

**BCRSPA
EXECUTIVE BOARD MEETING
May 21, 2019**

Call to Order:

There being a quorum present, the meeting of the Executive Board of the BCRSPA was called to order at 10:04 a.m. by President Parker Koons at St. Isaac Jogues Church Hall.

Secretary's Minutes:

The minutes of the March 19, 2019 and April 16, 2019 meetings were accepted as printed.

Treasurer's Report:

The Treasurer's Report for March will be filed for audit.

The balance in the Education Foundation Fund is currently \$3,691. One scholarship will be taken from this in the spring. The April luncheon was subsidized \$1,398 from our treasury. This includes the cost for our invited guests as well as the price increase for the luncheon.

Announcements:

Birthday wishes were extended to Clair Price, Dale Rauenzahn, Della Curtis and Madeline Lovera.

MRSPA Delegate Meeting: Those who attended the meeting felt that it was rather disorganized and slow moving.

Several resignations were announced. Mary Ann Hughes has decided to resign. Sharon Norman will resign after the June meeting.

Parker will be moving to Pickersgill. His new address will be: 615 Chestnut Ave.
Apt. 1124
Towson, MD 21204

Unfinished Business:

A Membership Action Plan for recruiting new members and retaining current members was distributed to board members. Donna suggested some new ideas for recruiting. Joyce will check on the State pre-retirement seminars to see if we can participate in them. BCRSPA business cards are being printed and will be distributed. An incentive program, sponsoring an activity for Baltimore County, collecting childrens books and giving them to new teachers were some of the suggestions.

Towson Chamber of Commerce Membership:

Parker gave information about joining this organization. It was felt that this would not be helpful for our recruitment of new members. It was decided not to pursue this.

Donna had a suggestion for a give-away item. It was a plastic card that could be hung in your home to display medical information for paramedics or others in case of an emergency. Parker will get information on these.

New Business:

A new director needs to be appointed. This will be discussed at the next meeting.

Representative Reports:**BCASCO – Wes Dean**

Wes asked if there is some way that we can keep in contact with people who need help in various ways. Navigators are needed to help people get assistance through the proper agency. Information could be sent out to all members asking for navigators. It was suggested that a standing committee be formed consisting of 3 board members to study and research this. Stu, Della and Wes volunteered to participate.

Standing Committee Reports:**Archives/Historian – Caroline Seamon:**

No report

Community Service – Dave Peters:

At the April luncheon fourteen bags of items were donated to the Towson Churches and twenty dollars in cash was collected.

The Breakfast for Colleagues will be held on December 5th. It was suggested to eliminate all the wrapped gifts this year and in place of them to give just a few things as door prizes. Toys for Tots will be collected again as well as donations for the Cancer Society and Alzheimers. This year donations will be for the Alzheimers Organization and next year for the Cancer Society. A sing-a-long of Christmas songs was suggested.

Bylaws – George Sparks:

Updated bylaws were sent to everyone.

Consumer Education – BJ Rounsaville:

BJ is still looking for articles.

Finance – Jack Woodward:

No report

Legislation – Parker Koons:

No report

Member Accounting – Donna Copenhaver:

MRSPA total members – 1,586

MRSPA dues paying members – 1,466

MRSPA Emeritus – 120

New BCRSPA members since 3/1/2019 – 3

BCRSPA dues paying members – 1,469

BCRSPA members only – 12 (8 Emeritus, 2 paid 2019-2020 dues, 1 auto deduction, 1 unpaid)

Program – David Copenhaver: A choral group is needed for the October meeting.

Publication/Update – David Copenhaver:

The Update has been sent to the publisher.

Public Relations – Clair Price:

An article about the scholarships that were awarded could be put in the publications that Clair is considering.

Remembrance – Mary Ellen Zimmerman:

No report

Retiree Benefits – Joyce Cummings:

No meeting has been scheduled with Nasrene.

Scholarship – Donna Copenhaver:

Seven out of eight scholarship recipients attended the April luncheon and received their certificates.

Social – David and Donna Copenhaver, Clair Price:

The Bull Roast will be held on September 7th at Columbus Gardens. The present count is 67. David will be sending out a survey to determine interest in future trips. Several trips are being planned and they will be in the next “Keeping You in the Loop”.

Technology – Bill Groth:

No report.

Della has volunteered to head the Technology Committee in the absence of Bill.

The next executive board meeting will be held on Tuesday, June 18, 2019.

The meeting adjourned at 11:45 a.m.

The following members were in attendance:

Barbara Barzyk	David Peters
C. David Copenhaver	Clair Price
Donna Copenhaver	BJ Rounsaville
Joyce Cummings	Caroline Seamon
Della Curtis	George Sparks, Jr.
Weston Dean	E. Stuart Tucker
Patsy Holmes	Jack Woodward
Parker Koons	Linda Yaffe

Respectfully submitted,

Barbara Barzyk, Recording Secretary