

**BCRSPA
EXECUTIVE BOARD MEETING
March 14, 2022**

Call to Order:

There being a quorum present, the meeting of the Executive Board of the BCRSPA was called to order at 10:11 a.m. by President Donna Copenhaver at Idlewylde United Methodist Church.

Secretary's Minutes:

The minutes for the January 18, 2022 meeting were approved.

Treasurer's Report:

The Treasurer's report for February 2022 was accepted and will be filed for audit.

Announcements/Communications:

- Birthday wishes were extended to Parker Koons (3/26).
- \$1,000 will be received from Oak Crest on behalf of Patricia Blair and Jacqueline Hedberg.
- Southwest Academy was very happy to receive our library donation. They put an article in their Newsletter about the donation.
- A library donation was also made to Westowne Elementary. They will put an article in their Newsletter.
- Local Dues: It was decided that it is not necessary to increase our local dues at this time since we have a large surplus. Donna will notify MRSPA.
- The application deadline for the Senior Citizens Hall of Fame nominations is April 19.
- The deadline for nominating someone for the MRSPA Individual Community Service Recognition is March 30.
- The MRSPA Community Service Association Recognition has a March 30 deadline. Donna is filling out the form since we have donated to food pantries, to local organizations and cancer, provided scholarships and made library donations.
- Library Donations will be discontinued. In place of these donations, we will donate to schools that are not given mini grants by the State. The State will specify which schools are in need but did not receive a grant. A motion was made by Dale to piggyback with the state for 1 year and then reevaluate after a year. George seconded the motion. The motion was passed.
- Caroline Seamon rendered her resignation as Archivist.

Representative Reports:

BCASSCO – Cindy and BJ

No report

Standing Committee Reports:

Archives/Historian

Donna will update the books.

Community Service – Dave

Breakfast with Colleagues – Approximately 52 people signed up.

Donations for the Cancer Society amounted to \$270. Two large bins of toys were collected.

Bylaws – George

No report

Consumer Education – BJ

Donna will submit an article for BJ since BJ is unable to type at this time.

Finance – Stu

Stu proposed in the budget to keep the luncheon price at Columbus Gardens at \$25 per person.

We will subsidize \$5.21 per person for a total cost of \$30.21. This is based on 75 attendees.

Stu made a motion to accept the proposed budget to be submitted at the annual meeting for approval in April.

BJ seconded the motion. The motion passed unanimously.

Legislation – Parker

The Governor has proposed to cut income taxes for seniors. MRSPA does not support this because it is questionable where the money will be taken from and if it will be sustainable. At this time it is just being monitored.

Membership – Dale

Dale is having difficulty contacting recent retirees because of lack of addresses for them and being unable to contact them through the school offices. The addresses are unavailable to him. Five new members joined in February and two joined in March.

Program – David and Donna

David will continue to pursue entertainment for the annual meeting in October.

Publication/Update – David

David is still searching for someone to take over the Update publication. Jean McCleary is a possibility for this.

Public Relations – Patti

Patti has sent thank you notes to everyone who made scholarship donations.

Remembrance – Mary Ellen

The Memorial Booklet will include names of the deceased from the past two years along with a prayer or poem. This year the names will not be read at the spring meeting because of the large amount of names of the deceased.

Retiree Benefits – Joyce

Joyce has not been able to communicate with Labor First because we are considered Medicare Retirees. A representative has been invited to the April meeting. The problem with the insurance deductions because of a security breach should be resolved by May 1, 2022.

Scholarship – Patsy

Patsy has received 11 or 12 applications and only 1 is an education major. No one qualifies for the Murray scholarship at this time. If qualifications are met, 1 Tress scholarship and 6 other scholarships will be given. Dale will contact the Coordinator of Athletics to see if any students will pursue the physical education program and requirements that will make them eligible for the Murray scholarship next year.

Social – David and Donna

David will plan a trip to the Navy Band Concert along with lunch or dinner somewhere.

Unfinished Business:

--A \$50 stipend will be given to the Baltimore County Historical Society along with our \$50 membership fee.

--Since we have no Technology Committee, Donna will try to get our website up to date and send the updates to Bill before April 19th.

New Business:

--Since Jack Woodward's first term as a Director will end on July 1st, the Executive Board agreed to invite Jack Nichols to join us as a Director filling Jack Woodward's position.

--Stipends to Churches – It was agreed to give \$100 to St. Isaac Jogues Church and \$100 to Idlewylde United Methodist Church where we conduct our meetings.

--In memory of Jack Woodward, we will make a donation to the Scholarship Fund in place of a plaque. Stu moved to make a \$100 donation to the Scholarship Fund and David seconded the motion. The motion passed unanimously.

The n

ext Executive Board Meeting will be held on May 17, 2022 at St. Isaac Jogues Church Hall.

The meeting adjourned at 12:06 a.m.

The following members were in attendance:

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| Barbara Barzyk | Dave Peters |
| David Copenhaver | Dale Rauenzahn |
| Donna Copenhaver | BJ Rounsaville |
| Joyce Cummings | George Sparks |
| Parker Koons | Stuart Tucker |

Respectfully submitted,

Barbara Barzyk
Recording Secretary

