

**BCRSPA
EXECUTIVE BOARD MEETING
May 15, 2012**

The meeting of the Executive Board of the **BCRSPA** was called to order at 9:58 A.M. by President Parker Koons at TABCO Towers.

Review of Minutes: The minutes of the March 20, 2011 meeting were approved as corrected.

Treasurer's Report: The Treasurer's Report as of April 30, 2012 was accepted for audit. Treasurer David Peters commented on the CD renewal, pending expenditures of Scholarship monies, Money Manager interest, and decrease in Membership Income.

Announcements:

MRSPA Certificates were awarded to members for participating in MRSPA business and committees.

BCRSPA Board Picnic will be on Saturday, August 18, 2012 at Price's Saltpeter Creek Resort beginning at noon. A flyer was distributed to Board members.

Teacher of the Year, Angela Roundtree of Ridgely Middle School has been invited to address members at our Fall Luncheon Meeting.

COMMITTEE REPORTS

Archivist/Historian, Tree Margolis No report

Budget, Jack Woodward

Jack reported the budget was passed by our members at the annual Spring meeting.

Community Service, Kathy Dunkle

Kathy reported that \$50.00 in cash and checks and twenty-five bags of food were collected at the annual Spring meeting.

Constitution and Bylaw, George Sparks, Jr.

George distribute copies of the revised Constitution and Bylaws which were approved by the members at the annual Spring meeting.

Consumer Education: Joan Pickens No report

Health Care/Insurance, Maud Colgain No report

Legislation, Don Roberts No report

Membership Accounting, Charlotte Price

Total Membership May 15, 2012- 2,010

Paid Cash Members - 237
Unpaid Cash Members - 302
Deceased Members - 3
Cancelled Member - 1
New Members - 4 (8 since 3/3/20120
Dues Paying Members MRSPA - 1889
Dues Paying Members BCRSPA - 1772

Membership Recruitment, Maryann Hughes No report

Nominating, E. Stuart Tucker No report

Program, Parker Koons

Program for the Fall Luncheon includes a musical group from General Stricker Middle School and the Teacher of the Year, Angela Roundtree.

Publication/UPDATE, Doris Schiller No report

Remembrance Committee, Mary Ellen Zimmerman and Mary Lou Brown

Mary Lou reported sending fifteen birthday cards to members in April and eighteen birthday card in May. Mary Lou reported for Mary Ellen on the deceased member, Robert F. Fanto.

Scholarship, Edith Kozlowski, Madeline Lovera, and Camille Marx

Edith reported articles and pictures of the scholarship awards have been forward to Doris Schiller for publication in the UPDATE. Next year there will be five scholarships awarded.

Representative Reports

BCASCO, Weston Dean

Wes reported on the change of leadership due to retirement, review of the Federal and State legislation, available support services for seniors, and the success of State bills.

TABCO

Health benefit cost reduction from current 90% to proposed 80% was presented.

Correspondence: None

Unfinished Business

Yearly Fund Raising for the Scholarship Fund: C. David Copenhagen reported he is exploring the possibility of sponsoring a NYC bus trip to Radio City Music Hall in November. Since time is important he will pursue ordering a bus and obtaining tickets. Additional fund raising activities were being explored.

Increase Dues: Dues increase from \$10.00 to either \$12.00 or \$15.00 will be examined. No increase can occur until 2014.

New Business

Thank You: President Parker thanked the Board members for their participation in the affairs and activities of the Association during the past two years. He passed the gavel to incoming President Edna Harris-Kurre.

Non Profit Status: Parker will continue to research information for obtaining the correct forms in order to receive tax deferred contributions from Oak Crest for the Scholarship Fund.

Meeting Dates 2012-2013: Incoming President Edna Harris-Kurre distributed papers with the meeting dates beginning July 2012. She will be exploring having a luncheon meeting at Oak Crest in October 2013 if the cost will be the same as at the Columbus Gardens.. Erickson Corporation will donate \$500.00 for BCRSPA members and \$300.00 for non-members when moving to their campus if the person so states at the time of purchase. Form W-6 will need to be on file before any payments can be made. A discussion followed on the November 2012 meeting. Since the third week falls during the Thanksgiving week, Edna will attempt to schedule a meeting for November 13th at St. Isaac Jogues or TABCO Towers.

Luncheon Meeting: Columbus Gardens will continue to be the place for the Fall and Spring meetings. Future luncheons will cost \$23.00.

Increase Dues: Treasurer Dave stated the dues increase for consideration must be decided so that publication in the UPDATE in September to take effect in July 2014.

Resigning Editor: Doris Schiller will be resigning as editor of the UPDATE as of the September issue. Parker, along with E. Stuart Tucker, and Doris, will help to seek a person who will undertake the responsibility of new editor.

Annual Meeting Minutes: George Sparks stated the minutes of the Annual Meeting in April will need to be approved by the Board at the September meeting.

New Members: Donna requested President Edna discuss at the Superintendent's Meeting to have a flyer containing information on membership in our organization included in the retirement packet of the BOE.

The meeting was adjourned at 11:25 A.M.

The next meeting is Tuesday, August 18, 2012 at Price's Saltpeter Creek Resort at 12:00 Noon. The next Board meeting is September 18, 2012 at St. Isaac Jogues Cronin Center.

Respectfully Submitted,

Robert L. Kane, Secretary

The following members were in attendance:

Mary Lou Brown

C. David Copenhaver

Donna Copenhaver

Weston Dean

Kathy Dunkle

Edna Harris-Kurre

Bob Kane

Parker Koons

Edith Kozlowski

Tree Margolis

David Peters

Charlotte Price

George Sparks, Jr.

Jack Woodward

