

BCRSPA
EXECUTIVE BOARD MEETING
MAY 15, 2018

There being a quorum present, the meeting of the Executive Board of the BCRSPA was called to order at 10:02 a.m. by President Donna Copenhaver at St. Isaac Jogues Church Hall.

Review of Minutes: The minutes of the March 20, 2018 were approved as printed. The minutes of the April 17, 2018 Annual Membership Meeting were approved as printed.

Treasurer's Report: The Treasurer's Report for March was accepted and filed for audit. The Treasurer's Report for April was accepted and filed for audit.

Announcements/Communications:

President Copenhaver welcomed Dale Rauenzahn who is now an Executive Board member.

Birthday wishes were extended to Clair Price, Della Curtis and Madeline Lovera. President Copenhaver thanked everyone for the donation made in her name to the Scholarship Fund.

A motion was made by George Sparks to raffle the Wine Basket, which we had won, at the Christmas breakfast this year. The motion was seconded by Bill Groth. It was unanimously approved.

A Thank You note was received from Dot Tucker-Houk for the gift card to Cunningham's for her kindness in doing the annual booklet which was given to members at the April meeting.

Edith Kozlowski submitted a letter of resignation from the Board to become effective April 30, 2018. A plaque was given to her for her long service. A motion was made by George Sparks to regretfully accept her resignation and seconded by David Copenhaver. The motion was unanimously passed.

MRSPA has a New Member Recruitment Incentive in place until October 1, 2018. A ten dollar gift card will be given to anyone who signs up a new dues-deduction member.

Many Thank-You notes were received from the students at Timber Grove.

President Copenhaver passed around samples of Newsletters received from other counties. Many organizations are now posting their newsletters on their website.

NRTA/AARP Retired Educator Community are looking for retired teachers for volunteer work to help improve the lives of youth. The deadline is May 16.

Representative Reports:

BCASCO - Wes Dean reported that Delegate Adrianna Jones was the speaker at the last meeting. She spoke about how Seniors impact legislation and the property abuse of Seniors when others move into their homes. She also stated that she is opposed to using photo ID's for voter registration. This issue will be on the ballot for the next election. There was also a discussion about the revenue profit from the casinos going to education.

Standing Committee Reports:

Archives/Historian, Caroline Seamon

No report

Community Service, Dave Peters

Dave is taking over planning the Christmas breakfast and the donations that are given. He is also working on a new way to distribute the door prizes. Sharon volunteered to help wrap the gifts if needed.

Bylaws, George Sparks

There was a change suggested in the Standing Rules that the Treasurer's records be archived for five years instead of ten years. The Standing Rules change was approved unanimously.

Consumer Education, BJ Rounsaville

BJ is keeping a folder of new articles that she has found or that other members have sent her.

Finance, Jack Woodward

No report

Legislation, Parker Koons

The primary election is in June. It is the first time that we will be voting for school board members. The entire board will be replaced by the December meeting.

Member Accounting, Donna Copenhaver

MRSPA total members - 1,652

MRSPA dues paying members - 1,526

MRSPA Emeritus - 126

New BCRSPA members since 3/1/2018 - 6

BCRSPA dues paying members - 1,532

BCRSPA members only - 14 (8 Emeritus, 5 paid 2017-2018 dues, 1 auto deduction)

Deceased - 8

Member Recruitment, Maryann Hughes

Informational packets for BCRSPA will be given to eleven new retirees inviting them to join this year.

Program, Donna and David Copenhaver

Entertainment for the October 16th luncheon is being sought. Hopefully there will be a choir found to sing this year.

Publication/Update, David Copenhaver

A new Update will be coming out in June. David informed us that GMail is now limiting bulk emails. Since he sends out 750 *Keeping You in the Loop* emails each month with attachments included, we may need to look for another way to send such a large amount. It was suggested that our Technology Committee research this and help find a solution.

Public Relations, Clair Price

No report

Remembrance, Mary Ellen Zimmerman and Mary Lou Brown

Mary Lou sent out eighteen cards for April and May. Eight people have passed away. They are Doris Farley, Lillian Nichols, Helen T. Stratman, Norma Allman, Dottie Heck, Russell C. Reider, Anne O. Baughman, Robert Eads.

Retiree Benefits, Joyce Cummings

Joyce met with Nasrene who expressed her appreciation for being invited to the April luncheon. The next meeting will be on July 25, 2018. Nasrene indicated that the shingles injection is covered under Preventive Care for those who have Cigna. Before going to get the shot, the patient must get the prescription from his doctor.

Scholarship, Camille Marx and Madeline Lovera

Six BCRSPA memorial scholarships of \$2,000 each were given to students. One Matthew Tress for \$2,000 was also given.

Social, David Copenhaver

The trip to Longwood Gardens went very well. An informational tour was given which was quite interesting.

The Legal Documents seminar at Oak Crest Village will be held on June 14, 2018. Twenty people have signed to attend.

A trip to the Delaware Casino is planned for July 12. It is necessary to have 40 people commit to attend by June 20th.

Twenty-two people have planned to attend the Crab Feast on September 30.

The trip to Sight and Sound for the show “Jesus” will be held on November 14. Thirty-three people have committed to attend.

The U.S. Navy Concert Band and visit to Arlington National Cemetery is being planned for December 16.

Technology, Bill Groth

A committee meeting needs to be held to help David Copenhaver find ways to distribute the newsletter each month.

Members have indicated a need for help with their electronic devices. Bill suggested using the AARP Press books for instructions on using their devices. A solution to finding a better way to help members is being looked into.

Unfinished Business:

The “**Meet and Greet**” failed again after trying two different times.

The President’s Seminar on Essential Documents is scheduled for June 14 at Oak Crest Village.

New Business:

Donna suggested some possible new ideas for the 2018-2019 year. These will be discussed at a later meeting or retreat. It was suggested that we have another quilt raffle for the Spring luncheon. Tickets will be made and be distributed to members.

A Retreat has been planned for August 30, 2018. Members were asked to respond to Parker as to their attendance.

The meeting was adjourned at 11:50 a.m.

The next Executive Board Meeting will be held on June 19, 2018 at St. Isaac Jogues Church Hall.

Respectfully submitted,
Barbara Barzyk, Recording Secretary

The following members were in attendance:

Barbara Barzyk
C. David Copenhaver
Donna Copenhaver
Joyce Cummings
Della Curtis
Weston Dean
Bill Groth
Patsy Holmes
Parker Koons

Sharon Norman
David Peters
Clair Price
Dale Rauenzahn
BJ Rounsaville
Cindy Schulz
George Sparks, Jr.
E. Stuart Tucker
Jack Woodward
Mary Ellen Zimmerman