

## NARFE CHAPTER 1594 EXECUTIVE BOARD MEETING

NARFE Chapter 1594 Executive Board meeting, October 12, 2016 at Denny's Restaurant. Joyce Zerr, Connie Bedock, Shirley Click, Margarita Hernandez, Abel Hernandez, Shirley Swift, Sandy Vogel, and Annette Ivy, attended. President Zerr opened the meeting with a prayer at 11:00 am.

### ITEMS DISCUSSED:

**Meeting Location:** President Zerr announced we will meet at Brookhill Baptist Church Center in 2017, with the exception of June and December which will be lunch meetings. The cost will be \$50 per meeting totalling \$500 per year.

**Dues to Texas Federation (TFC).** Check will be sent.

**Recruitment:** Six new members have been recruited. President Zerr asked if we wanted to offer a recruitment incentive for 2017. Sandy Vogel made a motion for the chapter to offer three (3) free memberships for 2017. Connie Bedock seconded. Motion carried.

**Drawing for Recruiters:** Sandy Vogel made a motion to give two (2) \$25 gift cards/certificates in 2017 (one in June and one in December) to the recruiter whose name is drawn from a pot of recruiters names in June and in December. Annette Ivy seconded. Motion carried.

**Elected Officers and Appointed Officers:** President Zerr will check to see which of the elected and appointed officers want to remain officers for 2017.

**By-Laws:** Sandy Vogel made a motion to accept current by-laws with only one correction to change the chapter's name to San Antonio Chapter 1594. Motion carried.

**October 19th Meeting:** Election of 2017 officers. Speakers: Matthew Haskins, Legislative Director, Office of Representative Will Hurd and Dorothy and John Cresswell (Upcoming District 12 Convention).

**November 16th Meeting:** Mini Health Fair. Speakers: Paul Premack, CELA - Certified as an Elder Law Attorney by the National Elder Law Foundation and representatives from health insurance agencies. American veterans will be honored. Connie Bedock ordered red, white and blue ribbons for each veteran. The cost will be taken from the coffee fund.

**December 21st Meeting:** Dorothy Cresswell, District 12 Representative, will install the 2017 officers. Suggest and decide upon organization/charity chapter members want to make a donation to at the Christmas luncheon. Salvation Army was suggested. The cost to members for the Christmas lunch is \$10. Sandy Vogel made a motion for the chapter to pay any overage. Annette Ivy seconded. Motion carried. Sandy Vogel made a motion we make Christmas baskets for the homebound. Shirley Swift seconded. Motion carried. Need a volunteer to be in charge of preparing baskets and a couple of volunteers to deliver baskets.

**Newsletter:** Gerry Rendon will prepare the newsletter.

**NARFE 2017 District 12 Convention:** NARFE Chapter 1594 will host the convention. The convention will be on February 20, 2017, with registration at 9:30 am, open convention at 10:00 am and closing at 3:00 pm. We need to select a location for the convention and lunch; furnish a secretary; provide lunch and after lunch dessert; meet with Dorothy Cresswell, NARFE District 12 Representative and John

Cresswell, NARFE South Texas Area Vice President. Theme for convention - Sandy Vogel made a motion to have a Texas theme. Margartita Hernandez seconded. Motion carried.

Joyce led the closing prayer. Meeting adjourned at 1:15 pm.

Shirley Click, Secretary NARFE Chapter 1594