

Mid-Jefferson County Retired School Personnel Minutes
Tuesday, May 10, 2016

The regular meeting of the Mid-Jefferson County Retired School Personnel was held at Ritter Senior Citizen Center, Nederland, Texas, on May 10, 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 Olive Hall. President Gail begin with the business meeting to allow for everyone involved with the program to have time to arrive. First, Wanda Borne, sister of Secretary Donna Lumpkin, reported on Donna's hip replacement yesterday and her progress. Minutes of the April 12th meeting had been emailed to a few members with some distributed for reading at the meeting. There being no additions or corrections, the minutes were approved by committee and floor as read. Treasurer Loretta Morman stated that as of April 30th, the balance on hand was \$5,781.14. The report was filed for audit.

The meeting began with **Reports from the 63rd Annual TRTA State** Convention, Houston, TX. April 10-12, 2016:
Legislative Session Report – Lynne James: Reported that the tone varies from cautiously optimistic to resigned on issues, including the WEP, GPO, and Healthcare. She explained some aspects of the Brady HB 711.
Legislative Luncheon Report – Dana Wasser: Reported on revenue, benefits, and eligibility & interrelationships.
Retired Teacher Foundation Report – Linda Fong: Reported on the Foundation and use of its monies.

Program:

Once all officers able to attend finally arrived, the meeting was temporarily put on hold for the day's program, The Installation of Officers, conducted by Past President Richard Briggs. Officers for the 2016-2017 year are Lynne James, President; Linda Harrison, 1st Vice President; Patricia Allen, 2nd Vice President; Loretta Morman, Treasurer; and Donna Lumpkin, Secretary.

Refreshments followed, provided by Chairman Linda Pinner, Olive Hall, Wanda Borne, and Loretta Morman.

Continuation of meeting with **Committee Reports:**

Membership – With absence of 1st VP Clara Graham, Treasurer Loretta Morman reported we have 145 members.
Legislative – Chairman Richard Briggs stated that all information had been covered during the convention reports.
Community Volunteer Services – Chairman Jessie Howard encouraged all to keep volunteering & recording hrs.
Protective Services/Memorial & Get Well – Chairman Linda Fong reported the loss of member Suzanne Rose. It was also shared that Wanda Borne and Donna Lumpkin's mother had passed on April 26th. Also, Alice McEntire had a melanoma removed from her arm. Linda reported on making plans and preparations for hurricane season.
Technology – Chairman Lynne James reported that we have attracted 5 of our old retirees to finally join TRTA.
Retirement Edu. – Linda Harrison reported for Rose Reese that Rose will be picking up the names of all retirees from both local districts so that we can begin the recruitment process.

Unfinished Business: None

New Business: None

Announcements:

- Reminder: Keep up your volunteer hours for 2016 over the summer!
- Mark your calendars for next fall:
 1. Officers & Committee Chairs Planning Session: Tues., Aug. 16, 9:30-Noon, PN Hebert Library
 2. September newsletter – September 1, Hebert Library, 9:30
 3. September 13 – Fall Luncheon Honoring New Retirees at Nederland K.C. Hall, 11:30
 4. October 6, District Fall Luncheon: St. Mark's in Beaumont, Registration at 9:30
- Sat., June 4, 9:30—Celebration Women's Ministry presents Mel Moreau, FUM Nederland

The business meeting was adjourned at 2:50 p.m. with 18 members and no guests present.

Dana Wasser, Acting Recording Secretary

Approved_____