**OCREA Board Agenda OCREA: “Our Past Builds The Future”
Monday, October 14, 2019: 9:30 AM
Beardall Senior Center Room 3A**

**The Following Ground Rules Will Be Adhered To At All Board Meetings:**

1. Be respectful; listen respectfully, without interrupting.
2. Honor time limits: 3 minutes per comment and pass on subject if no comment.
3. Listen actively and with an ear to understand others' views. (Don't just think about what you are going to say while someone else is talking.)
4. No sidebar conversations, please be considerate.
5. Wait your turn to speak.
6. Say, “Pass” if you have no report to give when called upon by the person running the meeting.

**Officer, Foundation & State Reports**

President - Call to order and Greetings Dr. Sharon Kochlany

President – Agenda: Additions/Changes 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 Christie Woods

FREA – State Director Dr. Kim Stutsman

FREA – District 8 Membership Chairperson Fran Burns

FREF – District 8 Trustee Dr. Gayle Hodges

 **Old Business**

October 3rd General Meeting (plusses + suggestions) Dr. Sharon Kochlany

Spring Luncheon 2020 Caterer – Ad Hoc Committee Dr. Sharon Kochlany

2019 Leadership Workshop Cathy Thompson – District 8 Director

Polling Dr. Gayle Hodges

Shirts for the Membership Dr. Gayle Hodges

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

**New Business**

Discussion: Recruiting Help From Membership Dr. Sharon Kochlany
1. Breakfast
2. Role Assignments
3. Catering Ad Hoc

**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 and Marie Hernandez

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

Newsletter Assembly Will Follow the Conclusion of the Meeting.