

**BCRSPA  
EXECUTIVE BOARD MEETING  
June 18, 2019**

**Call to Order:**

There being a quorum present, the meeting of the Executive Board of the BCRSPA was called to order at 10:05 a.m. by President Parker Koons at St. Isaac Jogues Church Hall.

**Secretary's Minutes:**

The minutes of the May 21, 2019 meeting were accepted as printed.

**Treasurer's Report:**

The balance in the Education Foundation Fund is \$3,891. The Treasurer's Report for May will be filed for audit.

**Announcements:**

Birthday wishes for July were extended to: Donna Copenhaver, Bill Groth, Mary Ellen Zimmerman and Linda Yaffe.

MRSPA has a new administrative assistant named Julia Williams.

A preview of MRSPA tri-fold brochures were shown to board members. One is for Legislation and the other is for Member Benefits.

A poster signed by Orem's Elementary students was made in appreciation of our donation given to them to purchase new books.

**Unfinished Business:**

EMS Form: A form designed by MRSPA to record medical information needed in case of an emergency was shown to board members. We could give these forms as gifts at the Holiday Breakfast. It can be duplicated or a new one could be created. Plastic covers can be ordered from Amazon.

**New Business:**

***Next Year's Meeting Dates:***

September 17, 2019

October 15, 2019 – Fall Luncheon Meeting

January 21, 2020

March 18, 2020

April 21, 2020 – Annual Business Meeting

May 19, 2020

June 16, 2020

Since the Church Hall is unavailable for us to use in November, we will not have a board meeting that month unless an emergency situation arises.

**Representative Reports:****BCASCO – Wes Dean**

Wes attended the annual meeting and felt the organization is much stronger and more cognizant of what senior citizens need. There were state level political people in attendance as well as representatives from various senior groups and organizations. It was a positive meeting and they felt that this organization is important and needs to be heard.

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

No report

**Community Service – Dave Peters**

No report

**By Laws – George Sparks:**

No report

**Consumer Education – BJ Rounsaville**

No report

**Finance – Jack Woodward**

No report

**Legislation – Parker Koons**

No report

**Membership Accounting – Donna Copenhaver**

MRSPA total members – 1,586

MRSPA dues paying members – 1,460

MRSPA Emeritus – 120

New BCRSPA members since 3/1/2019 – 4

BCRSPA dues paying members – 1,465

BCRSPA members only – 12 (8 Emeritus, 4 paid 2019-2020 dues, 1 auto deduction)

Donna sent out 60 Membership packets in May and 54 packets in June to new retirees. Jack suggested that packets be given to board members to hand out to new retirees.

**Program – David Copenhaver**

A musical group is still being sought for the October Meeting.

**Publication/Update – David Copenhaver**

About 200 members are not receiving the publication. This will be looked into.

**Public Relations – Clair Price**

Clair has requested some help.

**Remembrance – Mary Ellen Zimmerman**

Twenty-one birthday cards were sent out in April, May and June. Two cards were returned – Dorothy Ellison and Zilpha Thomas.

**Retiree Benefits – Joyce Cummings**

No report

**Scholarship – Donna Copenhaver**

No report

**Social – David Copenhaver**

There are 2 seats available for the bull roast.

There is an August 1<sup>st</sup> deadline for the Christmas trip. Only 5 people have registered to attend.

**Technology – Della Curtis**

No report

**The next executive board meeting will be held on Tuesday, September 17, 2019.**

The meeting adjourned at 10:38 a.m.

**The following members were in attendance:**

Barbara Barzyk	Sharon Norman
C.David Copenhaver	David Peters
Donna Copenhaver	Clair Price
Joyce Cummings	Dale Rauenzahn
Weston Dean	George Sparks, Jr.
Patsy Holmes	Jack Woodward
Parker Koons	Mary Ellen Zimmerman

Respectfully submitted,

Barbara Barzyk, Recording Secretary

