

BCRSPA
MINUTES OF EXECUTIVE BOARD MEETING
May 19, 2015

The meeting of the Board of Directors of the **BCRSPA** was called to order at 10:00 a.m. by President David Copenhaver at TABCO, 305 Joppa Road, Towson, Maryland, 21286. He thanked all who sent cards and phone calls during his recent illness. All present chairs are now full with the appointment of Joyce Cummings as chairperson of Health Care and Insurance. Also Patsy Holmes has accepted appointment to fill the term of Board of Director Donna Copenhaver who was elected president-elect. Patsy Holmes will take office on July 1, 2015.

Review of Minutes: The minutes of the March 17, 2015 Executive Board meeting were approved as e-mailed. Past President Harris-Kurre inquired regarding the Matt Tress Scholarship. The minutes were approved as e-mailed.

Treasurer's Report: The Treasurer's report of April 2015 was received and filed for audit. Treasurer David Peters commented on Profit and Loss items, scholarship donations, and luncheon cost. A discussion on the Profit and Loss Budget occurred. George Sparks moved to accept the date and price of the crab feast and Parker Koons seconded. The motion carried. The location and use of the P.O. Box was discussed. The current location and use of the P.O. Box is to remain as is to meet the needs of the association.

President's Announcements/Communications:

May's Happy Birthday wishes to Clair Price and Madeline Lovera. Belated wishes to Jack Woodward, Edith Kozlowski, and Mary Lou Brown who had a birthday in April.

Congratulations to the newly elected and installed officers.

Thank you to Mary Lou Brown and Barbara Barzyk for their outstanding BCRSPA display at the MRSPA convention.

Thank you to Edna and Edward for Committee Members Recruitment "Greet and Recruit."

Sharon Norman has been appointed to chair the committee to explore 501(c) (3) Non Profit status.

Registration for the Crab Feast will appear in the June edition of the UPDATE. Plans will be finalized after a meeting with Al. BCRSPA will be renting a "Port-a-Potty" on that date.

COMMITTEE REPORTS

Archivist/Historian, Caroline Seamon

Copies of materials were given to Caroline by Donna.

Budget, Jack Woodward

The budget is now operational.

Community Service, Kathy Dunkle

President Copenhaver read Kathy's report on \$12.00 cash donations, twenty-three bags and school supplies were received at the fall luncheon.

Constitution and Bylaw, George Sparks, Jr.

Meetings are occurring to rewrite the Bylaws. The next meeting is May 25

Consumer Education, B.J. Roundaville

Articles for publication in the UPDATE were submitted to the editor.

Health Care/Insurance, David and Donna Copenhaver (interim)

No changes. Walgreen is accepting Medicare prescriptions through Express Scripts.

Legislation, Parker Koons

No report

Membership Accounting, Charlotte Price

Total Membership 1911 (increase of 24 since March 1st)

18 New Members in April (22 since March 1st)

2 Deceased Members

130 State Emeritus Members

63 Local Emeritus Members

1,766 MRSPA Dues Paying Members

1,718 BCRSPA Dues Paying Members

15 BCRSPA Only Members

Membership Recruitment, Maryann Hughes

Maryann has 55 packets ready for perspective members and more coming.

Nominating, Parker Koons

Edna asked how the nominating committee was established and if we could follow the MRSPA protocol. The suggestion was referred to the Bylaws Committee.

Program, Edna Harris-Kurre

Ed and Edna set up the tables for the Annual meeting and three volunteers were obtained. Names were given to the chairpersons.

Publication/Update, Donna Copenhaver

June newsletter is finished by the publisher and on the way to the printers. The association needs to seek a new publisher. Maryann will look for a graphic design student in the BCPS who would be interested in doing this work. Ed suggested having letters to the editor, good lead articles, moving the masthead to page two, recognizing new members and short biographies on deceased members and a picture page.

Remembrance Committee, Mary Ellen Zimmerman and Mary Lou Brown

Mary Lou reported sending twelve birthday cards in April and eleven cards in May. Mary Ellen sent out get well cards to David and Tre and a sympathy card was sent to Weston Dean. Birthday cards were returned from Samuel Herman and Linda Baker. John Shock has recently died and a request was made to have a notice in the UPDATE.

Scholarship, Edith Kozlowski, Camille Marx, and Madeline Lovera

Bob will sell raffle tickets the crab feast for a Cal Ripken statute donated by Ed Veit. Edith will write an article to be printed in "Keeping You in the Loop." The Spring Luncheon date is April 19, 2016, and the scholarship committee's calendar of dates will be given to President Copenhaver for publication. For the preset, the Matthew J. Tress Memorial Scholarship will be treated the same as the WEBCO scholarship.

Travel/Social Committee, David and Donna Copenhaver (interim)

President Copenhaver reported the Western Maryland Scenic Excursion has five seats available for October 8, 2015. The Cherry Blossom trip will be revisited and the date will be announced in the future. Clair Price reported the Christmas Breakfast is scheduled for December 10, 2015 at 10:00 a.m. Toys for Tots and a similar charity TBA, and the breakfast will be similar to last year

BCASCO, Weston Dean

President Copenhaver announced that Wes had taken a sabbatical and Parker will substitute at the next meeting in October.

TABCO, Jack Woodward

A discussion regarding TABCO-R and its affiliations with NEA and MSEA occurred.

UNFINISHED BUSINESS

Update on “Members Recruitment” and “Greet and Recruit” - see Program Committee report.

Update on By-Laws Revision – see By-Laws Committee report

NEW BUSINESS

None

Next Meeting: The next meeting of the Executive Board is June 16, 2015 at Saint Isaac Jogues, Room 1.

Check BCRSPA’s answering system weekly.

The meeting was adjourned at 12:09 p.m.

Respectfully Submitted,

Robert L. Kane, Secretary

The following Executive Board members were in attendance:

Mary Lou Brown
David Copenhaver
Donna Copenhaver
Edna Harris-Kurre
Maryann Hughes
Robert Kane
Parker Koons

Edith Kozlowski
Camille Marx
Sharon Norman
David Peters
Charlotte Price
Clair Price

B.J. Rounsaville
Caroline Seamon
George Sparks, Jr.
E. Stuart Tucker
Ed Veit
Jack Woodward
Linda Yaffe

