Lynch, reviewed checkbook deposits and debits since the last meeting. A CD with \$4415.93 that had matured, was closed out. \$2000.00 was deposited in the checking account and the remainder placed in a new CD.

We have one CD of \$2102.04 maturing 1/29/2020, and a new CD of \$2420.81 maturing 3/25/2021. Beginning balance in the checking account was \$1484.19. Income was \$2,679.75 (\$2,000.00 from CD). Total expenses were \$1393.51, leaving a balance of \$2,770.43. The Text Book Scholarship Fund contains \$1080.02. The Tri-Rivers tip has been paid.

Budget Committee (Chairperson Pat Lynch, Fred Rode, Dennis Swartz, and Monica Granger) Recommendations were presented to the Executive Board as follows:

- MCCRTA will no longer place an ad in the Perkins Placemat. (Savings of \$210.00)
- MCCRTA will no longer award the Mini Grant to active teachers. (Savings of \$500.00)
- Scholarships will remain in place since members donate enough money to fund them. (CHANGE If only one student qualifies from the school, then only 1 scholarship will be awarded that year instead of two.)
- Directory will be produced every other year instead of every year. (Savings of \$170.00.)
- Dues will be increased by \$5.00 starting August 2020. (Bringing in \$500.)
- Meals will be increased \$1.00 bringing the price to \$13.00 per meal. That will give MCCRTA \$1.00 per meal served. We average 60 meals per meeting for 6 months. (Bringing in an additional \$360.00.)
- February newsletter will be e-mailed to members who provide e-mail addresses. If no email, they will get a hard copy. August newsletter will be mailed as usual. (Savings of \$250.00-300.00.)

Pat Baldinger moved to accept the budget committee's recommendations, seconded by Eva Blankenship. Motion carried.

Membership- Monica Granger reported there were 12 people retiring this year. Fred Saull reported that Elgin had 4 retirees not included in the list. He will provide those names and addresses.

Retirement/Public Relations—no report

Protective Services—Linda Dietrich thanked people who gave her ideas for programs.

Legislative—no report

Programming—Fred Saull announced the line up for the coming months as follows:

- September—Dale Baker C/PAAA (Citizen Police Academy Alumni Association)

- September—Pat Baldinger, ORTA (ORIGIN: ORCA Reading Training Association),
- October—Alex Sheridan, Downtown Marion Revival
- November—Angela Crase, CASA Court Appointed Special Advocate
- March—Music in Schools

Hospitality/Necrology—Pat Baldinger enjoys greeting the guests. She has 3 names to remember—Jerry Harding, Louise Haley, and Judy Huffman.

Newsletter—Dennis Swartz reported that the newsletter is almost finished.

Telephoning—Eva Blankenship reported all is going well. The first meeting will be Monday, September 9th at 5pm.

Volunteer Services—Jeanne Keller will start taking volunteer hours at the September meeting.

Old Business—None

New Business—Fred Rode and Monica Granger will be attending the ORTA Central Leadership Conference August 21, 9:30-2:00.

August 26—Putting newsletter together at Pat Baldinger's house. JoAnn Zimmerman will provide cover letters that need editing before being printed for the newsletter.

It was discussed to have a list at the Dinner Meeting tables for members to provide names of teacher to contact for membership.

It was suggested to collect emails of members or family members at the dinner meeting.

Pat Baldinger moved to adjourn the meeting. Fred Saull seconded. Meeting adjourned.

Respectfully submitted,
Collaboration of Monica Granger, Pat Lynch and Linda Aufdencamp
(Assistant secretary, treasurer and secretary)