

BCRSPA
EXECUTIVE BOARD MEETING
November 16, 2021

Call to Order:

There being a quorum present, the meeting of the Executive Board of the BCRSPA was called to order at 10:04 a.m. by President Donna Copenhaver at St. Isaac Jogues Church Hall.

Secretary's Minutes:

The minutes for the September and October meetings were approved.

Treasurer's Report:

The Treasurer's report for October 2021 was accepted and will be filed for audit.

Announcements/Communications:

Birthday wishes were extended to: Joyce Cummings (10/11), David Copenhaver (11/15), BJ Rounsaville (11/26), Caroline Seamon (12/10), Patti Butler (12/19).

Representative Reports:

BCASCO – Cindy and BJ

No report

Standing Committee Reports:

Archives/Historian – Caroline Seamon

No report

Community Service – Dave Peters

Dave received a thank you note from the Towson Churches for our donations. Approximately 41 people have committed to attend the Christmas Breakfast. Bottles of wine will be given for door prizes. Gift cards to Dunkin Donuts will be given to the winners of the sweater contest.

Bylaws – George Sparks

The bylaws have been updated.

Consumer Education – BJ Rounsaville

No report

Finance – Stu Tucker

We have not budgeted operational money for scholarships. The scholarship accounts have sufficient money of their own since no scholarships were given in the past two years. We are projecting to spend reserve money and not budget the scholarships for this year.

Membership – Dale Rauenzahn

There has been a decrease in memberships since September, 2021.

MRSPA total members – 1,371

MRSPA dues paying members – 1,236

MRSPA Emeritus – 119

New BCRSPA members since 7/1/2021 – 16

BCRSPA dues paying members – 1,375

BCRSPA members only – 12 (8 Emeritus, 3 paid 2020-2021 dues, 1 auto deduction)

BCRSPA total members – 1,383

Dale will drop off 50 packets of membership information to the Retirement Office to be distributed to retirees when they meet in that office. He also will be sending packets to each school.

Legislation – Parker Koons

No report

Program – David and Donna Copenhaver

As of today only 20 people have committed to going on the Bus Trip to Washington.

Publication/Update – David Copenhaver

Volunteers are needed to continue doing the Update. Training will be provided.

Public Relations – Patti Butler

No report

Remembrance – Mary Ellen Zimmerman

Birthday cards have been sent out to those over ninety.

Deceased members – Shirley T. Hoeflich and Thomas F. Harvey, Jr

A motion was made by Stu Tucker to include all the deceased names from the past 2 years in the booklet for the Remembrance Ceremony to be held in April. Dave Peters seconded the motion. The motion passed unanimously.

Retiree Benefits – Joyce Cummings

Concern was expressed about putting an individual's Social Security number on an application for health insurance that they would submit electronically. Individuals may mail in the form or drop it off in person at the office.

Any questions or concerns about benefits can be emailed to: ccossaboon2@bcps.org

Scholarship – Patsy Holmes

Nineteen applications for scholarships have been received. The applicants were super qualified but none were planning to be teachers. A new application form is on the BCRSPA website. The due date for submitting applications is February 16, 2022. A committee has been reading all of the applications when they are received.

The Tress Scholarship has enough money for a scholarship this year. The BCPS Education Foundation also has sufficient money for a scholarship this year.

Social – David and Donna

No report

Technology

No report

Unfinished Business:

Library Project:

This year our donation will be given to schools in the Southwest Area. It was decided to give money to Westowne Elementary School and Southwest Academy Middle School. Margaret Kidder and Patsy Holmes will contact the principal and present the check to Westowne Elementary and David and Donna Copenhaver will present the check to Southwest Academy.

Breakfast with Colleagues:

The categories for the sweater contest are: most unusual, funniest, most creative, most holiday spirit. Gift certificates of \$10 to Dunkin Donuts will be given to winners.

Bottles of wine will be given for door prizes.

Pointsettias will be purchased for the tables. The entertainment will be provided by Perry Hall Steel Band.

New Business:

An editor is needed for the Newsletter.

The March Executive Board Meeting will be held on Monday, March 14th at Idlewild United Methodist Church.

The next Executive Board Meeting will be held on January 18, 2022 at St. Isaac Jogues Church Hall.

The meeting adjourned at 11:55 a.m.

The following members were in attendance:

Barbara Barzyk	Dave Peters
David Copenhaver	Dale Rauenzahn
Donna Copenhaver	BJ Rounsaville
Joyce Cummings	George Sparks
Patsy Holmes	Stuart Tucker
Margaret Kidder	Mary Ellen Zimmerman

Respectfully submitted,

Barbara Barzyk
Recording Secretary

