

# **BCRSPA**

## **EXECUTIVE BOARD MEETING**

### **November 15, 2011**

The November 15, 2011 meeting of the Executive Board of the **BCRSPA** was called to order at 10:05 P.M. by President Parker Koons who introduced guests David and Donna Copenhaver.

**Review of Minutes:** The minutes of the August 13, 2011 meeting were approved as e-mailed to committee members.

**Treasurer's Report:** The Treasurer's Report of October 31, 2011 was accepted for audit. Treasurer David Peters expressed concern over the cost of the luncheons were exceeding the revenue. Stuart Tucker remarked that Hospitality committee's funds helped pay for the cost of the meals and additional money came from the operation's account. Clair Price moved to increase the cost of the luncheon to \$23.00 effective this coming April. George Sparks second the motion. Following the discussion of the cost of other selections the motion was approved.

#### **Announcements:**

Coats for Kids - 2011 Campaign is in need of financial assistance. Funds are available for this use from the Annual Projects Funds.

Columbus Garden - Luncheon Prices were discussed as to the number of luncheons ordered to help reduce costs.

Community Service Award 2012 information and applications are available.

Pre-retirement Seminars are scheduled for November 19 and 21. Coffee and breakfast snacks will be served at Dumbarton Middle School meeting and soft drinks and snacks will be served at the ESS Building meeting. Stuart Tucker, Parker Koons, and Maryann Hughes volunteered for the 7:45 A.M. November 19th meeting and in addition Jack Woodward volunteered to assist at the 4:30 P.M. November 21<sup>st</sup> meeting.

**Point of Personal Privilege:** Stuart Tucker thanked the Board for the nomination and award granted by the Maryland Citizen Hall of Fame. He was most appreciative of everyone's effort.

#### **COMMITTEE REPORTS**

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

Linda Yaffe is having physical difficulty which prevents her from attending.

##### **Budget, Jack Woodward**

Jack needs to revise the 2012 -2013 budget in light of the change in the cost of the luncheon.

##### **Community Service, Kathy Dunkle**

Kathy reported grocery donations collected at the October luncheon exceeded previous donations and \$90.00 in cash were collected.

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

George submitted proposed changes to the Constitution. The Board approved each amendment. The Board approved changes in the Bylaw as printed in his submitted proposal. Corrections approved will be rewritten and sent to Stuart for publication.

**Consumer Education:** no report

**Health Care/Insurance:** no report

**Legislation:** no report

**Membership Accounting, Charlotte Price**

Total Membership November 15, 2011- 2016  
New members - 4  
Deceased members - 2  
BCRSPA Only - 22  
Unpaid & Dropped November 1, 2011 - 32  
State Emeritus (over 90) - 93  
County Emeritus members (80-90) - 93  
BCRSPA Dues Paying Members - 1776

**Membership Recruitment, Maryann Hughes**

Maryann requested assistance in obtaining names of new retirees.

**Nominating:** no report

**Program, Stuart Tucker**

Stuart reported the April luncheon program is the scholarship awards and our annual meeting. Committee reports are due by the March meeting. Clair has a copy of last year's reports.

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

Charlotte Price reported for the committee the names of those deceased since our last meeting - Naida Scuggs, Elise Brown, Raymond Rattan, Blance Stevens, Gerald J. Smith, and Louise Rouleau. From MRSPA monthly report of their recently deceased members were:

Elise Brown Member #42982	Date unknown
Raymond Rattan Member #4746	Date unknown

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

Edith reported tentative dates to review the applications are February 29 and March 7 at St. Isaac Jogues At 10:00 A.M. Claire reported the 50/50 luncheon drawing netted \$50.00 toward the scholarship fund and \$500.00 in donations. Clair obtained an ad for our publication and has requested a donation be given to the scholarship fund.

**Representative Reports**

**BCASCO, Weston Dean**

Wes reported the last meeting's theme was "Aging in Place" and seniors living at home is less expensive and apparently works well. Assessments for needs are now made by one agency, the Department of Aging.

**TABCO:** no report

**Unfinished Business:** none

**New Business:** none

**The next meeting is Tuesday, February 21, 2012 at St. Isaac Jogues, Old Harford Road, Room 4, at 10:00 A.M.**

The meeting was adjourned at 11:35 A.M.

Respectfully Submitted,

Robert L. Kane

The following members were in attendance:

*David Copenhaver*

*Parker  
Koons*

*Donna Copenhaver*

*Charlo  
tte  
Price  
Edith  
Kozłowski  
Clair*

*Weston Dean*

*Price  
Edna Harris  
George*

*Kathy Dunkle*

*Kurre  
Sparks, Jr.  
Tree Margolis  
E. Stuart*

*Maryann Hughes*

*Tucker  
David Peters  
Jack Woodward*

*Bob Kane*

