

**Douglas County Federation of Retirees  
Inaugural Meeting  
January 28, 2009**

**Call to order:**

Joanne Slanovich called the historic inaugural meeting to order at 4:30PM in the Sand Creek Elementary library. Joanne and DCF president, Brenda Smith, reminded the sixteen members in attendance of the goals and advantages available through our Union. Greg Spearman, Liberty Mutual, briefly outlined benefits his company can offer members of the DCFR.

**General Business:**

An election of Executive Board was the first order of business conducted by unanimous voice vote. The newly elected board members are:

President	Joanne Slanovich
Vice-president	Patricia Meyers
Secretary	Karen Barrett
Treasurer	Bonnie Mortimer
Member-at-Large	Connie Hansen

Standing Committee Chairpersons were also appointed. They are:

Membership and Program	Connie Hansen
Legislative Action (COPE)	Jim Farrell
Nominating/elections	Margaret Brinker
Social Committee	Ingrid Huntley and Grace Slanovich

The seventeen members present wrote and accepted the DCFR By-Laws. The By-Laws, along with an Application to Charter, will be sent to Frank Stella, Director, Program on Retirement and Retirees; American Federation of Teachers, Washington, DC, for approval.

**Good and Welfare:**

It was decided there would be a minimum of two general membership meetings and four Executive Board meetings per year.

Due to the length of the meeting, items not covered on the agenda will be tabled until the Spring General Membership meeting to be held on April 23, 2009 at Sand Creek Elementary at 4:30PM.

**Adjournment:**

The meeting was adjourned at 7:30 PM.