

NARFE CHAPTER 190  
EXECUTIVE BOARD MEETING 5/22/2014

1. CALL TO ORDER: 2:10 PM

2. ROLL CALL SECRETARY  
Tony, Carl, George, Juanita, Vic & Kandy

3. TREASURER'S REPORT:  
Bank of America is charging us \$16 per month for our account unless we have at least \$250 a month on our debit card. Normally the monthly meeting covers this expense. However once in awhile (such as today) we have a low turn out for the meeting and the luncheon expense does not amount to \$250. It is suggested on those occasions that we purchase stamps in the amount equal to the monthly \$250 amount needed. These stamps can be given to Juanita for her prospective members and reinstatement letters.

4. NEW BUSINESS:  
Tony commented that he had forgotten to send in the forms for the chapter's ad for the national convention. George commented he may be able to find out if it's too late or if there is a form available online to do it. The chapter also needs to designate who will have voting rights for the national convention. George is the only one who has committed to going. The chapter will cover the meals and hotel cost but not the travel costs.

Tony will be attending the state training in Ontario for the chapter. George will be speaking on behalf of his state legislative position.

A new board member needs to be culled to replace Kandy as secretary due to her move to North Carolina.

10. ADJOURNMENT  
2:30 PM

Submitted by Kandy Giblin, Secretary