

# **BCRSPA EXECUTIVE BOARD MEETING September 18, 2012**

The meeting of the Executive Board of the **BCRSPA** was called to order at 9:55 A.M. by President Edna Harris-Kurre at Saint Isaac Jogues Education Center.

**Review of Minutes:** The minutes of the annual meeting on April 17, 2012 and on May 15, 2012 Executive Board meeting were approved as e-mailed and corrected.

**Treasurer's Report:** The Treasure's Report as of August 31, 2012 was accepted for audit. Treasurer David Peters stated the interest rate has dropped from 0.9 %, to 0.75% for the money manager account.

## **Announcements:**

Fall Luncheon entertainment by General Stricker Middle School Steel Band on October 23, 2012 has been booked by Mary Ellen Zimmerman.

UPDATE Newsletter continues to need an editor. President Harris-Kurre will continue to publish the newsletter.

Oak Crest Retirement Community is prepared to present the association with its first check for around \$1900.00 at the Fall Luncheon. Pictures will be taken.

Teacher of the Year, Angela Roundtree will address members at our Fall Luncheon Meeting.

The Board of Education will not provide the association with a list of newly retirees due to privacy laws.

MRSPA Leadership meeting is scheduled for September 27, 2012. The "No Kids Hungry" campaign has begun with the approved list of restaurants.

The Fall Luncheon 50-50 raffle will continue. Parker Koons volunteer to sell the tickets.

MRSPA Annual Business Meeting will be at the Double Tree Hotel in Annapolis on May 13, 2013 and the convention is scheduled in Annapolis on May 5-7, 2014.

## **COMMITTEE REPORTS**

**Archivist/Historian, Tree Margolis** A new book will be available for all meetings to record data. Previous books are stored at TABCO Headquarters.

### **Budget, Jack Woodward**

Jack reported the budget is in operation for this current year.

### **Community Service, Kathy Dunkle**

Kathy reported a new building is under construction which will house the ACTC food pantry, assistance to the needy, and finding shelter for the homeless.

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

Copies of the Constitution and Bylaws, approved by at the annual meeting, were distributed to Board members

**Consumer Education: Joan Pickens**

Joan reported the UPDATE will publish information from time to time on how to protect your personal data.

**Health Care/Insurance, Maud Colgain**

Health improvement, better diet, and weight lose are topics of concern.

**Legislation, Don Roberts** No report**Membership Accounting, Charlotte Price**

13 New Members (21 since March 1)

46 Deceased Members (53 since March 1)

18 BCRSPA Only Members (1 deceased, 2 dropped)

98 State Emeritus

127 Local Emeritus

1,855 MRSPA Dues Paying Members

1,746 BCRSPA Dues Paying Members

56 Unpaid Cash Members (Third notices mailed in September)

Beatrice Pitts Payne notified us, she, too, belongs in the "over 100 birthday group."

Birth date 4/16/1908

**Membership Recruitment, Maryann Hughes**

Maryann continues to attend Pre-Retirement Seminars. Handouts, folders, etc. are stored at Maryann's house. Returns from this activity are poor. School Graphic Arts Departments are in need of projects for the students. Maryann will investigate whether the schools will be able to meet the association's need for designs and printing.

**Nominating, E. Stuart Tucker**

Nominees are needed for the following position, President Elect, Treasurer, Secretary, Corresponding Secretary and two Board of Directors. Stuart will be contacting members to fill these positions for the Spring Election.

**Program, Parker Koons**

Programs for the Fall Luncheon include a musical group from General Stricker Middle School, Teacher of the Year, Angela Roundtree and Jim Arden of Retirement Benefits Office. The Music Department will receive a donation of \$250.00 plus the cost of transportation.

**Publication/UPDATE,**

An editor is needed.

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

Mary Lou reported sending forty-nine birthday cards to members since the May meeting.

Mary Ellen reported receiving a list of forty-nine deceased members. The list will be shared with Charlotte Price.

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

Flyers have been sent to all schools. The website has the application forms for seniors to use. To date there has been no messages on the phone line.

### **Representative Reports**

#### **BCASCO, Weston Dean**

Weston reported on the available statistics on seniors falling, never telling anyone, hip fractures resulting in the individuals unable to return home. He spoke of ways to avoid such accidents emphasizing strengthening exercises.

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

Jack is in the process of setting up meetings.

### **Correspondence:**

A thank you note has been received.

### **Unfinished Business**

**NYC Bus Trip:** Dave Copenhaver reported twenty-five tickets have been sold. He is contacting additional groups to participate in the trip. Payment is due by October 10, 2012

**Dues Increase:** The increase in dues will be published in the UPDATE. BCRSPA dues will be increased to \$15.00 ( a \$5.00 increase). MRSPA dues remain at \$35.00. Total dues for the 2013-2014 year will be \$50.00.

**Non-Profit Status:** This item has been tabled indefinitely since our EIN number is acceptable.

**Editor/UPDATE:** Dave Copenhaver is considering taking on this responsibility. New articles are due by October 15 and should be sent to President Harris-Kurre.

**Donations:** Maryann moved to donate \$50.00 for each meeting, \$150.00 to Saint Isaac Jogues and \$100.00 to TABCO for the use of their facilities. Joan Pickens seconded the motion and the motion carried.

**Tables:** Two tables for our meetings seem to be sufficient.

### **New Business**

None

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

**The next meeting is Tuesday, October 23, 2012 at Columbus Gardens, The next Board meeting is November 23, 2012 at TABCO Headquarters**

Respectfully Submitted,

Robert L. Kane, Secretary

The following members were in attendance:

*Mary Lou Brown*

*C. David Copenhaver*

*Donna Copenhaver*

*Weston Dean*

*Kathy Dunkle*

*Edna Harris-Kurre*

*Maryann Hughes*

*Bob Kane*

*Parker Koons*

*Tree Margolis*

*Bonnie Patrick*

*David Peters*

*Joan Pickens*

*George Sparks, Jr.*

*Jack Woodward*

*Mary Ellen Zimmerman*