

Northern Fairfield County Retired Teachers' Association
Executive Board Meeting
Sept. 18, 2015

The NFCRTA Executive Board meeting was held on Friday, Sept. 18, 2015 at Bertucci's Restaurant.

Present: President Rona Rothhouse; Recording Secretary Julianne Gallagher; Treasurer Libby Kashmir; Membership Chairperson June Jones; Scholarship Chairperson Kay Santuro; Newsletter Chairperson Rose Paonessa; Webmaster Joretta Kilcourse; and Legislative Chairperson Bill Murray.

The meeting was called to order at 12:10PM by President Rothhouse.

Announcements:

- The fall luncheon will be held at Anthony's Lake Club on Tuesday, October 27, 2015 at 11:30AM.
- June Jones said that she has prepared the mailing and no mailing meeting will be necessary.
- Pam Chapman, Bethel Middle School Assistant Principal, will be our speaker at the luncheon.

Reports:

Treasurer Libby Kasimer presented the following financial report as of this date:

Checking: \$5,359.32
Preferred Savings Account: \$1,338.01
2 Year CD: \$5,026.12
CD Savings Bank Danbury: \$7,000
Total: \$22,723.45

Membership:

June Jones reported that we have 165 paid members and 132 people whose dues are outstanding.

Discussion:

- Suggestions for future luncheon speakers
- ARTC fall luncheon
- Our Express Scripts Drug Plan
- 10% state tax exclusion on our pensions remains in effect for 2015. The tax exclusions also remain in effect for 2016 (25%) and 2017 (50%) per the law adopted by the State Legislature.
- The agenda for the upcoming luncheon meeting was addressed and suggestions were made for topics to be covered by President Rothhouse.
- Need for a Vice President: so far, no one has come forward to take this position.

Adjournment:

The meeting adjourned at 2:00PM.

Respectfully submitted,
Julianne Gallagher
Recording Secretary