

NFCRTA
Executive Board Meeting
Tuesday 15, 2019

The Executive Board meeting of the NFCRTA was held at Mykonos at 12:30 PM on Tuesday, September 15, 2019.

Present:

President: Rona Rothhouse
Treasurer: Libby Kasimer
Secretary: Cathy Baker
Scholarship Chairperson: Kay Santuro
Membership Chairperson: June Jones
Newsletter Chairperson: Rose Paonessa

Absent:

Legislative Chairperson: Bill Murray
Webmaster and Community Concerns Chairperson: Joretta Kilcourse
Vice President: Sharon Cook

The meeting was called to order at 12:30 by President Rothhouse.

Announcements:

- NFCRTA's Fall Luncheon will be held at Anthony's Lake Club on Wednesday, September 23, 2019 at 11:30 AM.
- June Jones announced that she will be retiring as of January from her position due to family illness. To make the transition easier, she recommends posting a notice via the email list so she can provide information to her replacement in a timely manner. She has been the Membership Chairperson since 2006.
- Libby Kasimer reported that to date there are 25 people coming which is a smaller turn out than last year. Several reasons were discussed as to why this might be so including the lack of a speaker at the time of the email, lack of a "crises", and members who are not comfortable with email. Since members are contacted via email and snail mail for the fall luncheon, a solution may be to ask members, as part of that mailing, if they would prefer to received notification of meetings by email or snail mail.
- This year the Mary Edgett Scholarship for \$2000 and Memorial Scholarship for \$1500 will be awarded to two students from the next school on the list.

- Rose Paonessa made arrangements for Ruth Piehl to be the guest speaker at the NFCRTA Fall Luncheon. She is the Trauma Coordinator at Danbury hospital and will be addressing the problem of aging and falling.
- Future dates for ARTC luncheons are: May 19, 2020, and Oct 20, 2020. Our spring meeting will be tentatively scheduled for the first week in June 2020.

The meeting was adjourned at 2:15 PM

Respectfully submitted,
Cathy Baker
Recording Secretary