

BCRSPA
Minutes of Executive Board Meeting
September 15, 2015

The meeting of the Board of Directors of the **BCRSPA** was called to order at 10:03 a.m. by President David Copenhaver at Saint Isaac Jogues Cronin Center, Room 1.

President Copenhaver asked Sharon Norman to introduce our guests; Jim and Linda Smith, Keith Harmeyer, Paul Plevyak, and Joyce Cummings - members of the Ad Hoc Committee investigating creating a 501 (c) (3) foundation.

Review of Minutes: The minutes of the June 19, 2015 Executive Board meeting were accepted as e-mailed.

Treasurer's Report: Treasurer Stu Tucker called attention to the Balance Sheet regarding the "Money Manager-FFFCU and the Money Manager Scholarships." These two items are included in the Money Manager account at FFFCU. Also the MRSPA account under OPERATIONS is posted in the wrong section. It will be corrected in future reports. Chits for reimbursement for expenditures were distributed to Board members. The Treasurer's report of August 31, 2015 was received and filed for audit.

President's Announcements/Communications:

A belated Happy Birthday wishes to Patsy Holmes and Happy Birthday wishes to George Sparks, Weston Dean, Cindy Schulz, Maryann Hughes, Ed Veit, Sharon Norman, Dave Peters, Camille Marx, and Stu Tucker.

The Fall Luncheon and 70th Anniversary Celebration will include a sheet cake and items from our archives, the Perry Hall Steel Drum Band, Baltimore County Teacher of the Year, our display from the MRSPA meeting, and other surprises.

Maryland Senior Citizens Hall of Fame Luncheon on October 22 should be considered for the Board to attend. Our Association will pay for our Board Members attending.

MRSPA Leadership Workshop will be attended by David and Donna Copenhaver, Charlotte Price, Maryann Hughes and Stu Tucker who will also represent MRSPA.

BCPS Employee Wellness Seasonal Flu Vaccine Program for 2015 schedule was distributed in the Board packet.

An appreciation for service plaque will be awarded to Kathy Dunkle at the Fall Luncheon.

AD HOC COMMITTEE REPORTS

Committee to explore 501(c) (3) Non Profit: Chairperson Sharon Norman presented the committee report containing three options. Sharon moved to explore Option 2 to partner with the BCPS Education Foundation. Following the motion a discussion was held. The motion carried by a 15-7 vote. The next step is to develop a memorandum of understanding with BCPS Foundation.

By-Laws: Ed Veit reported on the progress of the committee. The leadership workshop is still under consideration.

Nominating Committee: President Copenhaver appointed Cindy Schulz as chairperson with committee members David Greenwood, Susanne Greenwood, Kathy Brauer, Keith Harmeyer and Marilyn Audlin. Their assignment is to present three candidates for the Board of Directors.

COMMITTEE REPORTS

Archivist/Historian, Caroline Seamon

Caroline is changing the language of the entry from a letter to a numeral.

Budget, Jack Woodward

No report

Community Service, Dave Peters

Dave will be given information from Kathy Dunkle at the Fall Luncheon.

Constitution and By-Laws, George Sparks, Jr.

Meetings are occurring to rewrite the By-Laws.

Consumer Education, B.J. Rounsaville

Selection of articles for publication continues.

Health Care/Insurance, Joyce Cummings

No increase in cost for those members 65 years or older. Express Script will no longer be the prescription provider. Cigna has been named as the new carrier.

Legislation, Parker Koons

No report

Membership Accounting, Charlotte Price

Total Membership 1868 (increase of 19 since March 1st)

9 New Member since June (35 since March 1st)

31 Deceased Members since June (42 since March 1st)

19 Cancellations

74 Unpaid Cash Members (a third reminder has been mailed)

124 State Emeritus Members

60 Local Emeritus Members

1,729 MRSPA Dues Paying Members

1,684 BCRSPA Dues Paying Members

15 BCRSPA Only Members

Membership Recruitment, Maryann Hughes

87 packets are ready for mailing.

Program, David and Donna Copenhaver

Information was shared in the announcements.

Publication/Update, Donna Copenhaver

The new publisher completed the last edition of the UPDDATE. The next deadline for publications is October 15 for the December issue.

Remembrance Committee, Mary Ellen Zimmerman and Mary Lou Brown

Mary Lou reported sending twenty-nine birthday cards since the last meeting.

Mary Ellen reported the following deceased members; Richard Sass and Kay Walker. The list of deceased from the State has been received and more will be added to the next list.

Scholarship, Edith Kozlowski, Camille Marx, and Madeline Lovera

As of August 11 flyer has been sent to all high schools including counselors and sponsors of FEA. A calendar for 2016 has been published. Two new members have been contacted and will be working with this year's selections. The raffle at the crab feast will benefit the scholarships. Tickets are \$1.00 each or six for \$5.00.

Travel/Social Committee, David and Donna Copenhaver (interim)

President Copenhaver reported the Western Maryland Excursion is sold out. The second annual crab feast has 55 sold tickets. Volunteers are needed for the event. The Christmas Trip has 44 seats sold.

Clair Price and Camille Marx are collecting door prizes for the Breakfast with Colleagues.

Clair Price reported forty-three reservations for the Fall Luncheon have been received. The association is committed to paying for 100 meals. Thirty-five people have signed up for the Breakfast with Colleagues and again 100 is the minimum for the contract. Anyone is welcomed to the breakfast. Some problems have occurred with the phone answering machine. If you notice any problem please contact Clair.

REPRESENTATIVE REPORTS

BCASCO, Weston Dean

BCASCO meeting concentrated on decisions the aging population must discuss and undertake. Staying in one's home is important and there are robotics filling the needs. Robots are used to visit patients in hospitals, keep track of medications, cleaning rooms, notifying family care takers, monitoring sleep, etc.

TABCO, Jack Woodward

Jack will be meeting with TABCO before the next Board meeting.

UNFINISHED BUSINESS

Ed Veit's Library: Ed has a collection of books to be donated as prizes. He is looking for organizations wanting books and magazines donations.

NEW BUSINESS

None

Next Meeting: The next meeting of the Executive Board will be on November 17, 2015 at TABCO-305 Joppa Road at 10:00 a.m.

Check BCRSPA's answering system weekly.

The meeting was adjourned at 11:43 a.m.

Respectfully Submitted,

Robert L. Kane, Secretary

The following Executive Board members were in attendance:

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| <i>Mary Lou Brown</i> | <i>Edith Kozlowski</i> | <i>Cindy Schulz</i> |
| <i>David Copenhaver</i> | <i>Madeline Lovera</i> | <i>Caroline Seamon</i> |
| <i>Donna Copenhaver</i> | <i>Camille Marx</i> | <i>George Sparks</i> |
| <i>Joyce Cummings</i> | <i>Sharon Norman</i> | <i>E. Stuart Tucker</i> |
| <i>Weston Dean</i> | <i>David Peters</i> | <i>Ed Veit</i> |
| <i>Patsy Holmes</i> | <i>Charlotte Price</i> | <i>Jack Woodward</i> |
| <i>Maryann Hughes</i> | <i>Clair Price</i> | <i>Linda Yaffe</i> |
| <i>Robert Kane</i> | <i>B.J. Rounsaville</i> | <i>Mary Ellen Zimmerman</i> |
| <i>Parker Koons</i> | | |