

**BCRSPA  
EXECUTIVE BOARD MEETING  
SEPTEMBER 18, 2018**

There being a quorum present, the meeting of the Executive Board of the BCRSPA was called to order at 10:05 A.M. by President Parker Koons at Saint Isaac Jogues' Church Hall.

**Review of Minutes:** The minutes of the June 19, 2018 meeting were approved as printed.

**Treasurer's Report:** The Treasurer's report for August was accepted and filed for audit with the following comments by Treasurer, Stu Tucker:

The BCPS Education Fund has a balance of \$2,181. A new computer was purchased to replace the old computer. The cost was \$562.00 and the compatible mouse was \$20. Quick books program was purchased for \$180.

**Announcements/Communications:**

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

A letter was received from the Board of Education to remind retirees that the prescription plan for Cigna Medicare Surround and Kaiser Medicare Plus will continue. The removal of prescription coverage for retirees of Maryland State Government is not applicable to BCPS Medicare retirees.

Two Thank You notes were received from students who received scholarship money.

The MSCHF luncheon will be held on October 25, 2018 at Michaels Restaurant in Glen Bernie. This year Donna Copenhaver will be inducted into the Hall of Fame.

A letter was received from H&R Block requesting that anyone who might be interested in doing tax returns to contact them.

This year Library Donations of \$1,000 each will be given to Perry Hall Middle School and Orem Elementary. Someone is needed to contact their principals and arrange a meeting so that plans can be made to present the checks in November or December.

A letter was received from the Baltimore County 4-H organization requesting the help of Baltimore County Retired School Personnel. It was suggested that instead of meeting with a representative they should advertise for volunteers that may be interested in

helping with the 4-H programs. We are not interested in forming a partnership with them.

There are 64 unpaid BCRSPA members. Donna has sent a letter to each person on the list to remind them that dues need to be paid by November.

The telephone contract is now for 1 phone. This general phone will be kept by Sharon and used mostly by the scholarship committee.

**Representative Reports:**

BCASCO - No report

**Standing Committee Reports:**

**Archives/Historian, Caroline Seamon**

Caroline gave each board member a VOTE411.org card which they can use to get election information and a voter's guide. One important issue to vote for is a Lock Box proposal which states that the money from casino revenues can only be used for funding public education.

**Community Service, Dave Peters**

Breakfast With Colleagues will take place on Thursday, December 6th at 9:30 a.m. Door prizes are needed and can be brought to the November board meeting. Christmas gift bags and wrapping paper are also needed. Help is needed to wrap gifts. Dave will decide on a gift to hand out to those attending.

**Bylaws, George Sparks**

No report

**Consumer Education, B.J. Rounsaville**

No report

**Finance, Jack Woodward**

No report

**Legislation, Parker Koons**

There is a legislative day on November 14 in Annapolis. Speakers will be there for half a day and then attendees will meet with legislators the second half of the day.

**Member Accounting, Donna Copenhaver**

MRSPA total members - 1,628

MRSFA dues paying members - 1,503. (64 unpaid cash)

MRSFA Emeritus - 125

New BCRSPA members since 3/1/2018 - 21

BCRSPA dues paying members - 1,507

BCRSPA members only - 12 (8 Emeritus, 3 paid 2018-2019 dues, 1 auto deduction)

A check has been received from Oak Crest for \$500 for one of our members who recently became a resident. Four additional members have become residents so we will receive \$2,000 more in October.

About 25 invitations have been sent to new members to be our guests for the October luncheon.

### **Member Recruitment, Maryann Hughes**

The June newsletter has been sent to every school asking them to post them. When the list of new retirees is available we will send them information about BCRSPA.

### **Program, Donna & David Copenhaver**

The Great Expectations Show Choir from Patapsco High School will entertain us at the October luncheon.

### **Publication/Update, David Copenhaver**

Newsletters can be sent to schools by stapling them and adding a label for the principal or by using the brown envelopes provided by the schools.

### **Public Relations, Clair Price**

No report

### **Remembrance, Mary Ellen Zimmerman**

There were 23 birthday cards sent since our last meeting.

There have been 7 deceased members : Louis Winkleman, Peggy Royston, Mildred Nethken, Carlton C. Command, James M. Richardson, Esther C. Harris, Etta M. Brower.

### **Retiree Benefits, Joyce Cummings**

Nazarene is planning to attend the October luncheon along with representatives from the various insurance companies.

Free flu shots will be given again this year to BCPS retirees. Flu shots will also be given at the Senior Expo on October 3rd and 4th.

### **Scholarship, Donna Copenhaver**

When the scholarships are awarded in the spring there will be \$37,800 available. A motion was amended by George Sparks to offer six \$2,000 scholarships this year. It was

seconded by Dave Peters. The motion was unanimously approved. In addition to the six scholarships, the Matthew Tress and Mildred Murray scholarships will be awarded. Donna has agreed to serve as a substitute chairperson of the Scholarship Committee this year. Sharon will co-chair with Donna. Camille Marx will create a new flyer to be used this year.

The Educators Rising organization is now in high schools and replaces The Future Educators organization. There is a need to get more education students to apply for scholarships. Donna has contacted Alicia Fales who is a supervisor in Career Transition and she has agreed to get information out to high school students who are interested in a career in education or wish to go to a technical school. Guidance counselors will also be contacted. The scholarship applications will be read on March 12. Volunteers are needed.

### **Social, David, Donna Copenhaver, Clair Price**

32 people have signed up for the 5th and last Crab Feast.

44 people will be attending the Jesus show on November 14.

A December trip is being planned, pending receipt of tickets, to the U.S. Navy Band Concert with a tour of Arlington Cemetery and lunch at Union Station. 33 people have signed up so far.

### **Technology, Bill Groth**

No report

### **Unfinished Business:**

Goals and procedures of each committee need to be written and submitted to Donna for a booklet of guidelines to be put together.

### **New Business:**

At the October meeting a Nominating Committee needs to be appointed. David Copenhaver and Dale Rauenzahn from the Board will serve in addition to three people from the general membership.

Della will handle the registration for the October luncheon. Joyce and Patsy will take care of the 50/50 raffle and Cindy will sell raffle tickets for the quilt.

The meeting was adjourned at 11:43 p .m.

**The next meeting will be on October 16, 2018 at Columbus Gardens.**

Respectfully submitted,  
Barbara Barzyk, Recording Secretary

The following members were in attendance:

Barbara Barzyk  
C. David Copenhaver  
Donna Copenhaver  
Joyce Cummings  
Weston Dean  
Patsy Holmes  
Parker Koons  
Sharon Norman  
Dave Peters

Clair Price  
Dale Rauenzahn  
Cindy Schulz  
Caroline Seamon  
George Sparks, Jr.  
E. Stuart Tucker  
Jack Woodward  
Mary Ellen Zimmerman