

Mid-Jefferson County Retired School Personnel Minutes
Tuesday, November 8, 2016

The regular meeting of the Mid-Jefferson County Retired School Personnel was held at Ritter Senior Citizen Center, Nederland, Texas, on November 8, 2016, at 1:30 p.m.

The meeting was called to order by President Lynne James and the invocation was led by Gail Krohn. Pledges of allegiance were led by Beulah Thompson. Refreshments were provided by Chairman Candye Martin, Linda Harrison, Jolene LeMaire, Beulah Thompson, and Helen Reynolds. The minutes of the October 11th 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. Lynne James, reporting for Treasurer Loretta Morman, stated that as of October 31st the balance on hand was \$6,785.65. This amount includes a \$500 donation from Philpott Motors. The report was filed for audit.

Committee Reports:

Membership – First Vice President Linda Harrison reported that we presently have 268 members. We also have 18 members who have paid state dues but not local dues, bringing the actual count to 286 members. Linda reminded all regarding the “Each One Bring One” incentive.

Legislative – Linda Briggs, reporting for Chairman Richard Briggs, shared that State Senator Brandon Creighton is limited as to what he can do for teacher retirees. Contact your legislators!

Yearbook – Chairman Becky Dungan said that she does have some extra hard copies of the Yearbook.

Health Care – Chairman Helen Reynolds shared a list of super foods such as grapes, tomatoes, fat free or 1% milk, broccoli, wild salmon, crisp breads, citrus fruits, butternut squash, spinach, kale, (plus many more) and the champion food, sweet potatoes.

Technology – Chairman Lynne James stated that she was working on slides for our website and that she has sent lots of emails to those on our email list.

Book Project – Lynne James, reporting for Chairman Patricia Allen, said that books will be presented to Port Neches Elementary 4th graders on December 2nd at 9:00 a.m. in the cafeteria.

Unfinished Business:

MJCRSP Scholarship – Gail Krohn asked that members email her any names of businesses that they would put on a list of prospects. A handout of the Scholarship Proposal was given to members which states the rationale of the scholarship guidelines. (see attached handout) The motion to adopt the scholarship proposal passed unanimously.

Convention Delegates – Proposed delegates for the 2017 State Convention are Dana Wasser, Becky Dungan, Clara Graham, Patricia Allen, and Lynne James. Alternates are Wanda Borne and Linda Pinner. We will vote on these proposed delegates at the December meeting.

New Business:

Selection/Election of Nominating Committee – The Nominations proposed the slate of officers for 2017-2018. They are: President, Lynne James; 1st Vice President, Linda Harrison; 2nd Vice President, Patricia Allen; Secretary, Donna Lumpkin; Treasurer, Loretta Morman; Historian, Olive Hall; Parliamentarian, Ted Lofton; and Immediate Past President, Gail Krohn. This slate of officers was accepted. Nominations will be accepted from the floor at the December election.

Program:

Stephanie Harren, Museum of the Gulf Coast Director, was introduced by Program Chairman Linda Briggs. Ms. Harren shared interesting upcoming events at the museum.

Announcements:

- **Newsletter deadline:** Submissions by 11/23/16; assembly on 12/01/16 at PN Library

- **December 13th meeting:**

Program – Ken Burns and *Redeemed*

Refreshments – Bring your favorite holiday treats in *disposable containers*; **Decorations and Beverages:** Chairman Rosalee Reese, Linda Briggs, Becky Dungan, and Linda Fong

The business meeting was adjourned at 3:10 p.m. with 19 members and 1 guest present.

Donna Lumpkin, Recording Secretary

Assisted by Wanda Borne