

**BCRSPA
EXECUTIVE BOARD MEETING
September 17, 2019**

Call to Order:

There being a quorum present, the meeting of the Executive Board of the BCRSPA was called to order at 10:06 a.m. by President Parker Koons at St. Isaac Jogues Church Hall.

Secretary's Minutes:

There was an error in the June 18, 2019 minutes. The March meeting will be held on March 17, 2020. The minutes of the June 18, 2019 meeting were accepted as corrected.

Treasurer's Report:

The Treasurer's reports for June, July and August were accepted and filed for audit. As of August, the BCPS Education Foundation has a balance of \$2,066.

Announcements:

Birthday wishes were extended to: Patsy Holmes, Barbara Barzyk, George Sparks and Weston Dean.

MRSPA:

If interested, nominations are being accepted for Vice President and Secretary of MRSPA.

The American Red Cross is looking for volunteers.

The Chinese Government is looking for teachers to teach English to their children. A mini grant is available for anyone interested.

The Annual Meeting of MRSPA will be held on May 13, 2020 at Martin's Camelot in Upper Marlboro.

Members received a schedule of BCPS Board Meetings for 2019-2020.

Unfinished Business:

Luncheon Prices:

A motion was made by George Sparks to increase the cost of the luncheons to \$25.00 beginning next year. Della Curtis seconded the motion. It was unanimously approved.

Breakfast with Colleagues:

It was decided to give only 8 to 10 door prizes at the breakfast. A poinsettia will be put on each table to be given away. There is sufficient money in the budget to purchase door prizes. Clair Price made a motion to increase the amount available to spend up to \$300. Dale Rauenzahn seconded the motion. It was unanimously approved.

E.M.S. Packets:

One hundred plastic packets have been purchased. One per family will be given at the October luncheon.

New Business:

Cards and Card Holders: Business cards will be ordered for Board members to distribute. Ideas were discussed as to what information should be printed on the back. An amount of 2500 will be ordered.

It was suggested that the phone number for information about BCRSPA be put on the back page of the UPDATE.

Member Recruiting Packet: Board members were each given 5 packets to use for recruiting new members.

Quilt: Della will donate another quilt to be raffled at the April luncheon.

Library Project: The schools selected this year for purchasing new library books are Carney Elementary and Parkville Middle.

Standing Committee Reports:

Archives/Historian – Caroline Seamon

No report

Bylaws – George Sparks

No report

Community Service – Dave Peters

No report

Consumer Education – BJ Rounsavile

No report

Finance – Stu Tucker

No report

Legislation – Parker Koons

A list of state legislators was given to Board members.
The next legislative meeting for MRSPA is on Nov. 13.

Membership – Dale Rauenzahn

MRSPA total members – 1,588

MRSPA dues paying members – 1,462

MRSPA Emeritus – 126

New BCRSPA members since 3/1/2019 – 9

BCRSPA dues paying members – 1,467

BCRSPA members only – 12 (8 Emeritus, 4 paid 2019-2020 dues, 1 auto deduction)

Program – David Copenhaver

Second and third graders from Norwood Elementary will provide the entertainment at the October meeting.

Publication/Update – David Copenhaver

David asked that any articles submitted to him be typed. It is important to be aware of the deadline for submitting articles.

Public Relations:

Patti Butler has agreed to join the Board and chair Public Relations.

Remembrance – Mary Ellen Zimmerman

There were 9 birthday cards mailed for July and August to Emeritus members. Three cards were returned: Martin Diener, Beverly Agnoli and Clara M. Shelley.

Deceased members are: Robert Alexander, Rebecca Bilby, Edna Bourn, Rosalie Bredekamp, Barbara Brown, Lester Brubaker, Anthony Capezio, Jack Cunningham, Howard Flournoy, Francis Garlitz, Lucille Geiser, Jean Harbaugh, Raymond Hardy, Jr., Walter Hughes, Paul Miles, Sylvia Moskovitz, Clifton Osborn, Benjamin Poscover, Kathleen Ross, Mitsuya Sasajima, Violet Shipley, William Gil Smith, Linda Swogell, John Zarubaiko.

Retiree Benefits – Joyce Cummings

Health plans will remain the same and there will be minimal increases this year.

Scholarship – Patsy Holmes

No report. On March 10, 2020 student applications will be read. Volunteers are needed.

Social – David and Donna Copenhaver

67 people attended the Bull Roast.

A survey was sent to members to determine interest in various trips that David investigated.

The greatest interest was shown in these trips: Longwood Gardens, A Dinner Theater and a boat ride to see the Cherry Blossoms.

Technology – Della Curtis

Della will contact the webmaster who is currently handling the BCRSPA website to inquire about her interest in updating the website when needed.

BCASCO Representative – Wes Dean

Wes explained the purpose of BCASCO which meets once a month at the Senior Center in Randallstown. Everyone is invited to attend these meetings.

The next executive board meeting will be held on Tuesday, January 21, 2020.

The meeting adjourned at 12:08 p.m.

The following members were in attendance:

Barbara Barzyk	Clair Price
C. David Copenhaver	Dale Rauenzahn
Donna Copenhaver	BJ Rounsaville
Joyce Cummings	Carol Rowell
Della Curtis	Cindy Schulz
Weston Dean	George Sparks, Jr.
Barbara Falkenburg	E. Stuart Tucker
Patsy Holmes	Jack Woodward
Margaret Kidder	Mary Ellen Zimmerman
Parker Koons	