

Mid-Jefferson County Retired School Personnel Minutes
Tuesday, February 9, 2016

The regular meeting of the Mid-Jefferson County Retired School Personnel was held at Ritter Senior Citizen Center, Nederland, Texas, on February 9, 2016, at 1:30 p.m.

The meeting was called to order by President Gail Krohn. She also led the invocation. Pledges of allegiance were led by Clara Graham. Refreshments were provided by Chairman Candice Zummo, Gail Krohn, Donna Lumpkin, and Diane Trevey. The minutes of the January 12th meeting were emailed to a few members with some distributed for reading at each table. There being no additions or corrections, the minutes were approved by committee and floor as read. Loretta Morman, reporting for Treasurer Mary Beth McDuff, stated that as of January 31st, the balance on hand was \$7,031.73. The report was filed for audit. President Krohn then stated that MJCRSP bylaws permit the Executive Committee to appoint a new Treasurer in the event of death or disablement. Therefore, Loretta Morman was appointed and will henceforth be our Treasurer.

Committee Reports:

Membership – First Vice President Clara Graham reported that the total membership is 302, out of which there are 251 locally paid regular members.

Legislative – Chairman Richard Briggs stated that the same legislators will be in place for the next session. He reminded us that oil and gas prices are down which affects what the State will do. He also reminded us to contact Texas State Representative Brandon Creighton regarding voting against the appointment of Josh McGee.

Community Volunteer Services – Chairman Jessie Howard encouraged all to continue volunteering and recording volunteer hours.

Protective Services/Memorial & Get Well – Chairman Linda Fong sadly reported of Mary Beth McDuff's passing. It was also shared that former PNGISD Superintendent Lani Randall's mother had passed. Linda then related that there is a new identity theft scam involving monthly statements from credit cards. She reminded us to check our statements and credit report for anything unusual.

Technology – Chairman Lynne James stated that items for the Newsletter are due 02/18/16. Assembly of the Newsletter will be 02/26/16.

Convention – TRTA State Convention will be held April 10-12, 2016, (Sunday–Tuesday). Lynne James suggested that with money provided by our unit, the four delegates could combine a portion of their allotment to help defray expenses of a fifth delegate who would not be sharing room and travel expenses. Our delegates are Lynne James, Linda Fong, Clara Graham, and Becky Dungan. A fifth delegate is to be announced. Our alternate is Dana Wasser.

Unfinished Business:

President Kohn shared that our September luncheon for new retirees will be held at the Knights of Columbus Hall at St. Charles, Nederland, at NO cost to the our unit.

New Business:

Immediate Past President Linda Briggs nominated Patricia Allen to fill the 2nd Vice-President position in the 2016-17 slate of officers. She was elected unanimously. President Krohn also shared that Robert McDorman helped her a great deal with additional funding after her car wreck last week.

Program:

President Krohn introduced our speaker, Dr. Betty Reynard, President of Lamar State College, Port Arthur, who shared Lamar College's educational services and future plans.

Announcements:

- Refreshment committee for March includes Chairman Candice Zummo, Gail Krohn, Donna Lumpkin, and Dianne Trevey.
- March 8th program: Attorney Jesse Branick speaking on "final planning"
- Expense checks will be available at the March meeting.

Business meeting was adjourned at 2:43 p.m. with 21 members and 1 guest present.

Donna Lumpkin, Recording Secretary

Approved _____