

Cobb-Marietta Retired Educators Board Meeting

July 19, 2018

President Patty Wheeler called the meeting to order at 9:30 AM at New Beginnings Methodist Church. Those present included Liz Bouis, Charlotte Carroll, Susan Crooks, Lester Dean, Ida Dixon, Joan Harrell, Connie Kone, Linda McPherson, Judy Munson, Debby Overstreet, Lynn Pintavalle, Beverly Shumake, Kitty Smith and Nancy Smith.

In Unfinished Business, Liz will get the Area Director Nomination Form to Patty to submit.

New Business included Beth Farokhi's death. The 2018-2019 Directory will be dedicated to her. We will have to get a Bylaws replacement but will wait and ask the membership. Lester will add that to his tasks if no one volunteers. Ribbons and signs for Retired Educators Day will be distributed in September and October (for November 4).

The Methodist Church wants us to have liability insurance. Patty investigated other facilities but prefers to stay at the church where we have a contract through November. We are hopeful of a \$507 policy. Perhaps we can rent the upstairs, cheaper room in 2019 to save money. We can also ask the membership to contribute to the insurance.

An electronic directory would help the budget. We would print some that could be purchased. The website has not been updated. Patty will ask Linda Morrell if she wants to continue that job. Bill Johnson continues to pay for that service.

Beverly presented the budget and financial report. She wonders if we should offer fewer scholarships. We currently have

General Fund	\$2,589.13
Money Market	\$21,379.94
Wright Fund	\$30,190.43
McClure Fund	\$164,579.30

We are to send the money we collect for Children's Health Care of Atlanta, the state project, directly to CHOA. The Audit will be done soon and reported at our August meeting. We went over the Program Worksheet. Liz and Ida will accept Auction donations starting now. Constant Contact will continue. Transportation plans were made for the August 9 Area Meeting. Judy has been cleaning out C-MREA materials and has some scrapbooks to return to various former presidents. Perhaps we can place the first scrapbook (1969-1970). In the GREA Museum.

The meeting was adjourned at 12:11 PM.