

March 20, 2008 MRSEA Meeting

The meeting was called to order by President Peggy Hildenbrandt at 1:00 pm.

Dennis Morgan who will be retiring in April after 41 ½ years of service was welcomed. His retirement party will be held in April - members are encouraged to attend.

Secretary's minutes were read by Mary Anderson. A motion was made by Doris LeBlanc, seconded by Darrell Stave to accept the minutes as read.
Approved

Treasurers report was given by Roger Marks. Beginning balance of \$492.97, receipts of \$616.00. Expenses of \$705.20 with an ending balance of \$403.77. Savings account has a balance of \$8.63. Motion was made by Basil LeBlanc, seconded by Sherry Grieser to accept the treasurers report as given. Approved

First drawing for \$15.00 was won by Bernice Petrich

Frank Dowitz - our liaison from MRSEA - reported that he will be leaving the board at the Annual Meeting in June. No one has come forward to replace him yet. He encourages someone from our subchapter to apply for the position. He reported the Jason Davis will be one of the speakers at the Annual Meeting.

The ballots haven't been counted at this time so we don't know if our endorsed candidate, Jim Brooks has been elected to serve as the MSRS Retiree Representative.

Nothing to report on legislation at this time,

Nothing to report on the request that retirement benefits be exempted from taxes.

Laura Dobozenski- our MRSEA Business Administrator reported that work is being done on a new MRSEA website.

The newsletter will be out soon. People are encouraged to submit a design for the logo contest. There is a \$50.00 prize for the winner.

Laura thanked Frank for his years of service to MRSEA.

Darrell Stave shared a joke with the group.

Barbara Peterson shared several readings with the group. She also shared information on Relay for Life - it is a chance for people to sell luminary bags and, if they choose, walk in the relay in memory or in honor of people who have suffered or died from cancer.

Second drawing of \$12.00 was won by Darrell Stave.

Old Business - None

New Business - Peggy gave a preliminary report on the survey that was mailed with this month's meeting notice. The officers will tabulate the final results and make a decision about a future meeting site.

Peggy read thank you letters from the Salvation Army and the Food Shelf for our donations in December.

The next meeting will be held **June 19, 2008 at Bonanza. Social hour will begin at 12:00. Dinner will be served at 12:30 and the meeting will begin at 1:00 pm.**

A motion was made by Barbara Peterson, seconded by Darrell Stave and approved to adjourn the meeting at 1:42 pm.

Submitted by Mary Anderson, Secretary