

**Board of Directors Meeting**  
**February 10, 2022**

Jackie Warren, Becky Goshorn, Betsy Pike, Bonnie Thompson, Mary Ann Cisne, Debbie Firebaugh, Lee Reynolds, Bill Pike, Pat Rollison, Susan Howe, Tina Whitaker

1. Call to order - 11 members present.
2. Spring Luncheon - will be canceled
3. Treasurer's report - \$8,300 in bank. In October and November received \$600 in scholarship donations. \$1,000 in memberships and renewals. Only expense that has been paid was for stamps. Lee used coupons/rewards from Staples to purchase paper.
4. Budget - No scholarships this year. Possible expense for book awards. Jackie has 3 books and would need to purchase \$25 gift cards from Barnes and Noble.
5. Bylaws - no report
6. Communication - Has sent things out when requested. Bonnie will send her updated spreadsheet.
7. Webmaster - Will update with minutes from this meeting. Discussed how to get access to Bonnie to pay - will check on documentation needed to verify Bonnie.
8. Membership - Sent out 300 applications to 2020 and 2021 retirees. 12 came back return to sender. 3 new members. 31 renewals. 148 active members. Will put a list in newsletter with names we need addresses for. Also, mention if you are not sure if you need to renew who to call. Susan is open to ideas on how to increase membership. Will contact HR to see if there will be a retirees Luncheon at the end of this school year.
9. Hospitality - Need a chairman. Will mention in the newsletter with a description of the job.  
Will put this on hold until August\ September since there is no Spring Luncheon.
10. Legislation - No updates since Executive Board Meeting. No VRTA day. Bea sends out Legislative updates- will get Debbie Williams to forward to all members. February 15th is crossover. Concerns are masks, charter schools, and tipline.
11. Newsletter - Deadline March 21st.
12. Nominating committee - Will need to vote on this by June 30th. Will vote by survey monkey. Will leave positions the same unless someone volunteers to be President!  
President - Jackie Warren, Vice President - Tina Whitaker, Treasurer - Bonnie Thompson, Secretary - Betsy Pike.
13. Parliamentarian - no report
14. Philanthropy - Fall will continue with school supply challenge and Christmas Mother. Idea to add socks, hats, and gloves. Spring maybe food pantry items.
15. Program - Decide in August. Will check on student chorus for fall program.
16. Raffle - Will need new chairman.
17. Remembrance - October 2021 to February 2022 report - 12 deaths. 4 inactive, 2 potential, 5 not in database, 1 may not have retired from HCPS. Sent 7 online and 2 card notices, 3 no address or funeral home.
18. Scholarship - Pat will notify schools that there will be no scholarships being given out this year.

19. Book Award - Jackie will distribute if contacted by schools.
20. VRTA Liaison - Becky is not sure if she will attend the Spring conference May 2-4.  
Bonnie will pay for registration fees if anyone is interested.
21. New Business - no new business.
22. Dates for 2022 - 2023.
  - BOD via Zoom 2/10/2022
  - Spring newsletter deadline 4/1/2022
  - Nominating committee - N/A
  - VRTA Spring conference - May 2 - 4
  - Voting for officers online by 6/30/2022
  - Executive BOD meeting - 8/4/2022
  - BOD meeting - 9/8/2022
  - Fall newsletter deadline - 10/1/2022
  - Newsletter mailing - 10/10/2022
  - Fall Luncheon - 10/27/2022
  - Executive BOD meeting - 1/12/2023
  - BOD meeting - 2/9/2023
  - Spring newsletter deadline - 4/1/2023
  - Newsletter mailing - 4/11/2023
  - Spring Luncheon - 4/27/2023

Submitted by  
Betsy Pike