

BCRSPA
MINUTES OF EXECUTIVE BOARD MEETING
March 15, 2016

The meeting of the Board of Directors of the **BCRSPA** was called to order at 9:58 a.m. by President David Copenhaver at Saint Isaac Jogues Cronin Center, Room 1.

Review of Minutes: The minutes of the January 19, 2016 Executive Board meeting were accepted as e-mailed.

Treasurer's Report: Reports for January and February were E-mailed to the Board members. An error on the February expenditure for the Remembrance Committee should read \$1,360.22 which will be corrected in the March report. The report was accepted for audit.

President's Announcements/Communications:

President David Copenhaver announced happy birthdays to Charlotte Price and Parker Koons.

A thank you to Weston Dean who represented both BCRSPA and MRSPA at the Caregivers Program hosted on March 11, 2016 by BCASCO.

MRSPA Individual Nomination(s) forms for Community Service are available.

A check for the MRSPA Scholarships Raffle tickets for MRSPA will be turned in at the MRSPA President's meeting on March 16, 2016.

MRSPA Annual Business Meeting and Delegate Luncheon on May 10, 2016 at Turf Valley in Ellicott City need to have additional delegate representatives. A sign-up sheet was passed among the Board members.

Maryland Senior Citizens Hall of Fame Nominations forms are available from President Copenhaver.

STANDING COMMITTEE REPORTS

Archivist/Historian, Caroline Seamon

No report

Budget, Jack Woodward

A corrected budget report was e-mailed to Board members. Extra copies were on-hand. The committee moved to accept the corrected report and was approved by the Board.

Community Service, Dave Peters

No report.

Constitution and By-Laws, George Sparks, Jr.

No report.

Consumer Education, B.J. Rounsaville

No report

Health Care/Insurance, Joyce Cummings

Information about the new prescription plan was discussed and representatives will be addressing the issues at the members at the Spring Luncheon. The Board approved to have an evaluation slip available at the Spring Luncheon. Clair Price moved to have a door prize in the

amount of \$25.00 with the drawing to be held at the luncheon. Edith Kozlowski second the motion and the motion carried. The prescription plan will be discussed in detail at the Spring Luncheon Membership.

Legislation, Parker Koons

No report

Membership Accounting, Charlotte Price

1,805 Total Membership (decrease of 82 Members since March 2015)

92 State Emeritus Members (age 90 and over)

60 Local Emeritus Members (age 80-89)

1,195 Dues Deduction Members

498 Cash Paying Members

85 Deceased Members

45 Members cancelled Nov. 1, 2015

15 BCRSPA Members Only

1,698 MRSPA Dues Paying Members

1,653 BCRSPA Dues Paying Members

A discussion concerning emeritus membership followed. Clair Price recommended the membership be polled at the Luncheon meeting so the delegation attending the MRSPA meeting can vote accordingly.

Membership Recruitment, Maryann Hughes

A discussion regarding mailing a letter to the dropping member with a request for information and reason for dropping membership was referred to the membership recruitment committee. Sharon Norman volunteered to draft a letter for the committee to use for the dropped members. An evaluation should be available at the Spring Luncheon Meeting.

Program, David and Donna Copenhaver

They are working on the program for the April Spring Business Luncheon program.

Publication/Update, Donna Copenhaver

Additional copies of the UPDATE containing the revised By-Laws will be available for members attending the luncheon.

Remembrance Committee, Mary Ellen Zimmerman and Mary Lou Brown

Mary Lou Brown sent sixteen birthday cards to members since the last meeting.

Mary Ellen Zimmerman reported the following deceased members; Louise Barlow, Ester Bays, Phoebe Bollinger, Gertrude Bryd, Doris Claar, Warren Edgar, Veronica Fisher, Jean Gregory, Richard J. Harden, Lucille Harms, Margaret Harriday, Mary Henderson, Sanford Kersten, Ester Lambert, James Leslie, Martha Martin, Thelma McComas, Elbert Moore, Anna Mussina, Margaret Park, Miriam Payne, Marilyn Pelham, Mary Plott, Pearl Risser, Dorothy Russell, Mary Sklarveski, Joseph Soukup, Nola Stuart, Nancy Tobias, Maxine Todd, Joseph Waurin, Daniel "Bix" Wheeler, Alice Wyman, Patricia Edwards and Harold R. Pearson.

A thank you note was received from the family of Leslie Milbourne for the donation to the scholarship fund.

Scholarship, Edith Kozlowski, Camille Marx, and Madeline Lovera

Edith Kozlowski reported the committee received thirty-two applications from fifteen of twenty-five high schools. Six were seeking degrees in education, three of whom were members FEA. Five awards are from the association plus the Matt Tress Scholarship and WEBCO Scholarship. This is the last year for the WEBCO scholarship as the funds have been expended. The number for the 2017 scholarships has yet to be determined.

Social Committee, David and Donna Copenhaver (interim)

The Toby's Dinner Theatre Trip had great food and entertainment. A discussion concerning the conflict date with the Scholarship Selection Committee meeting and the dinner theater event schedule followed. The 3rd annual crab feast is scheduled for Sunday, September 18, 2016.

Clair Price reported the Christmas breakfast is planned for December 8, 2016. Currently the Perry Hall High School Steel Band is being considered for entertainment. Camille will continue to accept door prizes. Committee reports for the brochure are needed by March 16, 2016 and will be published for the Spring Luncheon Meeting. Only thirty people have registered for the luncheon. The August picnic date has been determined for Saturday, August 20, 2016.

REPRESENTATIVE REPORTS

BCASCO, Weston Dean

Wes Dean reported on several pamphlets which were given out at the Caregivers meeting. He suggested visiting senior centers and the Department of Aging for additional information.

TABCO, Jack Woodward

No report.

UNFINISHED BUSINESS

Executive Board Retreat: President David Copenhaver indicated he was having difficulty finding a location for the retreat. He suggested extending the June Board meeting one and one half hour with lunch being provided. Ed Veit has received one report from the president and was expecting reports from all Executive Board members. Members were encouraged to read the current By-Laws for description of the duties of the officers, board members and committees and to submit their reports to Ed Veit before the next meeting in May. Stuart Tucker moved to have the tutorial program at the May Executive Board meeting on how to develop standing rules and to prepare for the retreat at the June Executive Board meeting. Ed Veit seconded the motion and the motion passed.

The June 21, 2016 Executive Board Meeting at St. Isaac Joques will be the extended meeting for the retreat.

NEW BUSINESS

The Annual Spring Luncheon Meeting is April 19, 2016. Reservations are slowly coming in. The revised By-Laws will be presented by George Sparks and Ed Veit. The committee will moved to accept the report and following the discussion a vote will be taken.

Board Members were asked to check the current directory and to make any necessary changes. The addresses and phone numbers are for the Executive Board members' eyes only.

Board members are asked to check the BCRSPA answering system weekly.

Next Meeting: The next meeting of the Executive Board will be on May 17, 2016 at TABCO - 305 Joppa Road, Towson, Maryland 21286

The meeting was adjourned at 11:28 a.m.

Respectfully submitted,
Robert L. Kane, Secretary

The following Executive Board members were in attendance:

Mary Lou Brown
C. David Copenhaver
Weston Dean
Robert Kane
Edith Kozlowski

Camille Marx
Sharon Norman
Charlotte Price
Clair Price
Cindy Schulz

George Sparks, Jr.
E. Stuart Tucker
Ed Veit
Jack Woodward
Linda Yaffe
Mary Ellen Zimmeman