

**BCRSPA  
EXECUTIVE BOARD MEETING  
MARCH 19, 2019**

**Call to Order:** There being a quorum present, the meeting of the Executive Board of the BCRSPA was called to order at 10:08 a.m. by President Parker Koons at St. Isaac Jogues Church Hall.

**Secretary's Minutes:** The minutes of the January 15, 2019 meeting were accepted as printed.

**Treasurer's Report:** The balance in the Education Foundation Fund is \$3,101. The Treasurer's Report for January will be filed for audit.

**Announcements:** No February birthdays. March 26 – Parker Koons  
The librarian from Orem Elementary has received some of the books that were ordered with the money we donated to them.

**Unfinished Business:**

Bill Groth had suggested purchasing AARP books to help members with Technology. A line item has been included in the budget to purchase these. It must be approved. It was suggested that Bill handle the Lending Library for these books.

**Area Membership Meeting:**

MRSPA is concerned about growing membership. They have asked each county to develop an action plan to increase membership. This plan will be created by the Membership Committee.

**New Business:**

For the annual meeting for the state, the delegate list must be submitted by April 7<sup>th</sup>. The meeting is at the Comfort Inn in Bowie on May 8, 2019. There will be a \$50 charge if you bring a guest who is not a delegate. Also BCRSPA will be charged \$50 if you sign up to attend as a delegate but do not go.

**Representative Reports:**

**BCASCO, Wes Dean**

No report

**Standing Committee Reports:**

**Archivist/Historian, Caroline Seamon**

No report

**Community Service, Dave Peters**

No report

**Bylaws, George Sparks**

No report

**Consumer Education, BJ Rounsaville**

Still looking for articles for upcoming newsletter.

**Finance, Jack Woodward:**

A discussion was held about the proposed budget for 2019-2020. It was decided to reduce the amount budgeted for Archives to \$50 and put the remaining \$550 into Member Recruitment. That would increase the recruitment amount to \$1150. Parker made a motion to accept the budget and Sharon seconded it. Donna made a motion to amend the budget and David seconded the motion. The proposed budget was unanimously approved.

**Legislation, Parker Koons:**

The Kirwin Report has been approved but there is concern as to where the money for it will come from. The counties are concerned that it will affect them financially, especially their health insurance benefits.

**Member Accounting, Donna Copenhaver**

MRSPA total members – 1,594

MRSPA dues paying members – 1,470

MRSPA Emeritus – 124

MRSPA Over 100 – 9

New BCRSPA members since 2/1/2019 – 2

BCRSPA dues paying members – 1,474

MRSPA deceased members this year – above 55

MRSPA cancelled members - 44

**Member Recruitment, Maryann Hughes**

Since the last luncheon there have been 9 new members. They have been invited to the April luncheon.

**Program, David Copenhaver:**

It was suggested that we invite a Middle School music group for entertainment at the Fall Luncheon Meeting.

**Public Relations, Clair Price:**

Clair sent out information about the library donations to local papers but most of them were returned. About 48 members have responded to attend the April luncheon.

**Publication/Update, David Copenhaver**

No report

**Remembrance, Mary Ellen Zimmerman:**

There were 11 birthday cards sent for February and March. Two of the cards were returned. Get well cards were sent to George Sparks and Della Curtis.

Recently deceased members are Elizabeth K. Francis, William J. Quinn, Dorothy B. Harrison, Lois Leuba, Jacqueline Bailey, Alice M. Ringger, Marian Mitrak, Barbara Jessa, Anne G. DeCoursey, Donald Webb, Fred Balmages.

**Retiree Benefits, Joyce Cummings:**

No report

**Scholarship, Donna Copenhaver:**

Forty-eight scholarship applications were received. Forty-one were considered. Out of the 8 scholarships that will be given, 6 will be education majors. The winners have been sent letters.

**Social, David, Donna, Clair:**

Since the annual Crab Feast will not be held this year, there will be a new “Saturday in September” venue. A Bull Roast will be held on Sept. 7 at Columbus Gardens. The cost will be \$35 with open bar.

**Technology, Bill Groth:**

No report

**The annual spring meeting will be held on April 16, 2019 at Columbus Gardens.**

**The next executive board meeting will be held on May 21, 2019.**

The meeting adjourned at 11:25 a.m.

**The following members were in attendance:**

Barbara Barzyk	Clair Price
C.David Copenhaver	Dale Rauenzahn
Donna Copenhaver	BJ Rounsaville
Joyce Cummings	Cindy Schulz
Patsy Holmes	George Sparks
Parker Koons	E. Stuart Tucker
Sharon Norman	Jack Woodward
David Peters	Mary Ellen Zimmerman

Respectfully submitted,  
Barbara Barzyk, Recording Secretary