

**NARFE Chapter 1192**  
**Executive Board Meeting Minutes, October 6, 2010**

**CALL TO ORDER** President Gary Hagedorn called the meeting to order, 1:10 p.m., Red Lion Hotel, Kennewick. Board members present: Gary; Don Binder; Mary Binder; Johanna Caylor; Bill Darke; Mary Goldie; Mable Rutt; Nancy Schreckhise.

**UPCOMING PROGRAMS**

**11/03/10 *Annual White Elephant Auction for Alzheimer's Research Fund*** (confirmed; Bill Darke)

**12/01/10 *Holiday Tap Dance Show, Tri-City Tappers*** (confirmed; Mary Binder)

**01/05/11 *Volunteer Center, Cathy Merrill Holle, Executive Director*** (confirmed; Mary Goldie)

**02/02/11 *Energy Employees Occupational Illness, Gail Splett, DOE/Hanford PM***  
(tentative; Mable Rutt)

**03/02/11 *Gangs and the Tri-Cities – what you need to know, Mike Blatman, crime prevention specialist, Kennewick Police Dept.*** (confirmed; Don Binder)

**04/06/11 *Antique Appraisers, Terry and Kathy Maurer*** (confirmed; Johanna Caylor)

**05/04/11 *Wine Industry in Washington State*** (tentative; Mary Binder)

**06/01/11 *Recap of Washington State Federation Convention*** (confirmed; convention attendees)

**FUTURE PROGRAM IDEAS** – Other program options under consideration (new/brought forward):

***Social Security/Medicare Interface with Health Care Plans*** (Johanna)

***Neighborhood Watch*** (Dolores Rizzo suggestion)

***Blue Mountain Wildlife, Pendleton; Alan Cliff, Native American spiritual leader*** (Dolores Rizzo suggestion based on Saturday, Feb. 20, 2010, article, *Tri-Cities Herald*)

***Seeing eye dogs and/or police dogs and their roles*** (Dolores Rizzo suggestion)

***Long-term care policies*** (Carl Gallion/Carolyn Reeploeg)

***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)

***American Cancer Society***

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

**OFFICERS**

**President** – Gary Hagedorn. No report.

**1<sup>st</sup> Vice President** – Don Binder reported he'd only received feedback from one Board member on the draft updated bylaws. Johanna gave Don additional information at the meeting. Don said he would put this issue on hold until after the Chapter officer elections.

**2<sup>nd</sup> Vice President** – Carl Gallion. No report. [**Note: Carl is schedule d for his hip re-surgery October 7.**]

**Secretary** – Mary Binder. No report.

**Treasurer** – Nancy Crosby. No additional report. [**Reminder: At the September Board meeting, Nancy asked officers/committee chairmen to provide her budget input for their respective areas not later than November 1.**]

**District Vice President** – Steve Anderson. No report.

**COMMITTEES**

**Alzheimer's** – Chairman Bill Darke. No additional report

**Hospitality** – Chairman Carl Gallion. No. report.

**Legislative** – Co-chairs Mary and Don Binder. No additional report.

**Membership** – Chairman Johanna Caylor reported:

- She and Sig Preston will staff a NARFE table at the October 14 health fairs, Federal Building, Richland, 10:00 a.m. – 11:30 a.m., and DOE Stevens Center, Richland, 1:00 – 2:30 p.m. ; Mary Binder said she was still available to staff a table at the Social Security Office, Kennewick, the same day, 8:00-9:00 a.m.
- There may be an opportunity to meet with local Social Security employees about NARFE and membership. Don Binder volunteered to do this; Johanna will get the contact information to Don.

**NARFE-PAC** – Chairman Don Binder. No additional report.

**Newsletter**– Chairman Johanna. Mary Binder reminded members that articles are due to her Friday, October 8, for the November/December chapter newsletter. **[Reminder: Articles are due the 2<sup>nd</sup> Friday, every other month. The remaining 2010 due -date is: December 10.]**

**Public Relations** – Chairman Gary Hagedorn.

- Mary Binder reported that she'd not been able to complete a draft Chapter public relations action plan. Gary asked when it was due; Mary said she would check on the submission requirements.
- **[Note: October meeting announcement was in the *Tri-City Herald*, Sunday, October 3.]**

**Service Officers** – Co-chairs Mary Goldie and Nancy Schreckhise announced that for personal reasons they need to resign their positions as co-chairs for the Service Office and callers effective December 31, or sooner. They said they would continue to volunteer to staff the Service Office one day a month, but need someone else to be in charge. Mary and Nancy said the Service Office has volunteers scheduled for each Tuesday through December.

**Callers** – Mary Goldie and Nancy Shreckhise have coordinated the call tree for the monthly lunch meetings. They are also resigning from this position starting in January; therefore, a new lunch coordinator is needed. Further, they will be out of town for the December meeting; Pam Griffin, a caller, has agreed to handle the call-tree responsibility for them for that meeting. The Board discussed various options for finding replacements.

**Sunshine Committee** – Marcia Lingle. No additional report.

**Website** – Larry Williams. No report.

### **OLD BUSINESS**

**November Planning Meeting** – The Board discussed and agreed to having the meeting Wednesday, November 10. Mary Binder said she would check on whether the Tri-City Country Club was available. **[Note: Meeting will be at the Tri-City Country Club, Wednesday, November 10, 10:30 a.m. Format will be the same as the August meeting; members can order lunch from the menu.]**

**NEW BUSINESS** – no new business.

**MEETING ADJOURNED** – 1:25 p.m.

**Prepared by:**

*Mary Alice Binder*

*Secretary*