

Chapter 1594 Meeting Minutes



OCTOBER 19, 2016

12:30 TO 2:30 P.M.

BROOKHILL BAPTIST CHURCH CENTER
631 UTOPIA LN
SAN ANTONIO, TX 78223

MEETING CALLED BY	Joyce Zerr, President
TYPE OF MEETING	Monthly
NOTE TAKER	Shirley Click, Secretary
INVOCATION/ CLOSING PRAYER	Elevia Gant, Chaplain
PLDEDGE	David Cuellar, NARFE PAC Chair
ATTENDEES	29 members and six guests

Items Discussed:

- 1. Membership:** Connie Bedock, Membership Chair, reported we have 150 voting and 23 nonvoting members. Deadline for 2016 recruiting is December 31.
- 2. Moment of Silence:** A moment of silence was held in honor of departed members – Chester Boenig and Marina Curie-John.
- 3. Speakers:** Matthew Haskins, Deputy Chief of Staff of the Office of Representative Will Hurd, 23rd District, Texas, informed members of bills Representative Hurd has sent to Congress. Five of ten bills passed have been signed into law. Representative Hurd is a cosponsor of H.R. 711, GPOWEP. Dorothy Creswell spoke of the Walk to End Alzheimer's, the upcoming NARFE District 12 Convention in February 2017, and the TFC Convention in May 2017.
- 4. Awards:** Distinguished Member Awards – 20 Years in NARFE – were presented to Shirley Rushfeldt and Isabel Cuellar. Barry Worth was not present to receive his award.
- 5. Election of Officers: President:** Shirley Swift nominated Joyce Zerr for President, seconded by Connie Bedock. 1st Vice President: Annette Ivy nominated Gerardo (Gerry) Rendon for 1st Vice President, seconded by Elevia Gant. 2nd Vice President: Connie Bedock nominated Shirley Swift for 2nd Vice President, seconded by Gerry Rendon. Secretary: Connie Bedock nominated Shirley Click for Secretary, seconded by Shirley Swift. Treasurer: Elevia Gant nominated Margarita Hernandez for Treasurer, seconded by Connie Bedock. There were no other nominations. The officers for 2017 will be President – Joyce Zerr; 1st Vice President – Gerardo (Gerry) Rendon; 2nd Vice President – Shirley Swift; Secretary – Shirley Click; Treasurer – Margarita Hernandez.
- 6. Chapter Reports:** Secretary: Shirley Click distributed copies of the September minutes. Annette Ivy made a motion to accept the minutes, seconded by Gerry Rendon. Treasurer's Report: President Zerr (in absence of Treasurer Margarita Hernandez) reported the following – savings: \$2,964.66, checking: \$607.86 for a total balance of \$3,572.52. Legislative: Shirley Swift distributed copies of her report. NARFE PAC: David Cuellar reported NARFE had exceeded the PAC Fund goal of \$1 million.
- 7. President's Topics:** The drawing for a \$25 gift card from Walmart will be at the December 21st luncheon/meeting. The 2017 recruiting incentive will be three (3) free memberships to our chapter and a \$25 gift card drawing at the June luncheon/meeting and the December Christmas luncheon/meeting. Incentives were voted on and approved at the Executive Board Meeting, October 12th, 2016.

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8. **Alzheimer's Fund:** Chapter 1594 members donated \$140. The funds were donated to New Braunfels Chapter 672 for the Walk to End Alzheimer's.
9. **Upcoming Events:** NARFE 2017 District 12 Convention, February 20, 2017, Sponsored by Chapter 1594. Mini-Health Fair, November 16, 2016, 631 Utopia Ln, San Antonio, TX. Speakers – Paul Premack, Certified Elder Law Attorney and representatives from two or three health insurance agencies. December Christmas Luncheon/Meeting, December 21, 2016, Pecan Grill Restaurant, 3857 E. Southcross, Ste 105, San Antonio, TX, choice of three plates, \$10 each, for members and guests.
10. **50/50** was won by Abel Ramirez. Abel donated the funds to the chapter. Door prizes were given.
11. **Next Meeting:** The next meeting will be November 16, 2016 at 12:30 p.m., Brookhill Baptist Church Center. Closing prayer was given by Chaplain Elevia Gant. Meeting adjourned at 2:30 p.m.