

**BCRSPA**  
**EXECUTIVE BOARD MEETING**

**June 21, 2022**

**Call to Order:**

There being a quorum present, the meeting of the Executive Board of the BCRSPA was called to order at 10:00 a.m. by President Donna Copenhaver at St. Isaac Jogues Church Hall.

**Secretary's Minutes:**

The minutes for the May 17, 2022 meeting were accepted.

**Treasurer's Report:**

The Treasurer's Report for May was accepted and will be filed for audit.

**Announcements/Communications:**

Birthday wishes were extended to Donna Copenhaver (July 4), Mary Ellen Zimmerman (July 28) and Jack Nichols (August 8).

**Representative Reports:**

**BCASCO – Cindy and BJ**

BJ reported that the meetings will start back up in September.

**Standing Committee Reports:**

**Archives/Historian** – No report

**Community Service – Dave**

After the April 19, 2022 luncheon, Dave delivered 8 bags of groceries and toiletries and \$238.00 in cash and checks to the Churches of Towson.

**Bylaws** – No report

**Consumer Education** – No report

**Finance** – No report

**Legislation** – No report

**Membership – Dale**

Dale sent out 77 packets and emails and only 2 new members joined. Dale will check with the membership chairmen of other counties for suggestions for contacting retirees.

**Program** – No report

**Publication/Update** - No report

**Public Relations** – No report

**Remembrance – Mary Ellen**

Mary Ellen has sent out 7 birthday cards since the May meeting and 2 were returned. Newly deceased members are: Jane Brady, Edna T. Warwick, John William Sites, Thomas W. Coffeen.

**Retiree Benefits – Joyce**

Many questions remain unanswered as a result of the data loss in the County. More communication will be shared when things are resolved.

**Scholarship – Patsy**

Patsy received 2 Thank You cards from the scholarship recipients. The Towson Times printed an article about 2 of the scholarship recipients from BCRSPA. Stu has sent all the checks to the colleges for the winners.

**Social – David**

David is working on a trip to the Navy Band Christmas Concert and lunch.

**Technology – David**

David will fill-in temporarily until someone else agrees to take over.

**Unfinished Business:**

**December Breakfast** – Donna has signed a contract for December 8th and sent a \$500 deposit. There is a minimum guarantee of 100 guests. The Steel Band will be invited to play and have breakfast also.

**October Luncheon** – Donna inquired at Columbus Gardens about the luncheon. There must be a minimum of 75 and only 1 room can be used for both meeting and luncheon. A motion was made by David to keep the cost at \$25 per person and subsidize the remaining amount from our budget. Patsy seconded the motion. The motion was unanimously approved. There will be no Early Bird cost this time.

**Luncheon Location:**

Margaret, Jack and Stu will get information from various restaurants for future luncheon locations.

**New Business:**

The Executive Board Meetings for 2022-2023 will be held at St. Isaac Jogues Church Hall.

Donna presented the gavel to our new president, Margaret Kidder.

**The next Executive Board meeting will be held on September 20, 2022 at St. Isaac Jogues Church Hall.**

The meeting adjourned at 11:04 a.m.

The following members were in attendance:

- |                  |                      |
|------------------|----------------------|
| Barbara Barzyk   | Dale Rauenzahn       |
| David Copenhaver | BJ Rounsaville       |
| Donna Copenhaver | Cindy Schulz         |
| Joyce Cummings   | Stuart Tucker        |
| Patsy Holmes     | Mary Ellen Zimmerman |
| Jack Nichols     |                      |

Respectfully submitted,

Barbara Barzyk  
Recording Secretary

