

**BCRSPA
EXECUTIVE BOARD MEETING
September 27, 2021**

Call to Order:

There being a quorum present, the meeting of the Executive Board of the BCRSPA was called to order at 10:10 a.m. by President Donna Copenhaver at Idlewylde United Methodist Church.

Secretary's Minutes:

There were no minutes to approve.

Treasurer's Report:

The Treasurer's report for August, 2021 was accepted and will be filed for audit.

Announcements/Communications:

Birthday wishes were extended to: Patsy Holmes (9/8), George Sparks (9/16), Barb Barzyk (9/16), Cindy Schulz (10/2), Dave Peters (10/7), Carol Rowell (10/9), Margaret Kidder (10/27), Stu Tucker (10/30).

Copies of the 2021-2022 Executive Board Directory and Meeting Dates were distributed.

St. Isaac Jogues Church Hall is presently not available for us to meet there. If it continues to be unavailable Parker has offered for us to have our meetings at Idlewylde United Methodist Church. However, this hall is not available on Tuesdays so another day would have to be selected. Mary Ellen will recheck with Rick Balog to see when St. Isaac's might be available.

Representative Reports:

BCASCO – Since a new representative is needed for this organization, BJ and Cindy have volunteered to fill this position. They will renew our membership and submit the dues.

Standing Committee Reports:

Archives/Historian –Caroline Seamon

No report

Community Service –Dave Peters

No report

Bylaws – George Sparks

No report

Consumer Education – BJ Rounsaville

BJ is continuing to submit articles.

Finance – Stu Tucker

No report

Legislation – Parker Koons

No report

Membership – Dale Rauenzahn

Dale has sent 185 emails to potential retirees. He has ordered 300 interoffice envelopes to use to mail packets to schools.

MRSPA total members – 1,377 (9 new, 5 deceased, 4 cancellations)

September 1, 2021 - 85 members did not renew. They are cash members.

October 1, 2021 – a new list will be sent out and Dale will follow up with letters to them.

There is a new membership application being given to new members.

On November 15, 2021 Towson University will host a state seminar for pre retirees. Dale, Cindy and Patti will attend. Newly joined members will receive a welcoming letter and an invitation to attend our next luncheon.

Program – David and Donna Copenhaver

David is tentatively planning a trip to attend the Navy Band Xmas Concert on December 19th.

The concert begins at 3:00 p.m.

He is also checking on Dinner Theaters.

Publication/Update – David Copenhaver

David would like to have someone volunteer to eventually take over doing the Update and Keeping in the Loop.

Public Relations – Patti Butler

No report

Remembrance – Mary Ellen Zimmerman

Mary Ellen is continuing to send birthday cards to those over ninety.

Deceased Members: Eugene Volpe, Donald Maxwell, Del Weimer, Doris Forster, William J. Schmatzer, Lois Balcer, Charmaine Bandell, Dudley L. Buxton, Richard Carl Sr., Mary V. Carnes, Patricia A. Chalcraft, Viola B. Crook, Ray D'Amario, Thomas Davis, James E. Doran, Jeanne C. Gourlay, Roland Harkum, Nancy K. Hoffman, Barbara Jean Jawor, Mildred R. Keller, Eugene W. Langbehn, Keith F. Lauer, Carl S. Love, Carolyn S. McConnell, Joan K. McGurl, Flora J. McMillan, Sally J. McNelis Bowerman, Carmela Mirabile, Shirley F. Morris, Evelyn Norton, John Pasqual, Gloria J. Pinkney, Grace J. Pipes, William D. Pullen, Irene C. Rickmers, Gerald J. Shank, Virginia L. Slattery, Michael Earl Spruill, Ray Sylvia Stern, Grace E. Stumpf, Janet W. Taylor, Rose M. Trimeloni, Harry Melvin Walger, Jr., Edward T. Walker, Iva S. Wehland, Donna Young, Marian C. Drach.

A thank you note was received from the families of Orlan Cowan and Eugene Volpe for the donations made to the Scholarship Fund.

Retiree Benefits – Joyce Cummings

Two representatives from the Benefits Office may come to the October meeting if Baltimore County allows it. If not allowed to attend in person, they will meet virtually. Booklets will come out in October and Open Enrollment begins on October 15. A medical plan must be chosen as well as a prescription plan. They will be separate this year. Anyone who decides to

continue with their present medical plan must call the office and inform them that you do not want to make any changes. If help is needed for your specific situation you may call Labor First to get answers to your questions. It was suggested that if representatives attend the October meeting we need to have good general questions answered. It should not be a presentation.

Scholarship – Patsy Holmes

A thank you note was received from Haley Kyte, a 2017 scholarship recipient. She informed us of her successful college career and her plans to receive her Doctorate degree from Shenandoah University.

Technology

There presently is no technology committee. It was suggested that if anyone volunteers to take over this committee perhaps they could do the Update and In the Loop newsletters also. This will be put on hold for now.

Unfinished Business:

Library Project: We have done 4 out of the 5 geographic areas. The Southwest area has not been done. Since there are many Title One schools in that area, we need to find an elementary and a middle school that are not Title One. Margaret will try to find if there are any such schools in that area.

Quilt Project: Parker has the quilt and all the tickets that were previously sold. He will sell additional tickets at the October luncheon and it will be raffled at that time.

New Business:

Clair Price and Linda Yaffe have retired from the Executive Board. They will be invited to the luncheon and a plaque will be presented to them.

October 19 Meeting/Luncheon:

Donna will have a supply of masks available at the luncheon.

The Memorial Ceremony will be held at the April meeting. Names will be included in the program but individual names will not be read.

Columbus Gardens – Only 1 room will be used for the meeting and luncheon. Round tables with 6 people at a table will be used for both the meeting and luncheon.

50/50 Raffle – This will be held. Cindy, Joyce and BJ will sell tickets.

The Teacher of the Year will attend.

Entertainment – The choir from Patapsco High School will hopefully provide the entertainment.

Name Tags – We will use the stick-on tags and names will be written on them.

Breakfast with Colleagues - Donna has requested an increase of \$500 to use for door prizes. Pointsettias will be bought for the tables. An Ugly Sweater Contest will be held. Judges for this will be Dave Peters, Dale Rauenzahn and Barbara Barzyk. David will search for a Steel Band or a Singing Group for the entertainment.

The next Executive Board Meeting will be held on November 16, 2021.

The meeting adjourned at 11:50 a.m.

The following members were in attendance:

Barbara Barzyk	Dave Peters
Patti Butler	Dale Rauenzahn
David Copenhaver	BJ Rounsaville
Donna Copenhaver	Cindy Schulz
Joyce Cummings	George Sparks, Jr.
Margaret Kidder	E. Stuart Tucker
Parker Koons	Mary Ellen Zimmerman

Respectfully submitted,

Barbara Barzyk
Recording Secretary

