

Williamson County Retired Teachers Association
Board of Directors Meeting June 25, 2014
Held at Good Shepherd Lutheran Church, Marion, IL

Roll Call Present: Bob Campbell, Steve Maxwell, Anna Morris, Mary Lou Gander, Kent Carrell, Tom Oates, Don Kragness, John Harland, and Marge Mangan. Absent was Loren Taylor; prayers were requested for his wife, Gayla.

Call to Order There being a quorum, President Bob Campbell called the meeting to order.

Approval of Minutes Tom made a motion to accept the Minutes; Steve seconded. Motion passed.

Treasurer's Report Treasurer Don Kragness reported the balance as of June 23, 2014, was \$2,597.95. Don also stated that the books are ready to be audited. Tom Oates will audit books.

Update membership information Each board member present took a page from the membership list and will contact members who do not have an e-mail address. Our concentration now is to get e-mail addresses. The deadline to get this updated information to Don is July 10.

August 14 membership meeting

Meeting will be held at the Marion Lion's Depot on Main Street at 1 P.M, with the speaker being TRS's Rich Frankenfeld. He will have a power point presentation. An ice cream social will be the refreshments for the August 14 meeting.

Responsibilities:

Bob – to get ice cream, toppings, utensils, bowls, spoons, coffee cups, iced tea glasses.

John – to get large cooler, decaf coffee, ice from church, large coffee pot,

Mary Lou – iced tea

Anyone/everyone – to get cookies

We can get into the Depot at Noon.

Newsletter

We will be mailing newsletters only to those members not having an e-mail address.

We may have to pay first class postage because of the number sent. Discussion on who will pay postage – ROE or WCRTA. Will discuss with Matt Donkin.

Deadlines for Newsletter:

July 10 – Updated membership information to Don.

July 25 – Reports to Tisch

Aug. 1 – John to pick up newsletters at ROE's office.

Aug. 4 – Ready to mail or e-mail (2 weeks before meeting)

October meeting at Johnston City. Cynthia O'Neill will be the speaker. Meeting will be on October 20, at St. Paul Parish Center in Johnston City.

Report: Legislation – Anna Morris reported. “TRS cut the estimated rate of return on TRS investments from 8% to 7.5%. That means that next year the State will be paying \$500 million to Teachers Pension System – up from \$3.4 billion in FY July 1. IRTA will be buying a new building in Springfield – IRTA Foundation technically will own the building.

Future Meetings:

Aug. 14, 2014, Membership Meeting, Marion depot

Sept. 10, 2014, Board of Directors Meeting, Marion

Oct. 20, 2014, Membership Meeting, Johnston City

Dec. 10, 2014, Board of Directors Meeting, Marion

Marge Mangan, Secretary