

**BCRSPA**  
**MINUTES OF EXECUTIVE BOARD MEETING**  
**March 17, 2015**

The meeting of the Board of Directors of the **BCRSPA** was called to order at 10:00 a.m. by President David Copenhaver at St. Isaac Jogues, Cronin Center, Room 1.

**Review of Minutes:** The minutes of the January 20, 2015 Executive Board meeting were corrected and Edna Harris-Kurre moved to accept the minutes as corrected. The motion was seconded by Camille Marx and approved.

**Treasurer's Report:** The Treasurer's report of February, 2015 was received and filed for audit. David Peters remarked that he continues to have one Money Market account which includes both Association and Scholarship monies. He commented on the negative numbers listed on the Profit & Loss Budget in the Social Committee Expense.

**President's Announcements/Communications:**

Happy Birthday wishes were extended to Edna Harris-Kurre, Charlotte Price and Parker Koons.

President Copenhaver welcomed the two newest Board Committee Chairpersons:

B J Rounsaville - Consumer Education Committee

Caroline Seamon - Archives/Historian Committee.

Maryland Senior Citizens Hall of Fame Nomination applications were available and discussed. Applications must be submitted by April 30<sup>th</sup> and the award luncheon is scheduled for October 2, 2015.

MRSPA raffle tickets and check has been sent to MRSPA. The drawing is May 12, 2015.

MRSPA annual business meeting is May 12, 2015 at Turf Valley in Ellicott City. Our association is allotted 20 delegates. A sign-up sheet was passed among the Board Members. If a member signs-up and fails to attend, a fine of \$40.00 is assessed to the association to cover the cost of the luncheon. Delegates are selected from any member of both associations (MRSPA and BCRSPA).

**COMMITTEE REPORTS**

**Archivist/Historian, Caroline Seamon**

A Packet of information was given to Caroline and a thank-you note was received from Theresa Margolis for the award plaque.

**Budget, Jack Woodward**

Clair Price alerted the committee that the budget was not approved since our last meeting was cancelled due to inclement weather. Stu Tucker moved to accept the budget as received. Camille Marx seconded the motion and the motion was approved.

**Community Service, Kathy Dunkle**

No Report.

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

George deferred to Ed Viet, Chairperson of the Bylaws committee who distributed a report

of the Committee meeting and FAQ=s – 501(c)(7) STATUS.

The Committee moved to accept the format to blend the Constitution and Bylaws into a single document and to include standing rules. The motion was approved.

The Committee moved to accept the committee designations and modifications to the Standing Committees. The motion was accepted. Donna Copenhaver moved to have a separate Program Standing Committee and a Social Committee. Caroline Seamon seconded the motion. Following a discussion the motion was accepted.

Completion of this document and tasks is to be April, 2016.

**Consumer Education, B. J. Rounsaville**

B.J. had articles for the UPDATE available and will be given to Donna Copenhaver.

**Health Care/Insurance, David and Donna Copenhaver (interim)**

No changes at this time.

**Legislation, Parker Koons**

MRSPA Legislation Committee is currently meeting and Parker will have a report at a future meeting.

**Membership Accounting, Charlotte Price**

Total Membership – 03/01/2014 -1948

02/28/2015 -1887

(Decrease of 61 or 3.16%)

111 State Emeritus Members (age 90 or over)

83 Local Emeritus Members

65 New Members

1,240 Dues Deduction Members

521 Cash Members

55 Deceased Members

72 Members Cancelled Nov. 1, 2014

15 BCRSPA Only Members

1,761 MRSPA Dues Paying Members

1,693 BCRSPA Dues Paying Members

**Membership Recruitment, Maryann Hughes**

Seventy packets have been sent in the last two months to perspective members. Ed Veit moved to have the membership volunteer in Baltimore County Schools. Camille Marx seconded the motion. Following a discussion the motion failed.

**Nominating, Parker Koons**

No Report

**Program, Edna Harris-Kurre**

Edna reported committee member recruitment at the April 21, 2015 Annual Luncheon Meeting will occur. Committee Chairpersons will also be recognized.

**Publication/Update, Donna Copenhaver**

Donna is having difficulty with meeting deadlines due to the illness of the publisher. She will explore different options to solve the problem.

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

Mary Lou reported sending twenty-one birthday cards since the last meeting. One card was returned as undeliverable, Mary Greenberger.

Mary Ellen reported the following deceased members; Frederick M. Goethe, Beatrice Walcott, Betty Helsel and Nell M. Craft. A donation will be made to the Scholarship Fund in their

memory. Thank-you notes were received from the families of Joan Pickens and Ralph Daniels.

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

Edith reported of the twenty-six applications only two were incomplete. Six applicants have been selected for scholarship awards. The Tress Scholarship Fund is currently at \$12, 921.54 with an additional amount to be received. George Sparks moved to increase the scholarship budget by \$1,500.00 and to increase the income by a like amount. Caroline Seamon seconded the motion. A discussion on the budget amount discrepancy was explained by Stu Tucker. The motion was withdrawn and the second accepted the withdrawal.

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

President Copenhaver reported on the recent Presidential Seminar which had thirty attendees and felt the information was well received. The Western Maryland trip presently has a small response. If a minimum number does not respond, the trip will be cancelled. Clair Price will continue to explore the breakfast with colleagues for 2015-2016. Donna Copenhaver moved to use money in the Annual Project Fund to help pay expenses for the "Breakfast with Colleagues" Edna Harris Kurre seconded the motion and the motion was accepted.

**Representative Reports**

**BCASCO, Weston Dean**

Mary Lou Brown read Wes' report. The topic of the meeting was jobs for seniors. Any senior seeking employment is advised to start with the Baltimore Department of Aging.

**TABCO, Jack Woodward**

No report

**UNFINISHED BUSINESS**

**Update on "Greet and Meet":** Edna Harris Kurre's report may be found in the Program Committee report.

**Tress Memorial Scholarship:** Edna Harris-Kurre's report may be found in the Scholarship Committee Report.

**Leadership Retreat:** The retreat is scheduled on May 26, 2015 at TABCO from 9am to 3pm. Ed moved to accept the date and time and Edna Harris-Kurre second the motion. The motion was approved.

**Constitution and Bylaws Committee Report:** Ed Veit's report may be found in the Constitution and Bylaw Committee report.

**NEW BUSINESS**

None

**Next Meeting:** The next meeting of the Executive Board is May 19, 2015 at TABCO.

The meeting was adjourned at 12:00 p.m.

Respectfully Submitted,

Robert L. Kane, Secretary

The following Executive Board members were in attendance:

*Mary Lou Brown*  
*David Copenhaver*  
*Donna Copenhaver*  
*Kathy Dunkle*  
*Edna Harris- Kurre*  
*Robert Kane*

*Edith Kozlowski*  
*Camille Marx*  
*David Peters*  
*Charlotte Price*  
*Clair Price*  
*B.J. Rounsaville*

*Caroline Seamon*  
*George Sparks, Jr*  
*E. Stuart Tucker*  
*Ed Veit*  
*Linda Yaffe*  
*Mary Ellen Zimmerman*