

Henry County Retired Teachers Foundation

January 5, 2015

10:00am @ home of Jerri Osborn

Attendance:

..... Becky Chamberlin Agent	Present
..... Gene Grime Treasurer	Present
..... Bev Curtis..... 2014	Present
..... Faith Hurst..... Secretary 2015	Present
..... Jerri Osborn President..... 2016	Present
..... Jan Schlade Vice President 2017	Present
..... Steve Seagrave 2018	Present
..... Terry Witt 2019	Present
..... Doris Ruby ex-officio, at large	Absent

The meeting was called to order by President Jerri Osborn.

Terry made a motion to approve the minutes of the Dec. 12th meeting. Jan seconded the motion. Motion passed.

Gene reported that all the paperwork needed to finalize the Karen Brubaker Grant (as discussed in the Dec. 12th minutes) had been completed.

All book grant forms for the four HCRT Foundation book grants were reviewed. Changes were made to update the forms and to provide consistency.

Jerri will call the three teachers who taught with Karen Brubaker to see if they are interested in making any changes to the Brubaker grant since they might better know Karen's wishes. (See Dec. 12th minutes.)

After communicating with Karen Brubaker's three co-workers, Jerri will send the updated book grant forms to all Henry County school counselors.

Jerri will also call Doris Ruby for her input as ex-officio, at large.

The next Foundation meeting will be March 9, 2015 at Jerri Osborn's home following the HCRTA meeting.

Respectfully submitted,
Faith Hurst, secretary