**Board Meeting September 18, 2025**

**Location: Community Center**

Started at 12:29

Ended at 1:03

All members present except Kathy Angevine, Allan & Pauline Neely.

**Items:**

* **Clarified retiree membership guidelines**
  + Have worked for at least 1 year
  + Age = 50 years or older
* **Bookman coupons**
  + Motion made by Arnold Doyschen and seconded by Rex Provenzale.
  + Motion: To provide $400.00 worth of coupons to the Retired Teacher group to distribute
  + Motion passed – all voted in favor
  + Still need to decide on what teachers will receive the other $400.00
* **Publishing meeting notes**
  + Kathy will send the general meeting and Board meeting notes to all board members
  + The general meeting notes will be placed on the website by Rex
  + The board member meeting notes will not be published on the website
* **Provide updates from Direct Reports:** (general updates)
* Allen and Pauline Neely – Treasurers
  + All funds are in checking, savings and a CD
* Nan Pflumm – Donations
  + Bookman coupons = $800.00
* Marilyn Weyandt – Membership
  + 210 members
  + Decided that if we get email rejections to delete those emails addresses off the mailing list.
* Irene Provenzale – Sunshine person
* Rex Provenzale – Webmaster
* Kathy Angevine – Badges – On vacation
* Mary Daly – Newsletter editor
  + Articles are due by September 22nd
  + Newsletter feels a bit stale
  + Proposed to create a new format for 2026 - everyone needs to provide ideas
  + Proposed changing the newsletter frequency from monthly to every other month
* Kathy Fernandez – Secretary
* Judy Janson – Vice President
* Kathy Mance – Social director
  + Will send an email with the Christmas options
* Arnold Doyschen – President