

PREBLE COUNTY RETIRED TEACHERS ASSOCIATION

Minutes of Executive Committee Meeting

October 8, 2013

President Phyllis White called the Executive Committee of PCRTA to order at 9:05 AM, October 8, 2013, at the Preble County ESC, 597 Hillcrest Dr., Eaton, OH. Five members were present. In addition to Pres. White, board members welcomed were: Mary Baker, Paul Ellison, George Henry & Darrell Meeks. Absentees were: Cindy Ashworth, Rosalie Doran, Marti Eley, Jean House, Judy Looker, Phyllis Marling, Sharon Norman, Larry Russell & Nancy Wright.

Reports & Updates:

The Recording Secretary's Report from August 13 was read by Baker. Henry moved to approve, seconded by Ellison, motion passed.

The Treasurer's Report showed an Oct. 1, 2013 checking balance of \$3,383.75. The balance included \$454.10 in the "Tools for Schools Fund" and \$150.00 ORTA dues. The report was filed for audit. Meeks will choose someone to audit the books before the end of the year.

Corresponding Sec. & Public Relations Rep. Norman sent a "get well" card to Jo Ann Hoffman, a "thinking of you" card to Patty Hunyadi and a "thank you" note to Walmart for special bags for school supplies. She will, also, have an article in the newspaper about the speaker at the November Member Meeting.

Membership Chair & Web Site Coordinator Ellison will purge names from the membership list, who are not current on dues, in order to reduce mailing. An inactive list will be kept. The name chosen for the membership's website is [www.PCRTA.org](http://www.PCRTA.org). It will consist of officers' names, meeting dates and other significant data. \$250.00 is the budget for the web site.

Community Services Rep. Looker will collect volunteer hour forms at the November meeting & conduct a free lunch drawing. The winner can have a free lunch at any chosen membership meeting.

Legislative Rep. Henry will collect information concerning the possible expiration of the Homestead Exemption.

Three "thank you" letters were received from Preble Co. Schools for the "Tools for Schools" supplies.

No Old Business

New Business:

The Nominating Committee (Doran & Meeks) have Janet Crelin as a presidential nominee. Contacts will be made to secure a recording secretary position. A vote will be taken at the Nov. 12 Member Meeting. Larry Russell will install the officers at that time.

The Newsletter will be sent out on Nov. 1. The final date for reservations is Nov. 9. Greeters will be Sue Carico & Charoltte DeLong. Russell will have a blessing. Phyllis Wood will provide door prizes. The Thanksgiving feast will be served. The program speaker will be Dr. Will Marling, Director of NOVA (National Organization for Vitim Assistance). He will speak on "Cyber Safety". He will receive \$50.00 as a "thank you" gift. Phyllis Marling will introduce him (her son).

The meeting adjourned at 9:55 AM; motion by Meeks; Ellison seconded; passed.

Recording Secretary,

Mary J. Baker