

# **BCRSPA**

## **EXECUTIVE BOARD MEETING**

### **February 21, 2012**

The meeting of the Executive Board of the **BCRSPA** was called to order at 10:05 P.M. by President Parker Koons at Saint Isaac Jogue.

**Review of Minutes:** The minutes of the November 15, 2011 meeting were approved as e-mailed to committee members.

**Treasurer's Report:** The Treasurer's Report as of January 31, 2012 was accepted for audit. Treasurer David Peters continued to express concerns over the cost of the luncheon exceeding the revenue. The Money Manager interest continues to be 0.9%; the cost of printing the UPDATE is increasing, and income is less than the budget amount.

#### **Announcements:**

MRSPA raffle tickets are available for purchase. BCRSPA continues to purchase the block of tickets and should the association win, it will re-affle the prize. Camille Marx moved to purchase the block of tickets. Wes Dean second the motion and the motion passed. Stuart Tucker offered other tickets for sale to individual members.

MRSPA meeting of the delegate assembly is on May 8, 2012 at Michael's on Eight Avenue, Glen Burnie at 9:00 A.M. with lunch following the meeting. We have twenty delegates allotted; Parker will maintain a list of those volunteering to attend.

Columbia Gardens luncheon price will continue at the previous price since the UPDATE needed to go to press before the new change of price could be announced. The October luncheon will be at the increased price.

Retirement seminars will continue on March 13 from 5:30 to 7:30 P.M. at the Greenwood mansion and the second meeting will be on March 27 from 5:30 to 7:30 P.M. at the Cockeysville Public Library. Board members wishing to volunteer to help at either meeting should contact Parker.

Committee reports for the annual meeting luncheon program must be submitted to Clair Price for publication in the annual booklet.

MRSPA needs to have two new representatives from BCRSPA to serve on their Board.

Pension cost shifted to the local units could have a direct impact as to the amount of money each system has and could affect current retired employees present health benefits. If legislation is enacted for the new pension, it would affect newly hired personnel.

#### **COMMITTEE REPORTS**

**Archivist/Historian, Tree Margolis** No report

#### **Budget, Jack Woodward**

Jack has revised the 2012 -2013 budget and an e-mail was sent to some Board members. Jack moved to adopt the newly revised budget. The Board approved the budget which will be presented at the annual meeting.

**Community Service, Kathy Dunkle** No report

**Constitution and Bylaw, George Sparks, Jr.**

George has reduced the changes to two pages which will be published and voted on at the General Meeting in April.

**Consumer Education:** No report

**Health Care/Insurance, Maud Colgain** No report

**Legislation, Don Roberts** No report

**Membership Accounting, Charlotte Price**

Total Membership January 5, 2011- 2014

New members - 2

Deceased members -3

BCRSPA Only - 22

Unpaid & Dropped November 1, 2011 - 32

State Emeritus (over 90) - 90

County Emeritus - 147

Total Emeritus - 237

BCRSPA Dues Paying Members - 1777

Decreased since Mar. 1<sup>st</sup> 2011 - 80 Members of 3.86% (Due to deaths and nonpayment of dues)

**Membership Recruitment, Maryann Hughes**

Parker will check on materials and refreshments for March meetings.

**Nominating:** Parker reported two of the three Directors are eligible for reelection and an Assistant Treasurer is needed.

**Program, Stuart Tucker**

Committee reports are due by the March general meeting; election of officers will be held at the meeting in April and their induction. Scholarship recipients and one parent will be guests at the luncheon and personnel from the BOE Office of Benefits will be present.

**Publication/UPDATE, Doris Schiller**

Parker announced the UPDATE is at the printers.

**Remembrance Committee, Mary Ellen Zimmerman and Mary Lou Brown**

Mary Lou reported since November through February sixty-three birthday cards have been mailed, but Four have been returned; Pearl M. Ressie, Amelia G. Loveless, William S. Kosicki, and Doris H. Gould.

Mary Ellen reported a large number on the deceased membership list has been obtained from MRSPA - Deceased members: Gus Germana, Marilyn Katzen, Mary Jane Shank, and Nola

Stuart.

**Scholarship, Edith Kozlowski, Madeline Lovera, and Camille Marx**

Edith has scheduled two meetings: one for assorting and confirming required data and the other for evaluating the applications for awards. Applications are available and some have been received. At the next Board meeting members should be prepared to discuss the number and the amount of scholarships to be awarded. Dave Peters move to table any current discussion to the next meeting.

**Representative Reports**

**BCASCO, Weston Dean**

Wes reported the last meeting's topic was Senior and Frauds. The topic was of great interest with high power speakers. A Q&A period followed the presentation. An additional item was a discussion on elder abuse. Several examples were given.

**TABCO:** No report

**Correspondence:** A thank-you note has been received from the music teacher and the group of performers for the donation to the school music program.

**Unfinished Business:** none

**New Business:**

Parker appointed Edna Harris Kurre as President-elect. Following a discussion, the Board approved the appointment.

**For the Good of the Board:**

Scholarship donations have been received from nonmembers.

Parker will telephone Maude since she has not attended the past few meetings.

Stuart reported on his recent accident.

**The next meeting is Tuesday, March 20, 2012 at St. Isaac Jogues, Old Harford Road, Room 4, at 10:00 A.M.**

The meeting was adjourned at 11:40 A.M.

Respectfully Submitted,

Robert L. Kane, Secretary

The following members were in attendance:

*Mary Lou Brown*

*Parker Koons*

*David Peters*

*C. David Copenhaver*

*Donna Copenhaver*

*Weston Dean*

*Kathy Dunkle*

*Bob Kane*

*Edith  
Kozlo  
wski*

*George  
Sparks,  
Jr.*

*Edna  
Harris  
Kurre*

*E.  
Stuart  
Tucker*

*Tree Margolis  
Jack*

*Woodward*

*Camille Marx  
Linda Yaffe*

*Bonnie Patrick  
Mary Ellen Zimmerman*