

BCRSPA

Minutes of Executive Board Meeting

June 21, 2016

The meeting of the Executive Board of the **BCRSPA** was called to order at 10:01 a.m. by President C. David Copenhaver at St. Isaac Jogues – Cronin Center, Room 1.

Review of Minutes: The minutes of the May 17, 2016 Executive Board meeting were accepted as e-mailed.

Treasurer's Report: Reports for May 2016 were E-mailed to the Board members. The report was accepted for audit.

President's Announcements/Communications:

President C. David Copenhaver welcomed our guests, Carmela Veit and Past President Edna Harris-Kurre.

President C. David Copenhaver announced happy birthday greetings to Donna Copenhaver, Bill Groth, Mary Ellen Zimmerman, and Linda Yaffe.

Survey results were e-mailed to Board members. President C. David Copenhaver highlighted several items; the use of Robert's Rules and more activities for younger members and a sock-hop. Any suggestions should be e-mailed to Incoming President Donna Copenhaver. Sharon Norman commented on one suggestion regarding recognition of new members at our Fall Luncheon. President C. David Copenhaver stated during the exit interviews each retiree receives a packet of information regarding BCRSPA.

A thank-you note was received from Judith Zahren, retiring Executive Director of MRSPA.

Correspondence has been received from MSCHF requesting an ad in their program. Clair Price moved to purchase an ad as the Board has done in the past. Several seconds occurred and there being no additional discussion the motion was accepted.

A resident at Oak Crest Village requested assistance in starting an organization for teachers living at the Village. Madeline Lovera agreed to communicate with the resident.

AD HOC COMMITTEES REPORTS

501 (C) (3) Non Profit, Sharon Norman

Sharon updated the limited partnership with the BCPS Education Foundation will begin on July 1 and will be for two years. Checks must be made payable to BCPS Education Foundation with BCRSPA Scholarship Fund on the memo line and mailed to the treasurer of our organization and then may be used as a tax deduction on the Federal forms. A ten percent administration fee is charged for each transaction. Donna Copenhaver moved to reaffirm the previous action of the board to go ahead with the hybrid idea. George Sparks seconded the motion and the motion passed.

STANDING COMMITTEE REPORTS

Archivist/Historian, Caroline Seamon

No report

Budget, Jack Woodward

No report

Community Service, Dave Peters

No report

Constitution and By-Laws, George Sparks, Jr.

No report

Consumer Education, B.J. Rounsaville

Also articles are being collected.

Retiree Benefits, Joyce Cummings

A meeting with Ms Nasrene Mirjafary was held on May 17. They agreed to meet quarterly for updates. Her staff has been processing and analyzing data received from the mailing. The Benefits Office is planning a wellness event and hopes our group will become involved. The next quarterly meeting will be in mid-August to discuss any updates.

Legislation, Parker Koons

No report

Membership Accounting, Charlotte Price

President C. David Copenhaver gave the report from Charlotte Price.

1,808 Total Memberships

6 New Members

111 State Emeritus Members

69 Local Emeritus Members

327 Cash Paying Members

176 Unpaid Cash Members

1,682 MRSPA Dues Paying Members

1,628 BCRSPA Dues Paying Members

15 BCRSPA Members Only

Membership Recruitment, Maryann Hughes

Twenty-five New Members Packets were given out at the interview sessions.

Program, C. David Copenhaver and Donna Copenhaver

We are working on the program for the October Luncheon program.

Publication/Update, Donna Copenhaver

The June edition is out. The pictures published were clearer in this issue.

Public Relations, Clair Price

No report

Remembrance Committee, Mary Ellen Zimmerman and Mary Lou Brown

Mary Lou Brown sent ten birthday cards to members since our last meeting.

Mary Ellen Zimmerman reported one deceased member – **Alma Contrino**.

Scholarship, Edith Kozlowski, Camille Marx, and Madeline Lovera

Camille Marx reported receiving one thank-you note which will be published in the next issue of the UPDATE.

Social Committee, C. David Copenhaver and Donna Copenhaver

The Third Annual Crab Feast will be held on Sunday, September 18, 2016. Twenty-two

people have registered to date.

The Navy Band Holiday Concert at the DAR Constitution Hall, Washington, D.C. will be on Sunday, December 18, 2016. Thirty-seven people have registered to date.

Clair Price reported no registration as yet but the Perry Hall Steel Drum Band has been secured for entertainment. Thirty-five door prizes have been collected by Camille.

Flyer for the picnic has been distributed in Board members' folders.

The phone service is beginning to improve.

TECHNOLOGY, Bill Groth

Resource: AARP My Technology for Seniors is a good source of information from AARP or Amazon.

REPRESENTATIVE REPORTS

BCASCO, Weston Dean

BCASCO held its thirty-eighth annual meeting since organizing in 1978. He reiterated the fees added to utility bills especially BGE are more than the actual amount of utility used.

TABCO, Jack Woodward

No report

UNFINISHED BUSINESS

The standing rules workshop will continue after the meeting.

NEW BUSINESS

None

The meeting was adjourned at 11:03 a.m.

Respectfully submitted,
Robert L. Kane, Secretary

Next Meeting: The next meeting of the Executive Board will be September 20, 2016 at Saint Isaac Jogues, Cronin Center Room 1.

The following Executive Board members were in attendance:

Mary Lou Brown
Joyce Cummings
C. David Copenhaver
Donna Copenhaver
Weston Dean
Bill Groth
Maryann Hughes
Charlotte Price

Robert Kane
Parker Koons
Edna Harris-Kurre (guest)
Madeline Lovera
Camille Marx
Sharon Norman
David Peters
Mary Ellen Zimmerman

Clair Price
B J Rounsaville
George Sparks, Jr.
Carmela Veit (guest)
Ed Veit
Jack Woodward
Linda Yaffe