



# NARFE

## 2021 POST-ANNUAL MEETING BOARD MEETING MINUTES

### APRIL 21, 2021

### HELD REMOTELY BY ZOOM

Immediate Past President Baker opened the meeting at 12:40 and turned the floor over to President Godwin. Roll Call by Secretary Powers:

- |                            |                 |         |
|----------------------------|-----------------|---------|
| • President                | B.J. Godwin     | Present |
| • First Vice-President     | vacant          | n/a     |
| • Second Vice-President    | vacant          | n/a     |
| • Third Vice-President     | vacant          | n/a     |
| • Secretary                | Timothy Powers  | Present |
| • Treasurer                | Norris Alderson | Present |
| • Legislative Chairman     | vacant          | n/a     |
| • Membership Chairman      | Rhonda Mooney   | Present |
| • Immediate Past President | Wayne Baker     | Present |

Others present: Region X Vice President Bill Shackelford. Region X Alzheimer’s Chair Donna Shackelford. Linda Heaton, Federation Newsletter Editor, Ronnie Collins, Network Coordinator.

President Godwin observed we were working with Montgomery Bell State Park on the 2020 meeting before the pandemic. He recommended we proceed with making plans for an in-person annual conference in April of 2022 at Montgomery Bell State Park adding we can always cancel if necessary. Treasurer Alderson said he was involved in planning the meeting in 2020 at the park. He said we must put down a deposit and should visit the park and discuss our needs. Immediate Past President Baker said we need a host chapter for the meeting. President Godwin said going forward everything was going to be joint with no regard for east, middle or west Tennessee. Treasurer Alderson said no chapter will take on the responsibility for the conference. President Godwin said many chapters have talented members who will help.



President Godwin requested a list of the 19 chapters in Tennessee along with the officers and contact information of each. He plans to meet with the chapters by zoom or in person. RVP Shackleford said President Godwin will have access the AMS data base as soon as Secretary Powers updates the F-7 information.

Treasurer Alderson said we must proceed with completion of the closing the Coffee County (883) and Cumberland County (1719) chapters. He also said Chapter 883 is not furnishing information on where their members are going to go preventing the Federation from distributing their money. He also said Chapter 1719 has closed their bank account and sent their funds to Alzheimer's. The Federation must still determine what to do with the 27 members. If they do not respond, those members will have to go to National only. Immediate Past President Baker said the Coffee County had already transferred their members to national only. He still must do the paperwork to close Coffee County. He also stated Chapter 1719 sent their money to Alzheimer's. The amount is not known. This information came by email to him from Ms. Jackson of NARFE HQ. RVP Shackleford requested a copy of the email from Ms. Jackson to prevent this from happening in the future.

President Godwin next addressed the issue of visibility. He said he believes in social media and thinks people should know about things that are done well. He will address this in the July newsletter. He asks the board to encourage members and chapters to be visible and have activities. His vision is for everyone to know our name and want to join our organization. He looks forward to implementing an expansion of the stipend but does not know who would receive it.

President Godwin said he will set the date for the next board meeting later.

Newsletter Editor Heaton requested she receive the July newsletter articles by June 1.

Immediate Past President Baker thanked Newsletter Editor Heaton and Network Coordinator Collins for their service to the organization.

The meeting adjourned at 12:57 pm.