

# MPFRA Meeting Minutes – January 7, 2010

President Robert Murad called the December meeting of the MPFRA to order at 7:04pm.

**Treasurer's report:** read and accepted.

**Secretary's Report:** read and accepted.

## **Committees:**

- **Sunshine Committee:** None last month.

## **Old Business:**

- Recruitment effort means we need to work with the Retirement Board to determine the names of all the retirees, and compare with the current MPFRA list to honor those who have passed, and to identify new potential candidates for membership
- Call is needed to the Johnson family to inform them that the brick for Harold Johnson has been placed at the memorial..

## **New Business:**

- Motion made and passed to change the mailings to quarterly to make sure retirees who live out of state will be informed of the work and activities being done by the MPFRA.
- Decision made to research a proper website for the MPFRA. This will allow us to broadcast the latest developments to its membership.
- Questionnaire needs to be sent to determine what needs to be done to increase meeting attendance. Possibly a change in venue will make a difference and will be explored. Members will be invited to participate in the selection of a different venue if required.
- Decision made to close savings account and consolidate funds in the bank.
- We need to ask the membership what it is that we can do for them to improve their retirement.
- Motion made and accepted to cancel the February meeting and resume in March.

Meeting adjourned at 8:35pm

Respectfully Submitted, Steve Devan, Secretary/Treasurer