

**BCRSPA
BOARD OF DIRECTORS MEETING
February 19, 2013**

The meeting of the Board of Directors of the BCRSPA was called to order at 10:00 A.M. by President Edna Harris-Kurre at Saint Isaac Jogues Education Center.

Review of Minutes: The minutes of the November 13, 2012 meeting were approved as e-mailed.

Treasurer's Report: The Treasurer's report was accepted for audit with the following comments: Treasurer Dave Peters commented on the interest rates all being below 1 percent and the scholarship donations were not reported in the current issue of UPDATE.

Announcements:

TABCO pre-retirement seminar have been scheduled for March 7, 2013 at Loch Raven Academy at 4:30P.M. BCRSPA has not been invited to speak or distribute literature.

Dues proposed increase of \$5.00 will be presented at the Spring Luncheon Meeting. The membership will need to vote on the increase at this meeting.

Entertainment for the Fall Luncheon Meeting will be explored by Maryann Hughes. A donation to the performing music department of \$250.00 plus cost of bus transportation has been budgeted.

President Harris-Kurre is in need of two members to volunteer to have their picture taken for posting on the website.

Election of six officers for the association will be held at the Spring Luncheon Meeting. Second vice-president, Secretary, Treasurer, and three Board of Directors will be elected. Immediately following the election members will be installed.

United Seniors of Maryland Legislative Forum will be on March 19, 2013 in Annapolis. Board members were asked to volunteer to attend.

MRSPA local association community survey has been received and will be completed by the president.

MRSPA nomination form for Non-Board Member on the Nominating Committee has been received. Clair Price represented this board last year. President Harris-Kurre will check with Clair.

MRSPA Annual Business Meeting on May 14, 2013 has requested a list of delegates. Our association is permitted twenty representatives who will meet at the Doubletree Hotel in Annapolis. Current Board Members were requested to volunteer. Those interested should contact President Harris-Kurre.

Entree for the luncheon menu has been selected and the cost will be \$23.00. The entree will be chicken and pork loin. Those attending the Spring Luncheon will be asked to complete a survey for future entrees.

Nominations are open for the Maryland Hall of Fame for 2013 and should be submitted to Parker Koons.

COMMITTEE REPORTS

Archivist/Historian, Tree Margolis

Tree has obtained old school telephone directories. They will be exhibited at the luncheon meeting before being stored in the archives.

Budget, Jack Woodward

Jack has e-mailed the budget proposal for next year. Most items have been cut due to the decrease in income. The budget will be presented at the Spring Luncheon Meeting.

Community Service, Kathy Dunkle

No report

Constitution and Bylaw, George Sparks, Jr.

No report

Consumer Education: Joan Pickens

No report.

Health Care/Insurance, Maud Colgain

President Edna Harris-Kurre will continue to investigate the cost of coverage for the retired school personnel. The executive branch of the county government is assuming control of the coverage and cost.

Legislation, Don Roberts

No report

Membership Accounting, Charlotte Price

19 New Members (52 for the year)

1 Deceased MRSPA Member - 2 Deceased BCRSPA Only members(59 for the year)

18 BCRSPA Only Members

221 Emeritus Members

1,854 MRSPA Dues Paying Members

1,743 BCRSPA Dues Paying Members

Membership Recruitment, Maryann Hughes

Maryann reported little response from prospective members.

Nominating, E. Stuart Tucker

No Report

Program, Parker Koons

Programs for the 2013 Spring Luncheon will include Treasure Dave Peters report highlighting the need for a dues increase, the Budget, Remembrance Committee, Jim Alder's report and the recognition of the scholarship recipients.

Publication/UPDATE,

President Edna Harris-Kurre reports the UPDATE is ready for mailing. Ed Veit has volunteered to be editor for the publication of the UPDATE. President Harris-Kurre will be in contact with Ed to explain the requirements.

Remembrance Committee, Mary Ellen Zimmerman and Mary Lou Brown

Mary Lou Brown reported sending forty-five birthday cards to members since the last meeting. Mary Ellen Zimmerman reported members Ann Nelson, Betty C Jackovitz, Katherine Blazek, Albert Sgro and Agnes Coale deceased and non-member Doris Davies deceased.

Scholarship, Edith Kozlowski, Madeline Lovera, and Camille Marx

Edith Kozlowski has received one application to date. Applications are due on February 28, 2013. The committee will meet on March 4, 2013 to review applications. This year there will be five BCRSPA scholarships and one WEBCO scholarship.

Representative Reports**BCASCO, Weston Dean**

No report

TABCO, Jack Woodward

Jack Wilson will meet with the Executive Director to discuss negotiation of health benefits and cost.

Correspondence:

None

Unfinished Business

Investigation into the 501c records continue. Information in the archives reveal applying in August 1975 . Research shows the name of the organization was changed in 2007. The EIN number has been used for filing forms with the IRS. Question regarding the difference between the 501c3 and the 501c7 need verification.

Fund Raising:

The 50/50 raffle will continue at the luncheon. No other activities are planned at this time.

New Business

President Harris-Kurre questioned whether the president and the editor need to have computers along with the treasurer. Discussion was tabled until the next meeting.

The meeting was adjourned at 12:05 P.M.

The next Board meeting is **MONDAY, March 18, 2013** at St. Isaac Jogues' Cronin Center Room 4, **(NOTE THE CHANGE OF DATE AND DAY)** and the Luncheon is April 16, 2013 at Columbus Gardens.

Respectfully Submitted,

Robert L. Kane, Secretary

The following members were in attendance:

Mary Lou Brown
C. David Copenhaver
Donna Copenhaver
Kathy Dunkle
Maryann Hughes
Edna Harris-Kurre

Bob Kane
Parker Koons
Edith Kozlowski
Tree Margolis
Bonnie Patrick

David Peters
George Sparks, Jr.
Jack Woodward
Edward Veit
Mary Ellen Zimmerman