

# **BCRSPA**

## **BOARD OF DIRECTORS MEETING**

### **November 13, 2012**

The meeting of the Board of Directors of the **BCRSPA** was called to order at 9:55 A.M. by President Edna Harris-Kurre at TABCO Headquarter's Board Room.

**Review of Minutes:** The minutes of the luncheon meeting on October 23, 2012 were approved as e-mailed.

**Treasurer's Report:** The Treasure's Report as of October 31, 2012 was accepted for audit. Treasurer David Peters noted on the Profit and Loss Budget under Expense, Social the negative entry of \$3,190 is for the bus trip to NYC. C. David Copenhaver's report received showed a net profit of \$609.00 but due to a tip for the bus driver will be \$559.00 for the scholarship fund. Bills for transportation for General John Stricker Middle School have been paid along with a donation to the school for the steel drum band. A thank-you note has been received from the school.

#### **Announcements:**

TABCO Pre-retirement seminars have been scheduled for November 29, 2012 at Loch Raven High School at 4:00P.M. and March 7, 2013 at Loch Raven Middle School. Materials will be available through Parker Koons and Maryann Hughes.

UPDATE publication continues to need an editor and President Edna Harris-Kurre is seeking a change of printers. C. David Copenhaver will be contacted by President Edna Harris-Kurre.

BCPS Superintendent Doctor Dance is working on obtaining a list of the new retirees for our organization.

Dues increase to \$15.00 has been submitted to MRSPA and will be published in the UPDATE for members' notification.

Simplicity Seminar has other locations for those wishing to attend.

Entertainment for the Fall Luncheon Meeting by a high school will be investigated by Mary Ellen Zimmerman and Maryann Hughes. The school selected needs to be notified by March/April 2013.

NRTA/AARP is asking for nominations for a community volunteer award in April 13, 2013.

President Edna Harris-Kurre asked for volunteers to have their picture taken for use on the web site. Permission slips need to be signed to allow the use. A hard copy of the scholarship application is needed for publishing on our web site.

#### **COMMITTEE REPORTS**

##### **Archivist/Historian, Tree Margolis**

Tree reported having photographs taken during the fall luncheon available for anyone interested.

**Budget, Jack Woodward**

Jack is preparing for next year's budget and needs committees to report if there is a change in the amount needed. Editorial changes were made to the 2013-2014 budget request. Archivist Committee should read \$50.00 and Constitution/ By Laws should read \$25.00.

**Community Service, Kathy Dunkle**

Kathy reported receiving \$45.00 in cash and checks along with 40 bags of school supplies, hygiene articles and canned food donation from the fall luncheon.

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

Copies of the Constitution and Bylaws are available for members of the board who did not receive a copy.

**Consumer Education: Joan Pickens**

Joan is currently in Franklin Square Hospital ICU following a minor stroke. No visitors are allowed at this time.

**Health Care/Insurance, Maud Colgain**

President Edna Harris-Kurre will call Maud to inquire about her health.

**Legislation, Don Roberts**

C David and Donna Copenhaver are currently attending legislative meetings in Annapolis.

**Membership Accounting, Charlotte Price**

11 New Members (33 since March 1, 2012)

01 Deceased Members (54 since March 1, 2012)

18 BCRSPA Only Members

94 State Emeritus

127 Local Emeritus

1,835 MRSPA Dues Paying Members

1,746 BCRSPA Dues Paying Members

30 Unpaid Cash Members Dropped November 1, 2012

Charlotte requested assistance in telephoning dropped members to reconsider joining. MRSPA has a phone survey sheet and questionnaire available for our use. Maryann Hughes volunteered to help make telephone calls.

**Membership Recruitment, Maryann Hughes**

Maryann will attend Pre-Retirement Seminars. Handouts, folders, etc. are stored at Maryann's house.

**Nominating, E. Stuart Tucker**

Nominees have been contacted and the report is ready for acceptance. George Sparks move to accept the report. Dave Peters second the motion and the motion carried.

**Program, Parker Koons**

Programs for the 2013 Fall Luncheon are being investigated.

**Publication/UPDATE,**

C. David Copenhaver will be contacted by President Edna Harris-Kurre.

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

Mary Lou reported sending eighteen birthday cards to members since our September meeting. Mary Ellen reported members Clarence Beard and Patricia Goodson are deceased and non-member Doris Davies is deceased.

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

Camille stated five scholarships will be awarded along with one from WEBCO. She will search her records for hard copies of the applications.

**Representative Reports**

**BCASCO, Weston Dean**

Wes reported on the BASCO meeting regarding seniors and Alzheimer's disease. He cited many activities to reduce the onset of early dementia. With so much information available a suggestion was made to have some of it published in the UPDATE.

**TABCO, Jack Woodward**

no report

**Correspondence:**

A thank you note has been received.

**Unfinished Business**

None

**New Business**

Photos and release for their use will take place following the meeting.  
New venues are being investigated for our luncheon meeting.

The meeting was adjourned at 10:19 A.M.

**The next Board meeting is February 19, 2013 at St. Isaac Jogues' Cronin Center Room 4 and the next Luncheon is April 16, 2013 at Columbus Gardens.**

Respectfully Submitted,

Robert L. Kane, Secretary

The following members were in attendance:

*Weston Dean*

*Kathy Dunkle*

*Edna Harris-Kurre*

*Maryann Hughes*

*Bob Kane*

*Tree Margolis*

*Camille Marx*

*David Peters*

*Charlotte Price*

*Clair Price*

*George Sparks, Jr.*

*Edward Veit*

*Mary Ellen Zimmerman*