

**BCRSPA  
EXECUTIVE BOARD MEETING  
March 18, 2014**

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

**Review of Minutes:** The minutes of the February 18, 2014 meeting were approved as corrected: The Treasurer's report was FILED for audit, and under announcements Maryland Senior Citizen Hall of Fame - ONE NAME - JOAN PICKENS if SHE accepts . . .

**Treasurer's Report:** The Treasurer's report of February 2014 was filed for audit. Dave Peters reported business as usual and all bills have been paid.

**Announcements:**

MRSPA Annual Event and Meeting on May 5-7 continue to need volunteers as delegates. Only five have volunteered to fill twenty positions.

Entertainment for the Fall Luncheon, October 21, 2014 will be a Carver dance group. Mary Ann will continue to contact with the group.

Help is needed to handle the raffle at the Annual Meeting. Donna and Dave Copenhaver have volunteered to help Parker Koons.

Volunteers are needed to help with registration at the MRSPA Annual Event on Monday at noon and Tuesday at 8:30 a.m. No one volunteered.

A conversation was held with President Harris-Kurre and Howard County RSPA, President Larry Cohen who spoke of the difficulties with medical benefits and how change was initiated because of the association's meeting at the benefits committee sessions.

BCRSPA Board's annual picnic will be Saturday, August 16 at Price's summer home.

At the non-certificated employees retirement seminar, literature was distributed to participants and responses for enrollment in BCRSPA are being received by Mary Ann Hughes. Additional committee members are needed for the Recruitment Committee. The Prices expressed their desire to be removed from assisting the Recruitment Committee. Another non-certificated employee retirement seminar will be held in October 2014.

**COMMITTEE REPORTS**

**Archivist/Historian, Tree Margolis**

Tree thanked the Board for get-well cards during her recent re-hab. Her new address at Oak Crest is 8801 Walther Blvd., Apt.2122, Parkville 21234. Due to complications with her new computer service, her e-mail is not ready for use.

**Budget, Jack Woodward**

No report

**Community Service, Kathy Dunkle**

No report

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

No report

**Consumer Education: Joan Pickens**

Joan has submitted articles for publication to the Editor of the Update.

**Health Care/Insurance, Vacancy**

President-Elect Dave Copenhaver is presently recruiting to fill the vacancy. Clair Price has received a response from Maude Colgain who will be attending the Annual Meeting.

**Legislation, Don Roberts**

No report

**Membership Accounting, Charlotte Price**

Year-end Membership totals as of February 28, 2014

Total Membership 03/01/2013 - 1,961

02/28/2014 - 1,948

Decrease of 13 or 0.72%

117 State Emeritus (90 or over)

88 Local Emeritus (80 - 90)

75 New Members

3 Associate Members

1,279 Dues Deduction Members

548 Cash Members

48 Deceased Members

45 Members Cancelled Nov. 1, 2013

15 BCRSPA Only Members

1,816 MRSPA Dues Paying Members

1,743 BCRSPA Dues Paying Members

Applications continue to be mailed to newly retired employees as names become available.

**Membership Recruitment, MaryAnn Hughes**

BCRSPA is continuing to recruit newly retired members. Additional committee members are needed to work at future retirement seminars. Mary Ann thanked Clair and Charlotte Price for their assistance in recruiting.

**Nominating, Stuart Tucker**

President, Assistant-Treasurer and three Directors will be installed at the Annual Meeting on April 8, 2014

**Program, Edna Harris-Kurre**

New officers will be installed. Booking at the Columbus Gardens for future membership luncheon meetings for October 21, 2014 and April 21, 2015 have been completed.

**Publication/UPDATE, President Harris-Kurre, Acting Editor**

President Harris-Kurre is preparing the June issue of the UPDATE. All articles and

photos for the June newsletter are due to her by April 15, 2014. This includes the scholarship award recipients' names and photos.

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

Mary Lou Brown has sent seventeen birthday cards since the last meeting. A get-well card was sent to Ed Veit. Notification of the death of Margaret Parks (December 2012) has been received.

### **Scholarship, Edith Kozlowski and Camille Marx**

The next annual meeting is April 08, 2014. Edith reported forty inquires, 180 pieces of mail were received, and sixty applicants were evaluated. Six scholarships will be awarded and the students have been sent a return request for the award meeting at the annual luncheon. Help is needed by the Board to review applications. A request for a special Board meeting in March 2015 to review applications was requested. The Board established the meeting dates for the 2014-2015 year. The following additional meeting dates were decided if needed: August 16, 2014, January 20, 2015, March 3, 2015 for scholarship applications to be reviewed, and June 16, 2015. The President will determine the need for these additional meetings.

### **Travel Committee, Vacant**

President-elect David Copenhaver is currently seeking an individual to fill this position.

### **Representative Reports**

#### **BCASCO, Vacant**

No report

#### **TABCO, Jack Woodward**

No report

### **UNFINISHED BUSINESS**

**107(c):** The status of this regulation is still under review by IRS.

**P.O. Box:** Clair Price requested the status of the P.O. Box at the Nottingham Post Office. President-Elect Dave Copenhaver will obtain more information and e-mail Board members for their vote. A discussion concerning the size of the box and number of keys available followed. President-elect David Copenhaver was authorized to complete the transaction following the vote of the Board members.

### **NEW BUSINESS**

**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.

**Fall Crab Feast:** Ed Veit moved to investigate and organize a fall crab feast for the BCRSPA membership at \$25.00. Dave Copenhaver seconded the motion. Following a discussion Ed will report on his finding in an E-mail to the Board members. Ed also suggested a golf tournament April 15, 2015. He will report his findings to the Board. President-elect David Copenhaver mentioned that the Board can vote on whether to have a Membership September 2014 Crab Feast at the April 8, 2014 Annual Luncheon meeting after being given the prior details (cost, menu, location, date, time) from Ed Veit. The flyer must be completed and included in the June

newsletter if approved by the Board on April 8, 2014. The deadline for articles to be sent to President Harris-Kurre is April 15, 2014.

**Next Meeting:** The next meeting is the Annual Membership Meeting on April 8, 2014. The next Executive Board meeting is May 13, 2014.

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

Respectfully Submitted,

Robert L. Kane, Secretary

**The next Executive Board meeting is May 13, 2014 at 10:00 A.M. at St. Isaac Jogues Cronin Center, Room 4.**

The following members were in attendance:

*Mary Lou Brown*

*David Copenhaver*

*Donna Copenhaver*

*Kathy Dunkle*

*Edna Harris-Kurre*

*Mary Ann Hughes*

*Camille F. Marx*

*David Peters*

*Joan Pickens*

*Robert Kane*

*Charlotte Price*

*Edith Kozlowski*

*Clair Price*

*Tree Margolis*

*George Sparks, Jr.*

*Ed Veit*

*Linda Yaffe*

*Mary Ellen Zimmerman*