

**BCRSPA
BOARD OF DIRECTORS MEETING
November 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 Cronin Center.

Review of Minutes: The minutes of the September 17, 2013 meeting were approved as e-mailed.

Treasurer's Report: The Treasurer's report of October 2013 was accepted for audit. Clair Price moved to contribute \$100.00 to TABCO for storage of our materials/files. The motion was seconded by Joan Pickens and approved.

Announcements:

David and Donna Copenhaver gave an update on the MRSPA Leadership Workshop which included membership retention, retiree health care and retirement concerns.

Annual MRSPA All-Member Event is from May 5-7, 2014.

Name of Volunteer to be honored in 2014 will be e-mailed.

Matthew J. Tress will be donating 10% of his estate to BCRSPA and is being probated in Florida.

We will consider increasing the number of scholarships.

MRSPA Community Volunteer for 2012-2013 was awarded to Parker Koons.

MRSPA Unit of Excellence Award 2012-2014 went to BCRSPA.

Happy Thanksgiving to all.

COMMITTEE REPORTS

Archivist/Historian, Tree Margolis

Tree is convalescing from a broken hip. Cards and flowers will be sent.

Budget, Jack Woodward

Jack distributed copies of this year's budget and requests input for the 2014-2015 budget by January 2014.

Community Service, Kathy Dunkle

The October Luncheon meeting donations of \$185.00, 35 bags of food, school supplies and hygiene items for the Assistance Center of Towson Churches were collected.

Constitution and Bylaw, George Sparks, Jr.

No report

Consumer Education: Joan Pickens

Joan reported on publication for the state committee.

Health Care/Insurance, Vacancy

A representative is needed.

Legislation, Don Roberts

Don Roberts expects to receive a list of pre-filed legislation bills. which may affect retirees. He will report on this at the next meeting.

Membership Accounting, Charlotte Price

18 New Members (55 since 3/1/2013)

4 Deceased Members (46 since 3/1/2013)

15 BCRSPA Only Members (Decrease of 32 or 1.65%)

104 State Emeritus Members (Over 90).
104 Local Emeritus
7 Unpaid Members (Dues will be deducted in January)
1,839 MRSPA Dues Paying
1,749 BCRSPA Dues Paying

334 Benefits Packets mailed to New Retirees (25 have joined)

Membership Recruitment, Maryann Hughes

Folders will be placed in the Benefits Office

Nominating, E. Stuart Tucker

No report

Program, Edna Harris-Kurre

No report.

Publication/UPDATE, Ed Veit

Ed requested that the Board' articles for the December newsletter be sent to him in the first week of November 2013. Board articles are usually sent to the editor by October 15 to allow enough time to get the December newsletter out to the membership by the second week in December. Ed recommended that BCRSPA seek representation on the negotiation committee.

Remembrance Committee, Mary Ellen Zimmerman and Mary Lou Brown

Mary Lou Brown reported mailing eighteen birthday cards since the last meeting. Mary Ellen Zimmerman reported newly deceased members: Dr. Walter Snyder, Johanne Collins, James Hackman, Genevieve Slomba, Louis Brocato, Jay Everett, James Harrison, Jean Perry, Patricia Rassa, and Gerry Gaudet.

Scholarship, Edith Kozlowski and Camille Marx

The committee is in the process of e-mailing applications for scholarships. A screening meeting is scheduled for March 14, 2014.

Travel Committee, Parker Koons, acting

No report

Representative Reports

BCASCO, Weston Dean

No report due to the illness of Dean

TABCO, Jack Woodward

Jack reported no meeting has been scheduled with TABCO Executive Director and President. He will continue to make contact.

UNFINISHED BUSINESS

P.O. Box: Cost of a P.O. Box 5 inches by 5.5inches is \$68.00 for six months with two keys. The president must complete the application and submit proper ID. Clair Price moved to rent a box; Ed Veit seconded the motion. A move to table any action until the next board meeting was accepted.

Website: A web master is needed.

NEW BUSINESS

Conference Materials: Dave Copenhaver is soliciting businesses for items to be placed in a welcome bag for those attending the MRSPA convention. He offered examples of items for the welcome bag and requested help.

Next Meeting: The next Executive Board meeting is February 18, 2014.

Additional Membership Meeting: A committee is working on the possibility of having three membership

events a year. One thought is having a breakfast one between our spring luncheon membership meeting and the October luncheon meeting.

The meeting was adjourned at 11:55 A.M.

Respectfully Submitted,

Robert L. Kane, Secretary

The next Executive Board meeting is February 18, 2014 at 10:00 A.M. at St. Isaac Jogues Cronin Center, Room 4.

The following members were in attendance:

<i>Mary Lou Brown</i>	<i>Edith Kozlowski</i>	<i>Don Roberts</i>
<i>David Copenhaver</i>	<i>David Peters</i>	<i>George Sparks, Jr.</i>
<i>Donna Copenhaver</i>	<i>Joan Pickens</i>	<i>Ed Veit</i>
<i>Robert Kane</i>	<i>Clair Price</i>	<i>Jack Woodward</i>
<i>Edna Harris-Kurre</i>	<i>Charlotte Price</i>	<i>Linda Yaffe</i>
		<i>Mary Ellen Zimmerman</i>

Sincerely,

Edna Harris-Kurre

emharris.kurre@gmail.com