

PREBLE COUNTY RETIRED TEACHERS ASSOCIATION

Membership Meeting Minutes

November 12, 2013

PCRTA-SECRETARY'S REPORT: President Phyllis White welcomed fifty-six members & guests to the fourth 2013 PCRTA Membership Meeting at St. John's Lutheran Church, Ingomar, Tuesday, November 12, at 12:00 Noon. Guests introduced were: Liz VanTine, who spoke briefly about her new position as ORTA District III Director and Dr. William Marling, Director of National Organization for Victim Assistance (NOVA). A representative from Sinclair Community College distributed information requesting part-time teachers for the college.

Pres. White led the Pledge of Allegiance, followed by prayer, given by Larry Russell. The church group was thanked for the four meals served through the year. Charlotte DeLong and Phyllis Marling served as greeters. Phyllis Wood provided holiday wreaths, which she had created, for door prizes. Betty Brenner, Diana Pheanis & Phyllis White had the winning numbers for the wreaths. The Recording Secretary's Report was approved, as printed in the Nov. Newsletter with a motion by Rosalie Doran, seconded by Jean House; passed. There were no questions of the Treasurer's Report. It was filed for audit. The books will be audited for the end of the year.

The Slate of Officers for 2014-15 was presented. No additional nominations were made from the floor. Darrell Meeks moved to close the nominations, seconded by Randy Evans; passed. Dona Mowry moved to accept the candidates, being: President - Janet Crelin; Vice President - Marti Eley; Treasurer - Darrell Meeks; Corresponding Secretary - Sharon Norman & Recording Secretary - no nominee. Phyllis Marling seconded the motion, motion passed. Larry Russell conducted the service of Installation of Officers. Judy Looker collected Volunteer Hour forms and held a drawing with the winner receiving a free 2014 Membership Meeting luncheon. Jean House won the drawing.

Paul Ellison has been working on the Website (www.PCRTA.org) and reports it should be ready in December. Pres. White adjourned the business meeting. The group congregated in the sanctuary for the program. Phyllis Marling introduced the speaker (her son), Dr. William Marling, Director of NOVA, who spoke on "Cyber Space Principles". He presented a wealth of information, offered advice and gave hand-outs with protective awareness data for the cyber world.

The next meeting is April 8, 2014. Adjournment was at 2:15 P.M.

Recording Secretary,
Mary J. Baker