

NARFE Chapter 1192
Board Meeting Minutes, June 1, 2011

CALL TO ORDER 1st VP Carl Gallion called the meeting to order, 1:28 p.m., Red Lion Hotel, Kennewick, for President Don Binder who was on travel. This was a quick, stand-up Board meeting. Board members present: Carl; Mary Binder; Nancy Crosby; Bill Darke; Mable Rutt; Larry Williams.

PROGRAMS – Upcoming

- 06/01/11 **Recap of Washington State Federation Convention** (confirmed; convention attendees)
09/07/11 **Gangs and the Tri-Cities – what you need to know, Kennewick Police Department** (confirmed – speaker TBD; Don Binder)
10/05/11 **Contacting OPM/other agencies: using a computer and the F-100 to get what you/your family need to know** (tentative; Lorie Bennett and Nancy Crosby)
11/02/11 **White Elephant Auction Fundraiser for NARFE Alzheimer's Research Fund** (confirmed; Bill Darke)
12/07/11 **Tri-City Tappers and Silk Stockings** (confirmed; Mary Binder)
01/04/12 **The Reach – Steve Lee, development associate** (tentative; Don Binder)
02/01/12 **Social Security – Andrea Herboldt, Public Affairs Specialist, SSA** (confirmed; Don Binder)*
03/07/12 **Open**
04/04/12 **Antique Appraisers Terry and Kathy Maurer** (confirmed; Johanna Caylor)
05/02/12 **Hanford – past, present and future (confirmed – speaker TBD; Mary Binder)***
06/06/12 **Recap of Washington State Federation Convention** (confirmed; convention attendees)
09/05/12 **Elections: Candidates Running for Office** (tentative)

PROGRAMS – Future Ideas (Brought forward)

- Emergency Management Representative** (Don Binder; moved from February 2012)*
WSU Wine Science Center (Mary Binder; moved from May 2012)*
Fire and safety specialist
Neighborhood Watch (Dolores Rizzo suggestion)
Blue Mountain Wildlife, Pendleton; Alan Cliff, Native American spiritual leader (Dolores Rizzo suggestion based on Saturday, Feb. 20, 2010, article, Tri-Cities Herald)
Seeing-eye dogs and/or police dogs and their roles (Dolores Rizzo suggestion)
Long-term care policies (Carl Gallion/Carolyn Reeploeg)
Advanced Medical, Spaulding Business Park (a new concept for the area; Mable Rutt)
American Cancer Society
Area senior housing options; VA options
Recycling opportunities in the Tri-Cities region (Mary Binder)
Veterans issues (Faye Vlieger suggestion)
*** Reflect changes since the June Executive Board meeting**

OFFICERS

President – Don Binder. No report.

1st Vice President – Carl Gallion. No report.

2nd Vice President – Lorie Bennett. No report.

- Chapter Dust Devils baseball game event on hold until next year.

Secretary – Mary Binder. No report.

Treasurer – Nancy Crosby.

- Board members concurred with \$100/each for Chapter Convention attendees.

District Vice President – Steve Anderson. No report.

COMMITTEES

Alzheimer's – Chairman Bill Darke. No additional report.

Caller Coordinator – Pam Griffin. No report.

Hospitality – Chairman Carl Gallion. No report.

Legislative – Co-chairs Mary and Don Binder. No additional report.

Membership – Chairman Johanna Caylor.

- Survey – Johanna previously provided updated draft member survey information. Don and Mary Binder had said they would review the material before this Board meeting; that review still needs to be done.
- Membership Action Plan – MAP has been OK'd. Mary Binder stated she believed Johanna had forwarded the plan to Frances Titus, Federation membership chair.

NARFE-PAC – Chairman Carl Gallion. No additional report.

Newsletter – Chairman Johanna Caylor.

- July/August articles are due to Mary Binfrt by June 10.
- The Board briefly discussed the issue of returned Chapter newsletters.

[Note: Remaining 2011 Chapter newsletter article deadlines: June 10; August 12; October 7; December 9.]

Parliamentarian – Mable Rutt. No report.

Public Relations – Chairman Mary Binder. No additional report.

Service Office – Chairman Lorie Bennett. No additional report.

Sunshine Committee – Marcia Lingle/Mary Goldie. No additional report.

Web site – Larry Williams.

- On hold – training Lorie as a backup for Larry.

OTHER CHAPTER BUSINESS

Washington State Association of Letter Carriers Convention, June 2 or 3 – Lorie Bennett agreed to cover this event.

Senior Life Show, June 17 – Mary and Don Binder, and Nancy Crosby, if possible, will cover this event.

2011 Women Veterans Summit, June 18, Bellevue – not an event applicable to Chapter 1192; Nancy Crosby will contact Federation PR Chair Sam Cagle and inform him.

Chapter's 40th anniversary – There will be back/forth discussion about this event over the summer months and at the Board's August meeting. The Service Office may have the Chapter's original charter, or a copy of it, that could be displayed at the anniversary celebration. VP Carl will contact Anne Ross about additional Chapter materials she may have at her home.

NEXT BOARD MEETING – Tuesday, August 23, 10:30 a.m., Tri-City Country Club, Kennewick.

[Note: July, no meeting.]

MEETING ADJOURNED – 2:00 p.m.

Prepared by:

Mary Alice Binder

Secretary