

August 7, 2002

Present: Gordon Sandridge, Barbara Porter, Nelson Taylor, A.P.Hall,
Joseph Sellers, Audrey Batchelder, Dale Waldrop, Jo Ann
McCabe, Nancy Harris, Thomas Folly, Elsie Pelfrey, Dianne
Shuler, Swift Williams, Marion Yobs,

Opening: Swift Willams, president, called the meeting to order at 10:05, at St. Martin's Church.

Agenda Items:

1. 2002-03 Meeting Dates and Locations:

September 17, 2002 - Reception for new retirees and contact persons. The reception will be held at St. Martin's Church. Invitations will be mailed out by August 26th. Regrets only - to respond by e-mail or telephone to Dianne Shuler or Elsie Pelfrey.

October ____ - District C Meeting. Nancy Harris will chair and she and Swift will work out the details. Suggested location - Imperial Plaza

October 31, 2002 - Luncheon Meeting at Willow Oaks Country Club. Swift and Barbara Porter are working on the speaker. Elsie Pelfrey will ask Anne Southworth to contact the Christmas Mother to be our guest.

January 16, 2003 - Board meeting at St. Martin's Church. Susan Stanley will discuss the Henrico Foundation.

March ____ - Cultural Arts Center

June ____ - Swift will check dates/location

2. Speakers/Program

Gordon Sandridge will invite Ray Wallace (newly appointed VRS Board member) to attend the Nov. meeting

A **Program Committee** will be organized - Thomas Folly volunteered to serve. Swift will appoint others.

3. Reports:

Treasurer: Dale presented the annual report

Opening Balance - **\$3,536.66**

Receipts **\$9,252.32**

Total **\$12,788.98**

Disbursements **\$9,437.31**

Closing Balance: \$3,351.57

2002-03 Proposed Budget:

Projected Expenses total \$3400.00. Budget approved

Report is on file

Membership - Audrey Batchelder presented a detailed report which is on file:

Current HRSP Membership is **567 (includes 88 whose membership expires '02)**
VRTA Members: 161
District C membership is 69
E-mail addresses - 223

It was noted that Audrey and Dianne along with the contact persons have been able to update addresses for members and to locate past members. As a result, the May newsletter did not have any returns due to wrong addresses.

Remembrance - Barbara Porter will continue to work with this task
Mailing Committee - Dianne will check on a replacement for Barbara Porter.

4. By-Laws Update:

A committee composed of Dianne Shuler, Gordon Sandridge, A.P. Hall and Elsie Pelfrey will work on this and will report back to the board in January.

5. VRTA News: Nancy Harris

Banner - The decision concerning the HRSP banner was tabled until January.

Scrapbook - Elsie Pelfrey will contact Carole Townes to help with the book to have it ready for Blackstone.

VRTA/AARP leadership workshop will be held **Sept. 24**, at Imperial Plaza.

Officers are requested to attend along with others who may be interested.

Blackstone Meeting is Oct. 7-8. This is open to all **VRTA** members.

6. Miscellaneous:

JoAnn McCabe reported on **tax exemption**. She will come back in January with more information.

Audrey Batchelder will work on a **Memorial Service** for deceased HRSP members.

A committee made up of A.P.Hall, Dianne Shuler, Dale Waldrop, Swift Williams and Audrey Batchelder was formed to study the feasibility of offering a **lifetime membership**.

The meeting was adjourned at 12:00

Minutes submitted by Elsie Pelfrey