

NARFE Chapter 1192
November 3, 2010 Chapter Meeting Minutes

CALL TO ORDER President Gary Hagedorn called the Chapter's regular monthly meeting to order at noon, Red Lion Hotel, Kennewick, Wash., welcomed the 29 attendees and led the Pledge of Allegiance. He introduced the head table, new member Barbara Carpenter, and recognized guests Yvonne Keel, Clarine Watkins and Mina Caldwell.

MEETING MINUTES Secretary Mary Binder highlighted the October Chapter meeting minutes. There were no comments or corrections. The minutes were approved. [**Note: Both Chapter board and monthly meeting minutes are posted on the Chapter's website, and copies are available at Chapter meetings.**]

TREASURER'S REPORT Treasurer Nancy Crosby provided the treasurer's report for the period ending October 31. Balance on hand as of September 30, \$7,095.41. October receipts were \$1,043.24 and disbursements, \$659.67, leaving a balance of \$7,478.98. Projected dedicated funds are \$982.00, leaving an undedicated funds balance of \$6,496.98. Nancy reported that overall the Chapter's budget is in good shape as we approach the end of this budget year, look ahead and beginning planning for next year.

Monies collected at the November meeting Luncheon, \$351 (27 paid lunches, \$13/each; 1 comp); Alzheimer's Research Fund, \$1,110, including money raised at the white elephant auction; NARFE-PAC, \$0; Newsletter Fund, \$7; and 50/50 Raffle, \$34 collected/ \$17 awarded.

OFFICER/DISTRICT/COMMITTEE REPORTS

President No report.

1st Vice President Don Binder thanked the Chapter for the card sent after his mother passed away.

2nd Vice President Johanna Caylor reported that 2nd VP Carl Gallion is doing his therapy after his recent hip "re-surgery," that his spirits are high and that he said he hopes to be at the Chapter's December meeting.

District V Vice President Steve Anderson. No report.

Alzheimer's Chairman Bill Darke reminded members about the white elephant auction today and that proceeds got to NARFE's Alzheimer's Research Fund.

Hospitality Chairman Carl Gallion. No report. [**Note: Subsequently, Carl reported that he is working with the Red Lion on next year's cost and menu options.**]

Legislative Co-chairman Don Binder said he hoped all had voted and that some election outcomes were still undecided as all ballots had not been counted.

Membership Chairman Johanna Caylor reminded members that NARFE dues are going up next year, including significant increases to life memberships. Life memberships can be paid in installments. Also, dues withholding remains a cost-saving option for those who cannot or do not want to do life memberships. For members with questions or needing more information, contact Johanna.

NARFE-PAC Chairman Don Binder reported that Patty Murray received \$5K from PAC both during the primary and general elections; no requests for PAC money were received from Rep Doc Hastings.

Newsletter Chairman Johanna Caylor. No report. [**Note: The Chapter's November/December newsletter was distributed in late October and is on the Chapter's web site.**]

Public Relations Chairman Gary Hagedorn. No report.

Service Officers Service Officer Nancy Schreckhise reported that she and Service Officer Mary Goldie had submitted their resignations as they have other personal commitments. Nancy thanked Pam Griffin for her assistance with the callers and said there is a need for volunteers to serve as the Service Office coordinator and the caller coordinator.

Sunshine Chairman Marci Lingle was not able to attend the meeting.

Website Webmaster Larry Williams. No report.

CHAPTER BUSINESS

Nominating Committee Sandy Smith, committee chairman, conducted the Chapter elections. She announced that Lorie Bennett had agreed to serve as the 2nd vice president. Therefore, the nominees for the Chapter's 2011 officer positions are: Don Binder, president; Carl Gallion, 1st vice president; Lorie Bennett, 2nd vice president; Nancy Crosby, treasurer; and Mary Binder, secretary. Sandy called for a vote; the officers were elected by a unanimous show of hands.

ANNOUNCEMENTS

Tri-Cities Wine Festival and Savor the Flavor Mary Binder reminded members about 2 major events coming up the next 2 weekends. Rack cards with information for both were available on each table.

Birthdays/Anniversaries Gary Hagedorn; Bill Hoyt; Mary Goldie; Marci Lingle.

Drawings Johanna Caylor, free lunch; Yvonne Keel, \$17, 50/50 raffle.

Executive Board Meeting Originally scheduled for November 10; now postponed with new date, time and location to be announced.

Next Chapter Meeting Wednesday, December 1, Red Lion Hotel, Kennewick.

December Meeting Program Tri-City Tappers with a special holiday performance! Also, District V Vice President Steve Anderson will swear in the Chapter's 2011 officers.

PROGRAM

White Elephant Auction Fundraiser for NARFE Alzheimer's Research Fund Bill Darke and Pam Griffin conducted the auction after the Chapter's meeting. Members brought many interesting items, and bidding was even competitive at times! [Note: Bill Darke subsequently reported that auction proceeds were \$356; other donations totaled \$744. Net contributions were \$1100. With additional money from the Chapter's Alzheimer's account, he would be forwarding \$1,168 to the WSFC Alzheimer's chairman, leaving the Chapter's account with \$111.95.]

ADJOURNMENT

Deacon Al Rizzo Deacon Rizzo was not able to attend the meeting.

Meeting adjourned 12:33 p.m.

*Mary Alice Binder,
Secretary*