

PASR VENANGO

September 6, 2019 Executive Meeting Minutes 10:30 AM Log Cabin

Welcome by Diana Fesenmyer at 10:30. Present were President Fesenmyer, Treasurer John Kolojchick, and Community Service Chair, Pat Ralph. Treasurer's Report was given by John Kolojchick. Minutes of last Executive Meeting were passed out by Diana Fesenmyer and accepted without corrections. Newsletter articles were due by email today. President Fesenmyer passed out the 2018 PASR Goals to ensure PASR Venango reaches the goals by December 31, 2018. President Fesenmyer passed out topics for October 8, 9, 2018 leadership conference. Ideas were given so President Fesenmyer could present them at the conference. Fewer committees and less stringent goals were a few suggestions.

#### Committee Reports

Community Service Chair Pat Ralph reported she had collected 20 community Service report forms. President Fesenmyer reported the Educational Support grants will be awarded to two - Oil City Area School District employees on November 19 for \$150 each. A Legislation article will be in the newsletter about the proposed COLA bill to be introduced after the November elections by PASR working with PSEA-R and PSERS. Member Benefits and Services chair Sue Seidle was absent. Membership already has 2 deceased members this year: Lafferty and Beichner. John Kolojchick will send emails out to remind members of upcoming Fall Meeting at Hoss's Steak House and will send out a copy of the 2019-2020 calendar as it is completed. A Public Relations chair is needed due to the death of Linda Beichner. RECREO will try to find some trips for the next year. Retirement Planning committee needs volunteers to attend the PSERS meetings in Spring. The SSMHF (Social Service Memorial Honor Fund) committee of Diana Fesenmyer, Sandy Kellner, Sandy Homer, Gloria Stevens send cards 4 times a year to confined members and will be sending gift certificates in December to all confined members.

Under Old Business a President Elect, and a Secretary are needed. The audit report will be given at the Fall meeting. The October Executive Board meeting will not be necessary, so we voted to cancel it. President Fesenmyer will send the calendar to John Kolojchick. It will be placed on the website and emailed to all members with current email addresses.

Meeting adjourned at 11:48 AM.

Sincerely Submitted by President Fesenmyer