

RTC EXECUTIVE BOARD MEETING

December 7, 2009

Members present: Anne Marie Adduci, Ann Broder, **Treasurer, Marie Broderick**, Sandy Carle, Larry Connolly, Dave Donovan, **Chairman**, Rose-Marie Donovan, Phil Fasano, Eileen Ganley, Donna Cooley-Hilton, Ruthanne Kennedy, Linda McNamee, Marilyn Marion, **Secretary**, Leonard Miraglia, **Vice Chairman**, Mary Jo Murphy and Paul Tenney

Excused: Bonnie Mitten and Mary Cahalane

REPORTS

Secretary: Minutes of the November meeting were read and accepted with amendments noted.

Treasurer: Data was read and report was accepted.

Chairman: The Chairman expressed sympathies on the loss of the Vice Chairman's brother. Chairman requested and received lists of committee members.

Vice Chairman: Eight new DELTA members were added in December and 13 in November with more pending for December and January. Vice Chairman suggested that a synopsis of the DELTA plan be placed in the next issue of the *BUT* newspaper. Report Accepted

REPORTS

Benefits: Contract for eyeglass benefit continues from the previous year. **DELTA** revision was noted and will be placed in the next issue of the *BUT* newspaper.

Remembrance: Two cards to deceased family members of John Ertha and Patricia Norton were sent. Report Accepted

Scholarship: No report

Social: There were 14 "no shows", and 35 guests were present at the fall luncheon. Report Accepted

Data Processing: Plans to continue and remain vigilant in updating the website.
Report Accepted

Travel: Report of recent trips was given. The Committee has created flyers for the 2010 trips, and they are now available for distribution. This was a very successful year and the Committee reported that Yankee Travel worked well with them. Report Accepted

Legislative: State House trip on November 9 was attended by members of the Committee and the Executive Board. Report Accepted

Data Processing: Members continue to work on security and the glitch with the City computer is being resolved.

Membership: We have 2,595 members and growing.

Awards: Discussion on the process for nominating awardees.

Meeting adjourned at 11:45.

Respectfully submitted,

Marilyn Marion, Secretary