

WCRTA Board of Directors Meeting
December 12, 2012
1:30 P. M.

I. Roll Call There being a quorum, President Dee Ozment called the meeting to order.

II. Approval of minutes and treasurer's report

The Minutes of the September 12, 2012, having been received by e-mail, the motion was made, seconded and approved to not read the Minutes.

As of December 12, 2012, the Treasurer's Report shows:

Beginning Balance	\$3,227.99
Income	\$ 200.00
Expenses	\$ 175.00
Ending Balance	\$3,272.99

III. Next regular meeting

The next regular meeting is set for Friday, February 1, 2013, at the Crab Orchard Golf Course. The place is tentative at this time.

Bob Campbell has received two requests to present at our meetings: The Stryker Health Care to discuss various healthy living programs; also Rick Frankenfeld is available to meet with our group.

IV. Report of Committee Chairs

Anna Morris reported as legislative chair. She spoke on the Pension issue, COLA, and asked the question: "Should ASCME and IRTA join together?"

Mary Lou Gander reported on her Services/Benefits Committee. When writing about insurance, specific names of long-term insurance companies cannot be mentioned. She can report generic names. Mary Lou will continue reporting benefits, since members read and read again and there are times when the information clicks and they react.

Bob suggested we work out an analysis of what is available; e.g., AMBA and others. Report in the Newsletter; also, to include an interest survey -- perhaps a checklist, definitely a short survey on long-care insurance.

V. Web Site

Steve Maxwell reported. He said the web site is still out there; it is still going. He also said that he can scan something and put it on the web site if we want him to.

VI. Meeting Schedule (2013)

The Board of Directors will continue meeting at the Good Shepherd Lutheran Church. After speaking with the secretary at St. Paul Church in Johnston City, it was suggested that our group meet on the second Monday in October.

VII. Newsletter Deadline

Dateline for Newsletter:

January 9, 2013 -- Board of Directors Meeting

January 11, 2013 -- get information to Trisha

January 18, 2013 -- get paper to Destiny

January 21, 2013 -- sent to John

Received by members before February 1, 2013

Officers:

Dee Ozment -- President

Bob Campbell -- Vice-President

Don Kragness --Treasurer

Marge Mangan -- Secretary

Finance -- Appointed by Board

The vote will take place in January and be installed at the August meeting.

VII. Adjourn -- There being no further business and motion made, seconded, and carried, the meeting adjourned at 2;30 P.M.

Marge Mangan,
Secretary