

## NARFE Chapter 1192 Executive Board

October 7, 2009

Meeting called to order at 1:40, board members present: Nancy Crosby, Carl Gallion, Johanna Caylor, Bill Darke, Mary Goldie, and Mable Rutt. Guest was Sandy Cagle, WSFC President.

### Upcoming Programs :

**11/04/09** Alzheimer's Research fundraiser – white-elephant auction (Confirmed/Bill Darke)

**12/02/09** Installation of officers and holiday program ( idea: Area Reps for FEHBP Programs)

**01/06/10** Dr. Travis Carter, podiatrist, foot care for seniors (Tentative/Mary Binder)

**03/03/10** Long Term Care Policies – Carolyn Reeploeg/Carl Gallion

**04/07/10** Terry/Kathy Maurer, antique appraiser (Confirmed/Johanna Caylor)

**Future program ideas** – Other program options under consideration (brought forward):

**Contacting OPM/other agencies** – what you/your family need to know/have

**Advanced Medical, Spaulding Business Park** (Mable Rutt said this is a new concept for the area)

**Social Security/Medicare and interface with health-care plans** (Carl/Johanna)

**American Cancer Society**

**Area senior housing options** (Verneice Skinner/possible 2010 program; Nancy will call Verneice)

**Tri-Cities Wine Society or wine industry representatives** (Mary Binder; Board confirmed interest)

**Recycling programs** – update on what can/cannot be recycled (Mary Binder)

**Sunset Gardens** – options to consider (Carl; would not be sales pitch for Sunset Gardens but a presentation to stimulate thoughts regarding options in general)

### Officers Reports :

1<sup>st</sup> Vice President – No Report

2<sup>nd</sup> Vice President and District VP– No report

Secretary – No report

Treasurer – No report –

### Committees:

Nominating: Nancy will contact chapter members for possible positions on the slate for November election and coordinate with Sandy Smith

Alzheimer's: Our Parliamentarian, Mable Rutt, suggested that in the future, we refer to our Alzheimer's activities as Alzheimer's Research Fund. Bill Darke agreed and in the future, we will do so.

Hospitality: Carl Gallion will work with hotel on new contract

Membership: Johanna Caylor will be busy with the Health Fairs, Carl and Sig will assist. We discussed doing a Lunch and Learn at the Federal Building as a recruitment options. TSA (Sande Haats) has invited Nancy to be on their weekly video conference to other TSA offices to share information about NARFE with their employees. Nancy will try and set something up soon.

Newsletter: Johanna Caylor/Mary Binder/Nancy Crosby – November/December issue input to Mary by October 9. Nancy wants to include the referendum information, and the individual ballot to be sent to her prior to the vote on Nov 4.

Public Relations: Nancy will ask Gary to write a letter to WSFC for matching funds to help pay for our membership at the TriCities Visitor and Convention Bureau

Service Officers/Calling – Mary Goldie offered to write a paragraph for the newsletter regarding attendees/non-attendees and the cost of lunches.

Sunshine: No report

Website: No report

**Conventions** : Nancy handed out the letter and application form for WSFC Committees. She will bring more to the Nov. 4 meeting.

**Adjourn: 2:45**