

**BCRSPA
EXECUTIVE BOARD MEETING
March 20, 2012**

The meeting of the Executive Board of the **BCRSPA** was called to order at 10:04 P.M. by President Parker Koons at Saint Isaac Jogue.

Review of Minutes: The minutes of the November 15, 2011 meeting were approved as corrected.

Treasurer's Report: The Treasurer's Report as of February 29, 2012 was accepted for audit.

Announcements:

Parking at TABCO Towers - Park only in spaces marked "Teacher" or "Visitor" as cars may be towed without warning. If you are picking up mail you may park on the exit side of the building. Do not park in the front as it is a designated emergency area.

MRSPA Delegate Meeting - Only nine people have signed up to attend the May 8th meeting at Michael's Eighth Avenue. Three of our Board members are also members of the MRSPA Board. The meeting is scheduled to begin at 10:00 A.M. with registration beginning at 8:30 A.M. Stu will be installed at this meeting.

Columbus Gardens - Luncheon prices will remain at \$20.00 for this Spring and Fall luncheons. Contracts have been signed for these meetings. A new price (\$23.00) will start in the Spring Luncheon meeting in 2013. The Board agreed to continue having two entrees at the luncheon.

Simplicity Plan of Maryland. - The Board received the invitation to attend the seminar and has declined to participate in the proposal final funeral/cemetery planning.

MRSPA - Birthday cards are being sent by the state organization to members on their 100th birthday. It was stated our organization has five members more than 100 years of age.

Board of Education - The retiring superintendent will be recognized at the Spring Luncheon.

Retirement Seminar - Those who volunteered to help will meet at the Cockeysville Public Library at 4:30 P.M. on March 27th to set up the refreshments.

August Picnic - The Board will meet for its annual picnic on Saturday, August 8th beginning at noon. A flyer containing more information will be distributed at a later date.

COMMITTEE REPORTS

Archivist/Historian, Tree Margolis No report

Budget, Jack Woodward

Jack is prepared to submit the budget at the Spring Luncheon annual meeting.

Community Service, Kathy Dunkle No report

Constitution and Bylaw, George Sparks, Jr.

George will report on the changes at the April Annual Luncheon Meeting.

Consumer Education: Joan Pickens No report

Health Care/Insurance, Maud Colgain No report

Legislation, Don Roberts No report

Membership Accounting, Charlotte Price

Total Membership February 29, 2012- 2,008
(March 1, 2011 - 2,072)

Deceased Members -86 (4.15%)

State Emeritus Members (Over 90) - 91

County Emeritus Members (Over 80) - 145

New Members - 34

Associate Members - 3

Dues Deduction Members - 1,335

Cash Paying Members - 540

Deceased Members - 84

Members Cancelled Nov. 1st - 32

BCRSPA Only Members - 22

MRSPA Dues Paying Members - 1895

BCRSPA Dues Paying Members - 1772

Former Members Letters have been mailed to those cash members who were cancelled on Nov. 1, 2011.

Membership Recruitment, Maryann Hughes

Folders are available for a pick-up for the Retirement meeting.

Nominating, Parker Koons

The slate of officers recommended by the committee and accepted by the Board is:

President	Edna Harris-Kurre
Assistant Treasurer	C. David Copenhaver
Directors	Donna Copenhaver
	Weston Dean
	Clair Price

Program, Stuart Tucker

Programs for the Spring Luncheon have been established and information was printed in the "UPDATE."

Publication/UPDATE, Doris Schiller

Parker reported the dates for the next luncheon meetings. The Fall Luncheon will be the fourth Tuesday, October 23, 2012 and the Spring Luncheon is scheduled for the third Tuesday, April 16, 2013. Results of the current luncheon annual meeting need to be sent to Doris.

Remembrance Committee, Mary Ellen Zimmerman and Mary Lou Brown

Mary Lou reported sending twenty birthday cards to members since our last meeting.

Mary Ellen reported on the deceased members Wayne Burgermeister, Jim Antel, and George R. Trageser.

The Board will send a sympathy card to the Dean family. Jack moved to make a donation in memory of Dean's son. George seconded the motion and the motion passed.

Scholarship, Edith Kozlowski, Madeline Lovera, and Camille Marx

Camille reported eleven applications have been received, one was voided and ten scholarships are being awarded - nine BCRSPA and one WEBSCO. Luncheon invitations are in the mail and the students will be recognized at the luncheon.

Representative Reports

BCASCO, Weston Dean No report

TABCO: No report

Correspondence: None

Unfinished Business

Financing Scholarships: Reducing the number of Publications to three was discussed. George moved to continue to publish the "UPDATE" four times a year. Joan seconded the motion and the motion carried.

Reducing the number of Scholarships: George moved to award five \$2,000.00 scholarships. Bob seconded the motion. Clair moved to amend the motion to have five \$1,500.00 scholarships. Mary Ellen seconded the motion. Following a discussion the amendment motion passed. The main motion was passed as amended.

Yearly Fund Raising: The Board discussed having bus trips to raise funds for the scholarship. A person is needed to explore the opportunities available and a chairperson needs to be found. Paddle Bingo/Basket Bingo needs to have a person appointed to explore the possibilities. The Board needs to continue to explore these possibilities to support the scholarship funds and the decisions need to be announced in our publication.

New Business:

Increased Dues: Dave discussed the reduced income and a need to increase the dues. The Board and the members at the annual meeting need to vote to increase dues. The increase must be published in the "UPDATE" therefore no action can be taken at this time even if an emergency meeting was held. The Board will need to take action by the end of this year.

The next meeting is Tuesday, April 17, 2012 at Columbus Gardens Annual Meeting and Luncheon, at 10:00 A.M. The next Board meeting is May 15, 2012 at TABCO Towers.

The meeting was adjourned at 11:33 A.M.

Respectfully Submitted,

Robert L. Kane, Secretary

The following members were in attendance:

Mary Lou Brown

*Edith
Kozlowski
Clair
Price*

C. David Copenhaver

*Madeli
ne
Lovera*

Donna Copenhaver

*Charlo
tte
Price*

*Tree
Margol
is*

Kathy Dunkle

*George
Sparks,
Jr.
Camille Marx
Jack*

Bob Kane

Woodward

*Bonnie Patrick
Linda Yaffe
David Peters
Mary Ellen*

Parker Koons

Zimmerman

Joan Pickens

