

**BCRSPA**  
**EXECUTIVE BOARD MEETING**  
**September 16, 2014**

The meeting of the Board of Directors of the **BCRSPA** was called to order at 10:02 a.m. by President David Copenhaver at Saint Isaac Jogues Cronin Center.

**Review of Minutes:** The minutes of the May 13, 2014 meeting were approved as e-mailed. Bob Kane thanked Donna for taking the minutes of the May meeting.

**Treasurer's Report:** The Treasurer's report of August 2014 was filed for audit. Dave Peters spoke on budget topics and investment returns. The audit reported all is fine. Questions regarding the distribution of scholarship money will be discussed at a future Board Meeting.

**Announcements:**

Happy Birthday greetings to George Sparks

Resignation of Tree Margolis and discussion of recognition for twenty-six years of service

Wes Dean returning to the Board and Parker Koons accepted to represent the Board at the BCASCO meetings

MRSPA Area Leadership Workshop on October 2 will be attended by David, Charlotte and Donna.

Baby Boomer/Senior Expo at the Fair Grounds will be October 22. A free breakfast is at 7:00 a.m.

Executive Board Directory has been updated and redistributed. Meetings in November and May will be held at TABCO. We may use the elevator.

Maryland Senior Citizen Hall of Fame will honor Joan Pickens at their October 23 Luncheon. Members are asked to sign up to attend.

United Legal Benefits are available through MRSPA

Location of Early Voting sites was distributed in a chart.

100 Most WANTED newest members list was given to Board members to contact.

Please be sure to check the BCRSPA answering system weekly (President, Membership, Scholarship, Newsletter, Health)

**COMMITTEE REPORTS**

**Archivist/Historian, TBD**

**Budget, Jack Woodward**

Jack moved to have the scholarship money to be received from the Tress estate to be name after Matt Tress. Ed seconded. Since we have not received any funds, the motions will be considered at the November Board meeting.

**Community Service, Kathy Dunkle**

No report

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

No report

**Consumer Education, Joan Pickens**

Joan is currently recuperating at home. Mary Ellen Zimmerman has sent a card.

**Health Care/Insurance, David and Donna Copenhaver**

David and Donna distributed a flyer concerning hydration and your health.

**Legislation, Parker Koons**

No report

**Membership Accounting, Charlotte Price**

Total Membership 03/01/2013 – 1,948

(Decrease of 21 since our May meeting)

8 new members (40 since March 10)

4 Deceased Members (35 since March 1<sup>st</sup>)

15 BCRSPA Only Members

118 State Emeritus

83 Local Emeritus

1,815 MRSPA Dues Paying Members

1,747 BCRSPA Dues Paying Members

103 Unpaid Cash Members (Letters have been sent)

**Membership Recruitment, MaryAnn Hughes**

Packets have been mailed to retiring potential members

**Nominating, TBD****Program, Edna Harris-Kurre**

Contracts with Columbus Garden are required one year in advance.

**Publication/Update, Donna Copenhaver**

Theresa Margolis expressed concern about the issue number of the September newsletter. The Board decided to change the numbering of the newsletters to reflect vol. 1 in September, vol. 2 in December, vol. 3 in March and vol. 4 in June.

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

An update on Joan Pickens' health was given. A card has been sent. Mary Lou Brown has sent forty birthday cards since the last meeting. Cards have been returned from Helen Diehl, Edward Brumbaugh, Bernadette A. Dew and Keith Rembald. A list of deceased members has been received from MRSPA.

**Scholarship, Edith Kozlowski and Camille Marx**

Flyers have been sent, telephone line opened and one inquiry received. A reminder will be mailed to school counselors in October. A reminder will be placed in the Superintendent's Bulletin in October or November. There was discussion about letting recipients know that they can request where the money will go.

**Travel/Social Committee, David and Donna Copenhaver**

David is currently seeking an individual to fill this position.

NYC Christmas bus trip is sold out.

Ninety people signed up for the crab feast.

Four travel opportunities and six social events for 2015 were presented in a flyer. The Crab Feast menu has been established and the check delivered.

A social reception is being considered for the 100 new members at a later date.

**Representative Reports****BCASCO, Parker Koons**

The main presentation centered on health care insurance. It was noted that our insurance is better than what is offered by the Affordable Care Act.

**TABCO, Jack Woodward**

No report

Request that we send our newsletter to Bob Anzele of TABCO.

**UNFINISHED BUSINESS**

**State Tax Exempt Status:** The status is still in the application phase.

**File Cabinet Replacement:** Permission was given to purchase a slightly use file cabinet to store our archives at a cost of about \$225.00.

**NEW BUSINESS**

**Luncheon Guests:** It was requested by David that Al and Suzanne Henneman be invited to the October luncheon as our guests as a way of thanking them for their hard work and hospitality to make the crab feast a success. Edna moved to invite Al Henneman a guest at the October luncheon. Parker seconded the motion and the motion was approved.

**Speaker Request:** A letter was received requesting time to speak to the members at the Annual meeting by David Matthew, CFP. The Board declined the invitation.

**President's Seminars:** David suggested having a few of these throughout the year, i.e. Scam Stoppers, Identity Theft. The Board agreed he should try one to gauge the success.

**Next Meeting:** The next meeting is the Annual Membership Meeting on October 21, 2014 at the Columbus Gardens. The next Board meeting is November 18, 2014 at TABCO.

The meeting was adjourned at 12:28 p.m.

Respectfully Submitted,

Robert L. Kane, Secretary

The following members were in attendance:

<i>Mary Lou Brown</i>	<i>Robert Kane</i>	<i>Charlotte Price</i>
<i>David Copenhaver</i>	<i>Parker Koons</i>	<i>Clair Price</i>
<i>Donna Copenhaver</i>	<i>Edith Kozlowski</i>	<i>George Sparks, Jr.</i>
<i>Kathy Dunkle</i>	<i>Madeline Lovera</i>	<i>Ed Veit</i>
<i>Edna Harris-Kurre</i>	<i>Camille F. Marx</i>	<i>Linda Yaffe</i>
<i>Mary Ann <u>Hughes</u></i>	<i>David Peters</i>	<i>Jack Woodward</i>
		<i>Mary Ellen Zimmerman</i>

