**OCREA Board Agenda OCREA: “Our Past Builds The Future”
Monday, September 9, 2019: 9:30 AM
Beardall Senior Center Room 3A**

**Officer, Foundation & State Reports**

President - Call to order and Greetings Dr. Sharon Kochlany

President – Agenda: Additions/Changes Dr. Sharon Kochlany

President – Ground Rules Dr. Sharon Kochlany

Recording Secretary – Minutes Debra Dykes Kornhaus

Corresponding Secretary - Updates Margie Wells

Treasurer - Treasurer’s Report/Account Status Update Jennifer Cunningham

Vice President - Programs Dr. Gayle Hodges

REFOC Chairperson Dr. Kim Stutsman

REFOC Scholarship Chairperson Janice Quint for Christie Woods

FREA – State Director Dr. Kim Stutsman

FREA – District 8 Membership Chairperson Fran Burns

FREF – District 8 Trustee Dr. Gayle Hodges

 **Old Business**

September 5th General Meeting (plusses + suggestions) Dr. Sharon Kochlany

New Year Books Jennifer Cunningham and Cathy Thompson

By-Laws Amendment Dr. Sharon Kochlany

OCREA Touch Cards Cathy Thompson

Election Poll Volunteerism Dr. Gayle Hodges

Spring Luncheon 2020 Caterer – Ad Hoc Committee Dr. Sharon Kochlany
Need Co-chairperson
Need more volunteers
 Sue Brown, Marie Hernandez, and Janice Quint
 Send out email-blast/FB/Web

2020 Charity Votes Dr. Sharon Kochlany

2019 Leadership Workshop Cathy Thompson – District 8 Director

Polling Dr. Gayle Hodges

Responsibility Sign-Up Sheet for General Meetings Dr. Sharon Kochlany

**New Business**

Shirts for the Membership Sharon Kochlany

Breakfast for next meeting (Oct. 3rd) A-D

Suggestion to send Thank You to Lilly Mattingly Sharon Kochlany

**Committee Reports**

By – Laws Ellen James & Prince Kelley

Credit Union Mary Lynn Williams

Cultural Affairs Anne Gardepe and (Sharon Kochlany - a suggestion)

Facebook Sue Brown

FREF Scholarships Janice Quint

Hospitality Jennifer Cunningham & Suzanne Lincoln

Information Services Debra Dykes Kornhaus (See Newsletter)

Legislative Richard Gomer

Membership (Business Cards, Post Cards, etc.) Cathy Thompson

Name Tags and Time Clock Booklets Dr. Sharon Kochlany, Marie Hernandez, & Fleur deLys Healy

Necrology Tom Ard

Newsletter Dr. Kim Stutsman

Nominating Dr. Kim Stutsman

Parliamentarian Ellen James

Publicity Nancy Pelser-Borowicz

Sunshine Margie Wells

Volunteer Services Joanne Canarelli & Judith Hayes

Website (non-profit status) Dr. Sharon Kochlany

Yearbook Jennifer Cunningham and Cathy Thompson

Pluses & Deltas—Ellen James

Adjourn