

BCRSPA

Executive Board Meeting

February 18, 2014

Revised Minutes

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

Review of Minutes: The minutes of the November 19, 2013 meeting were approved as e-mailed.

Treasurer's Report: The Treasurer's report of January 31, 2014 was filed for audit. Dave Peters a fine paid to IRS should be refunded soon. President Harris-Kurre reported we are a 501C7 organization and have been for many years. Dave read a letter from Justine Marshack who is attending Grove City University, Pennsylvania and did receive a BCRSPA scholarship last spring. She described her college studies and activities for her first semester and thanked the organization for its financial support.

Announcements:

- MRSPA Annual Meeting is May 5-7 and those wishing to be delegates should e-mail their name to President Harris-Kurre. Hotel accommodations can be found on MRSPA's website.
- President Harris-Kurre needs the name of a board member who will be honored at MRSPA Annual Meeting.
- Matthew J. Tress estate continues to be probated in Florida and the donation to the scholarship fund will take some time.
- Contributions made to BCRSPA are not deductible for taxes according to the IRS. President Harris-Kurre now has documentation from IRS concerning the organization's name change from RE-TABCO to BCRSPA in 1975 with non-exempt status.
- BCRSPA may wish to reconsider the number of scholarships awarded at a later date after the probate is completed.
- Parker Koons and Weston Dean have resigned from the BCRSPA Board. President Harris-Kurre asked for ways to recognize each at our April 8 Annual Meeting. The Board agreed to recognize them by a consensus vote.
- Howard County retired teachers have gained a seat on the Benefit Committee at the Department of Education. This may help us in our attempt to gain a seat on the negotiations and benefits committee in Baltimore County.
- There was a Baltimore Teachers Union article in the Sun paper. Board members were asked for comments.
- MRSPA has requested volunteers to help with registration on Monday, May 5, 2014 at noon and Tuesday, May 6, 2014 at 8:30 a.m.
- Maryland Senior Citizens Hall of Fame request nominations be submitted by April 30, 2014. Forms and instructions are posted on their web-site. The Board voted by consensus to submit one name - Joan Pickens if she will accept the nomination.
- Entertainment is needed for the October luncheon meeting. President Harris-Kurre will check on the contract for Columbus Gardens.

Committee Reports:

- **Archivist/Historian, Tree Margolis**
Tree is convalescing from a broken hip. Flowers have been sent. She is in the process of moving to Oak Crest Retirement Community

- **Budget, Jack Woodward**
The 2014-2015 revised budget was submitted by the committee chairman Jack Woodward and moved to accept the report. The report was accepted by the Board.
- **Community Service, Kathy Dunkle**
No report
- **Constitution and Bylaw, George Sparks, Jr.**
No report
- **Consumer Education: Joan Pickens**
No report - information will be published in the newsletter.
- **Health Care/Insurance, Vacancy**
A representative is needed.
- **Legislation, Don Roberts**
The Board requested an updated report from Don Roberts be published in the newsletter.
- **Membership Accounting, Charlotte Price**
2 New Members + 1 Reinstated
1 Deceased Member
15 BCRSPA Only Members (Decrease of 14 since 3/01/2013)
103 State Emeritus Members (90 or over).
104 Local Emeritus (Age 80 - 90)
1,828 MRSPA Dues Paying
1,739 BCRSPA Dues Paying
- **Membership Recruitment, MaryAnn Hughes**
BCRSPA is continuing to recruit newly retired members. Board members will attend the Pre-retirement seminar on March 4, 2014. BCRSPA and Office of Benefits will provide refreshments to the pre-retirement seminar on March 4, 2014. President Harris-Kurre and MaryAnn Hughes will attend the seminar for BCRSPA.
- **Nominating, Vacant**
No report
- **Program, Edna Harris-Kurre**
Dr. Dance is planning to attend. Pictures need to be taken of the scholarship recipients, anticipated award from Oak Crest and activities for the newsletter.
- **Publication/UPDATE, President Harris-Kurre, Acting Editor**
Donna Copenhaver has agreed to accept the position of Editor as of July 1, 2014.
- **Remembrance Committee, Mary Ellen Zimmerman and Mary Lou Brown**
Franklin (Pete) Galley and Amelia Loveless have died since our last report. Mary Lou Brown reported mailing twenty-seven birthday cards since November. Flowers were sent to Tree Margolis and a card will be sent to Ed Veit who is recovering from back surgery.
- **Scholarship, Edith Kozlowski and Camille Marx**
Edith reported receiving twenty requests for applications which are due by February 25
Screening will take place on February 27 at 10:00 a.m. at St. Isaac Jogues. Volunteers are welcome to help evaluate applications

- **Travel Committee, Vacant**
No report
- **Representative Reports**
BCASCO, Vacant ... No report
- **TABCO, Jack Woodward**
No meeting has been scheduled.
- **Unfinished Business**
None
- **New Business**
David Peters was asked by President Harris-Kurre to find out what “Section 170c of the code” contains.

The meeting was adjourned at 11:45 A.M.

Respectfully Submitted,

Robert L. Kane, Secretary

The next Executive Board meeting is March 18, 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
Robert Kane
Edna Harris-Kurre

Edith Kozlowski
Camille F. Marx
David Peters
George Sparks, Jr.
Jack Woodward