

**Douglas County Federation of Retired Teachers and Educators
Executive Board Meeting
August 24, 2009**

Call to order:

President Joanne Slanovich called the Executive Board Meeting to order. Those attending were President, Joanne Slanovich, First Vice President, Pat Meyers, Secretary, Karen Barrett, Treasurer, Bonnie Mortimer and Second Vice-president, Grace Slanovich.

Approval of Minutes: Minutes from the June, 2009 meeting were approved as read.

General Business:

The first order of business was a discussion concerning the "Building Membership" Plan. A five hundred dollar grant has been requested from AFT National to provide assistance for our Membership drive which will include phone banking and mailings.

Unused DCF envelopes (already addressed to current DCF members) will be utilized for a mailing to be completed by Aug. 28, 2009. The letters will be sent to those who have recently retired from Douglas County School District asking them to become members of DCFRTE.

Joanne received our thanks for the great job she is doing with the *Retiree Newsletter*. We are impressed with the great photographs featuring member activities, issues, travels, work and volunteering.

DCFRTE members may be asked by DCF to help with the upcoming School Board Election. Candidates seeking School Board seats will be featured at a candidate forum to be held on August 31, 2009 at 5:30 p. m. at Chaparral High School.

It was decided that a picnic at the Denver Botanical Gardens will be our next social event. Karen Barrett and Grace Slanovich will coordinate the date and time for this event.

Patricia Nicholson has volunteered to be our Delegate to the September 30th to October 2nd AFT Retiree Leaders Conference to be held at the Hyatt Regency in Washington, DC.

The executive board also appointed Pat Nicholson as our representative to serve on the AFT Colorado Executive Board once our chapter has been chartered by AFT National.

As a member of the PERA Coalition, Joanne will provide website updates on

PERA positions concerning the current funding discussions and decisions.

As part of our membership campaign, the DCFRTE will be offering prizes and incentives at our next General Membership meeting to be held on September 30 at Chaparral High School at 4:30 in the library. Prizes and “conditions” will be announced later when the General Membership flyer is sent.

A General Membership Meeting agenda was set by the Executive Board.

Good and Welfare:

Future meetings for the Executive Board will be set at 5:00 p.m. so members do not have work conflicts. The next Executive Board meeting will be held on Monday, Oct. 12th at 5:00 p. m. at Joanne’s house.

Adjournment: 12:00 p.m. noon

Approved: _____

Date: _____