

# MID-JEFFERSON COUNTY RETIRED SCHOOL PERSONNEL MINUTES

## March 12, 2013

The regular meeting of the Mid-Jefferson County Retired School Personnel was held at the Ritter Senior Citizen Center in Nederland, Texas on March 12, 2013 at 1:30 P.M. with 28 members and 2 guests present.

The meeting was called to order by President Linda Briggs.

The invocation was given by Betty Cowan. Pledges of allegiance were led by Linda Fong.

Gail Krohn, Program Chairman, introduced Stephanie Herrin and Marla DeCoux of the Museum of the Gulf Coast. Summer programs offered by the Museum were explained to the members as was a family night in the future. The Museum is also looking for members and volunteers.

Refreshments were provided by Gail Krohn (Chair), Wanda Borne, Frances Glaze, Candice Haggard, and Linda Briggs.

Following the program, President Linda Briggs called the business meeting to order.

The minutes of February 12<sup>th</sup> were sent to the members by email and a few were available for reading on each table. The minutes were approved.

Mary Beth McDuff gave the treasurer's report of a balance on hand as of February 28<sup>th</sup> of \$5,966.22. The report was filed for audit.

### **Committee Reports/Announcements**

**Membership** – Dana Wasser reminded members of the "Each one Bring One" program. Those that are eligible can fill out form for the \$100 drawing at Convention in April. Members were asked to take extra membership forms to hand to someone that had not printed one yet.

**Refreshment** – Donna Lumpkin asked for all monthly chairmen to meet at her house on April 2<sup>nd</sup> at 10 A.M. to help plan for the Spring Leadership Training on May 10<sup>th</sup> at First Baptist Church.

**Health Care** – Helen Reynolds gave a report on recent findings in mummies. They experienced the same health issues we have today. She reminded us we still need to watch what we eat and exercise.

**Protective Services/Memorial & Get Well** – Linda Fong reported on those that were ill or in therapy.

**Legislative:** Linda Briggs handed out cards for members to sign thanking Terry Williams for his support, and a thank you to Allan Ritter and also asking him to support HB1383.

### **Old Business:**

Need two alternate delegates to the April TRTA Convention in Corpus Christi, April 9-11. Beverly Minaldi was approved for one alternate.

### **New Business:**

Proposed amendments to be voted on at the state convention were discussed. The first four amendments will be decided by the delegates after hearing arguments. The members voted "no" for amendments five and six.

### **Announcements**

- Newsletter will be assembled Wednesday, March 27, 9:00A.M., Hebert Library (PN).
- April 9<sup>th</sup> program: Brent Weaver, County Commissioner with news from the county.
- April 9<sup>th</sup> refreshments: Carolyn Martin (Chair), Susan Jones, Patricia Allen, Sue Croom, & Frances Thomas
- TRTA Day at the Capitol in Austin: Wed., March 20 beginning at 8:00 with legislative visits, followed by recognition in the House Gallery at 9:30, the Senate Gallery at 10:30. Wear red
- Convention Delegates: Pick up checks from treasurer at March meeting, and turn in receipts to treasurer along with any leftover money by May meeting.
- **District V Spring Leadership Training:** Friday, May 10<sup>th</sup> First Baptist Church in Nederland.

The business meeting adjourned at 3:03 PM

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Sue Croom, Recording Secretary

Approved \_\_\_\_\_