

**LCRТА BOARD MEETING
OCTOBER 1, 2018
KIRTLAND PUBLIC LIBRARY**

BOARD MEMBERS

- **PRESENT:** Sherry Barbieri, Louise Bennet, Debbie Deal, Terri Herbert, Pat Humphrey, Bonnie Lillibridge, Lynn Miller, Dave Morse, Tom Moscovic, Pat Newyear, Sherry Niederkorn, Tim Niederkorn, Pat Mazzolini, Greta Pate, Joyce Peoples, Karen Sawitke. Guest: Bette Pollino
- **ABSENT:** Sue McCarter

CALL TO ORDER: Karen Sawitke called the meeting to order at 1:00.

SECRETARY'S REPORT: Minutes from the August 13, 2018 board meeting were approved as corrected.

TREASURER'S REPORT: Pat Humphrey reported the total of all monies as of October 1, 2018 to be \$8,675.32, which includes \$374.00 in scholarship monies. The report will be filed for audit.

SOCIAL/TRAVEL REPORT: Lynn Miller reported the total of all monies as of October 1, 2018 to be \$3,733.63. The report will be filed for audit.

COMMITTEE REPORTS

PROGRAM: The speaker for the November meeting will be David Cowen, who is a member of Encore NEO. Encore is a nonprofit organization that is committed to helping retired individuals find a second career. Sadly, the gentleman that was scheduled for the February program has passed away.

COMMUNITY PARTICIPATION: Louise Bennet reported that McKinley Community Outreach was grateful for the donations.

Donations for the November meeting will be collected for 68 Hours of Hunger. Members will be asked to bring peanut butter, squeezable jelly, and canned pasta.

The volunteer hour slip form will be included in the Bellringer.

INFO/PROTECTIVE SERVICES: Terri Herbert will submit an article on the flu in the Bellringer.

LEGISLATIVE: Karen thanked Tom Moscovic for his work on the Candidate Luncheon in September. Tom thanked Sue McCarter and Sherry Niederkorn for their help.

- Tom reminded board members to vote
- For Ohio governor, OEA is naming Richard Cordray as the preferred candidate.
- Issue 1 – The Ohio Education Association Board of Directors unanimously endorsed Issue 1.
- The Ohio Education Coalition says local schools need resources, not state takeover for schools that are failing the state report card.

SOCIAL/TRAVEL

- The Iceland trip is coming up.
- Fine Arts series - Zanadu has 16 people signed up.
- The Christmas trip on Dec. 8, 2018 is still in need of more people. The deadline is October 20th.
- An information meeting will be held at Mentor Library on November 15, 2018 at 1:00.
- 22 people are signed up for the Australia/New Zealand trip in 2019.

MEMBERSHIP: Barb Temple reported that dues will be collected in November and December.

Information will be included in the Bellringer. Barb has a new address for Ann Kassing.

SCHOLARSHIP: Tim Niederkorn reported that the Scholarship committee met on September 28, 2018.

- Documents were reviewed and revised.
- Procedures were reviewed and maintained without revision. Bonnie Lillibridge suggested having the scholarship winners announced at high school awards ceremonies.
- The committee discussed possible new sources of funding. Members could be given the opportunity to donate with the luncheon RSVP or annual dues payment. The committee would also like to schedule several Dine-to-Donate events. A Silent Auction will also be considered next year at a luncheon. Louise Bennet suggested giving items to the community garage sale and having the money go to the Scholarship fund.

SUNSHINE/REMEMBRANCE: Karen announced that Mary Moeller, an Associate Member, passed away.

Pat Newyear sent a sympathy card to Linda Krstolic on the passing of her brother, and get well cards to Terri Herbert and Elaine Courtney.

HISTORIAN: Joyce Peoples thanked Greta Pate for photos from the Iceland trip and to Sherry Niederkorn for photos from the Iceland trip and from the candidate luncheon.

PUBLIC RELATIONS: Sherry Niederkorn mentioned the nice articles that were printed in the Gazette and the News Herald. Sherry inquired about what to promote next. It was decided to focus on the luncheon, the teacher grants, and the Iceland trip.

YEARBOOK: Bonnie Lillibridge will be contacting people in December.

NEWSLETTER: Karen said articles for the Bellringer are due by October 5th and it will go out on October 12, 2018. There was a discussion on the printing problem with the last Bellringer. Karen believes it has been corrected.

WEBSITE: Sherry Niederkorn will be taking over the website.

DIRECTORS: Karen introduced and welcomed new director, Pat Mazzolini.

DISCUSSIONS:

- Board members shared memories of the Iceland trip.
- The Budget Committee met on September 24, 2018. Members in attendance were Pat Humphrey, Louise Bennet, Terri Herbert, Bonnie Lillibridge, Karen Sawitke, and Vickie Stacy. Pat presented the proposed 2019 budget and moved to have it approved. Greta Pate seconded the motion and board members voted to accept the budget.
- Karen and Terri attended a meeting on September 25, 2018 presented by Carol Kinsey. Robin Rayfield assured members that STRS is fighting for health care and COLA. Concerning ORTA dues, ORTA does not care when dues are paid as long as it is by the end of the year.
- The board discussed whether LCRTA should collect ORTA and local dues, or just local dues. Members agreed that LCRTA should continue to require membership in ORTA. It was decided that LCRTA should collect both ORTA and local dues from November 1 to December 20, 2018.
- Karen reported that most counties do not give scholarship money to high school students, but rather to college juniors. The advantage to this would be that college juniors have declared a major and are more likely to continue in the field of education.
- Pat Newyear will conduct the Installation of Officers for 2019.
- Sherry Niederkorn inquired about the Membership Growth letter. Karen wants to talk to Robin Rayfield for some details to include in the letter that will show the importance of becoming a member.

FOR THE GOOD OF THE ORDER

- Grants are due by December 31, 2018.
- Next meeting – November 13, 2018 at Auburn Career Center. There will be a change in schedule because of high school busing.

Meeting adjourned at 2:38

Debbie Deal
Recording Secretary