

BCRSPA
EXECUTIVE BOARD MEETING

May 17, 2022

Call to Order:

There being a quorum present, the meeting of the Executive Board of the BCRSPA was called to order at 10:03 a.m. by President Donna Copenhaver at St. Isaac Jogues Church Hall. Donna welcomed Jack Nichols as a new Director on the Executive Board, fulfilling the term of Jack Woodward and serving for an additional two year term.

Secretary's Minutes:

The minutes for the March 14, 2022 meeting and the minutes for the April 19, 2022 Annual Membership Meeting were approved.

Treasurer's Report:

The Treasurer's Report for April, 2022 was accepted and will be filed for audit.

Announcements/Communications:

Birthday wishes were extended to Dale Rauenzahn (May 18)
Thank You notes were received from several of the Scholarship recipients.

Representative Reports:

BCASCO – Cindy and BJ

BJ and Cindy will attend a meeting on June 24th. They will give a report at the September meeting.

Standing Committee Reports:

Archives/Historian

No report

Community Service – Dave

No report

ByLaws – George

No report

Consumer Education – BJ

BJ is still collecting articles and doing research for the upcoming newsletter.

Finance – Stu

The Budget was passed.

Membership – Dale

There are 5 new members. Dale is continuing to send emails to current retirees. It is difficult to get current email information for past retirees.

Program – David and Donna

Publication/Update – David

David will be retiring from doing the Update publication. He will continue to publish “In the Loop”. He will continue to search for someone to take over the publication.

Public Relations – Patti

Patti has written articles to local newspapers and BCPS about the Scholarship recipients who attended the luncheon and about our organization and its contributions to the scholarship program.

Remembrance – Mary Ellen

About 15 Birthday cards have been sent out since January.

There are 2 newly deceased members – Margaret P. Morgan and William J. Schmalzer.

Retiree Benefits – Joyce

Those who are enrolled in any of the health insurance plans are free to change their plan whenever they have the need.

Scholarship – Patsy

There were 13 very deserving scholarship applicants and 8 scholarships were awarded. Six of the students and their families attended the luncheon. The scholarship application will be updated for next year so the Community College transcripts can be included.

Since this is the last year for the \$2,000 Tress Scholarship, David made a motion to put the extra \$200 remaining from this year’s Tress Scholarship into the general scholarship fund. It was seconded by Jack and unanimously approved.

Social – David and Donna

No trips have been planned. David is welcoming any suggestions.

Unfinished Business:

---Luncheon Cost – Since the attendance at the luncheon has decreased, a discussion was held as to whether we should continue at Columbus Gardens. We have had to agree to a minimum of 75 people to attend. Jack made a motion to continue having the October luncheon and the December breakfast at Columbus Gardens for this year and to form a committee to investigate other venues and their costs for the future. David seconded the motion and it was unanimously passed. Donna will reserve the hall and inform us of the luncheon cost at the June meeting.

---Executive Board Vacancies – We are still in need of an Archivist and a Newsletter Editor.

---New Community Service Project – Since our Library Project has been completed we have decided on a new community service project. George made a motion that we piggyback with the mini State grants that are awarded to needy schools each year. Applications are sent out to schools each September. After the State makes their decisions, they will forward the applications to us for review. Dale seconded the motion and it passed unanimously.

---Website – The website will be updated in the near future.

New Business:

---Fall and Spring Luncheon – Donna will commit to Columbus Gardens for a date for the October luncheon.

---Legislative Chair – Parker needs a replacement. He cannot travel the distance for the meetings.

---Joe Maddalon - Joe is willing to attend our meetings and help with increasing membership.

The next Executive Board meeting will be held on June 21, 2022 at St. Isaac Jogues Church Hall.

The meeting adjourned at 12:04 p.m.

The following members were in attendance:

Barbara Barzyk	Jack Nichols	
David Copenhaver	Dale Rauenzahn	J
Donna Copenhaver	BJ Rounsaville	
Joyce Cummings	George Sparks	
Patsy Holmes	Stuart Tucker	
Margaret Kidder	Mary Ellen Zimmerman	
Parker Koons		

Respectfully submitted,

Barbara Barzyk
Recording Secretary

