

# AFBEA Board Meeting 030609

## Northwest Fire District



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**Call to Order** – The meeting was called to order by President Janet Morlock-Ward.

Bev Burns requested a Board Meeting be held prior to the Quarterly Meeting.

Bev announced that she is retiring as of the 30<sup>th</sup> of June after 25 ½ years with Tempe Fire. Bev emphasized that she is not leaving AFBEA but her retirement will allow her to devote more time to teaching and AFBEA.

Bev said that we need to decide before her retirement what to do with the AFBEA mailbox as she will no longer be able to check the box on a regular basis. A suggestion was made to have the bank statements sent directly to the Treasurer and registrations sent to the respective Conference Chairs.

Veronica Rubio volunteered to open a PO Box and to check mail and then forward it to the responsible parties. Veronica will check into the PO Box and how much it will cost. The final decision will be made at a later date.

Thanks Bev for all the years that you have put in not only serving our communities and youth, but the tireless hours you put in for the benefit of AFBEA!! Good luck with your retirement!!

**Prepared by Secretary Mark P. Genz**