

**BCRSPA
BOARD OF DIRECTORS MEETING
September 17, 2013**

The meeting of the Board of Directors of the BCRSPA was called to order at 10:00 a.m. by President Edna Harris-Kurre at Saint Isaac Jogues Cronin Center.

Review of Minutes: The minutes of the May 21, 2013 meeting were approved as e-mailed.

Treasurer's Report: The Treasurer's report of August 2013 was accepted for audit. Treasurer Dave Peters is concerned about receiving mail late, especially bills at the TABCO Headquarters. He stated the cost for mailing has decreased.

Announcements:

The entertainment for the Fall Luncheon on October 15, 2013, will be the Patapsco High School Choir. The Baltimore County Teacher of the Year, Sean McComb of Patapsco High School will be the guest speaker.

The 50/50 raffle at the Luncheon will be handled by Parker Koons.

Volunteers are needed to attend the MRSPA Leadership Workshop in Odenton, Md. on September 26. Update on TABCO/MSEA/NEA Retiree Chapter attempting to organize.

BCRSPA Mail is to be sent to TABCO building only.

An informal brief meeting will follow the Board of Directors meeting.

COMMITTEE REPORTS

Archivist/Historian, Tree Margolis

All recent items have been filed at Tree's home and the remaining archives are at TABCO.

Budget, Jack Woodward

No report

Community Service, Kathy Dunkle

No report

Constitution and Bylaw, George Sparks, Jr.

No report

Consumer Education: Joan Pickens

No report.

Health Care/Insurance, Vacancy

Legislation, Don Roberts

Don Roberts expects many bills will be pre-filed for the next legislation session. More information will be available at the next meeting.

Membership Accounting, Charlotte Price

16 New Members (27 since 3/1/2013)

30 Deceased Members (26 since 3/1/2013)

16 BCRSPA Only Members (Decrease of 7 since 3/1/2013)

103 State Emeritus Members (Over 90)

107 Local Emeritus

72 Unpaid Cash Members

1,835 MRSPA Dues Paying
1,744 BCRSPA Dues Paying

262 Benefits Packets mailed to New Retirees (19 have joined)
72 Third billing notices sent out September 5.

Membership Recruitment, Maryann Hughes

Maryann reported packets for new retirees were collated with the aid of Charlotte and Clair Price. The UPDATE has been sent to some newly retirees. Dave Peters reported TABCO is recruiting retirees which make it difficult for BCRSPA to recruit.

Nominating, E. Stuart Tucker

Parker Koons reported for Stu Tucker. This Spring's election is for an Assistant Treasurer and three Directors.

Program, Edna Harris-Kurre

The program is completed for the Fall Luncheon.

Publication/UPDATE, Ed Veit

Ed Veit reported the cost of printing has been reduced through the efforts of President Edna Harris-Kurre. Dave Peters reported the 2012 cost was \$4,502.55 and the 2013 cost is \$3,096.16. An informal newsletter meeting will be held after the Board meeting with Ed Veit, Charlotte Price, Parker Koons, Bob Kane, Dave Peters, and Edna Harris-Kurre.

Remembrance Committee, Mary Ellen Zimmerman and Mary Lou Brown

Mary Lou Brown reported mailing forty-six birthday cards in since the last meeting. Mary Ellen Zimmerman reported a list of twenty-six deceased members from MRSPA.

Scholarship, Edith Kozlowski and Camille Marx

Edith Kozlowski submitted a Scholarship Time line for 2013-2014, a corrected copy of the information published by MRSPA regarding our scholarship program and a flyer distributed to schools regarding five BCRSPA scholarships and one WEBCO scholarship.

Travel Committee, Parker Koons, acting

Parker has material for this committee once it becomes active.

Representative Reports

BCASCO, Weston Dean

No report

TABCO, Jack Woodward

Jack will schedule a meeting with TABCO Executive Director and President.

UNFINISHED BUSINESS

Invitation to Fall Luncheon: President Edna Harris-Kurre will be inviting members of the Board of Education and Sales Representatives for the meeting and the luncheon.

Special Meeting: Ed Veit will report on news articles for publication in the UPDATE.

NEW BUSINESS

P.O. Box: Clair Price requested the Board revisit renting a Post Office Box rental. It would need to be checked weekly. This item was tabled to the next meeting in November.

Tutors: Parker Koons has a request for volunteer tutors from the Board of Childcare. Information was requested to be submitted to Ed Viet for publication in the UPDATE.

Website: A web master is needed for posting information on MRSPA website. Joan Pickens will contact her daughter for more information on managing a website.

The meeting was adjourned at 11:34 A.M.

The next meeting is the Fall Luncheon for the general membership on October 15, 2013 at Columbus Gardens at 10:00 A.M.

The next Executive Board meeting is November 19, 2013 at 10:00 A.M. at St. Isaac Jogues Cronin Center, Room 4.

Respectfully Submitted,

Robert L. Kane, Secretary

The following members were in attendance:

*Mary Lou Brown
Weston Dean
Kathy Dunkle
Edna Harris-Kurre
Mary Ann Hughes
Robert Kane*

*Parker Koons
Edith Kozlowski
Tree Margolis
David Peters
Joan Pickens
Charlotte Price*

*Clair Price
Don Roberts
George Sparks, Jr.
Ed Veit
Jack Woodward
Linda Yaffe
Mary Ellen Zimmerman*