

# **FCRSPA Executive Board Meeting Minutes**

May 10, 2022 @ Career & Tech Center—2 PM

**Attendance:** Shirley McDonald, Nancy Gordon, Sharon Rectanus, Irene Bailey, Claudia Harrington, Tom Slater, Carroll Kehne, Cindy Stull, Marsha Wise, Debbie Thackston, Shirley Stroup, Jenny Powell, Sally Smith, Judy Brandenburg, Mary Straits, Kenny Garvey, Ann Keyfauber, Kathy Campagnoli

**I—Call to Order**—Kathy Campagnoli, President

**II—President’s Report** (Kathy Campagnoli)

- Sally Smith, Tom Slater, Nancy Gordon, Kathy Campagnoli to attend in-person annual MRSPA meeting on May 11 at Camelot by Martin’s in Upper Marlboro, MD.
- Meg Lee from FCPS sent email describing an educational event planned for Saturday, October 22, 2022. This event is at Frederick High School. The school will be hosting and is hoping to recruit volunteers to work at the conference. To find out more about the conference content go to [www.researchED.org.uk](http://www.researchED.org.uk). Board members were in agreement to include a call for volunteers to assist at the event with a job description to be posted in our upcoming newsletter.

**III—Past President’s Report** (Tom Slater) No report

**IV—Secretary’s Report** (Sharon Rectanus) March 15 Board Meeting notes approved as written

**V—Treasurer’s Report** (Shirley McDonald)

Checking \$6917.67

Money Market \$12061.70

**VI—Standing Committee Reports**

**AARP/Legislative** – Bill Price, no report

**Archives** –Cindy Stull, any additions or changes done on-line

**Auditing**—Shirley Stroup, nothing to report or needing to take action until August

**Community Service**—Irene Bailey, Claudia Harrington and Charlene Perry

- Emeritus notes have been received with several positive remarks by recipients. Thanks to Debbie for initiating the idea to send these messages.
- Still looking for school supplies and toiletries at the upcoming luncheon.

**E-Mail**— position vacancy

- Thanks to Marsha for stepping in to help with the newsletter and e-mailings. An announcement will be made at the luncheon and to inform members that some e-mail is kicking the message out and should check spam.

**FCPS Liaison/Health Advocacy**—Joe Polce, no updates but more information to follow

**Membership**—Marsha Wise and Debbie Thackston

- “We miss you” survey, copy circulated for recommendations
- Our numbers since last meeting: 780 unified, 3 deaths, no new members.
- Update on Emeritus recognition at the upcoming luncheon (5 attending plus Dorothy Fogle who is 100 years old!). Post meeting confirmation that photos will be taken by CTC students Owen Paugh and Nate Bolino; we will also request the FNP to attend for photos

**Events/Happy Hours**—Sally Smith

- HH on June 14, 4-7 pm @ Frederick Social, 50 Citizen’s Way (behind LaPaz)  
They are working with non- profits in the area. E-mail reminder to be sent closer to date of the event.

**Nominating**—Judy Brandenburg

- Still looking for help to serve on the nominating committee. Announcement to be made at luncheon
- Need e-mail distributor

**Newsletter**—Jenny Powell

- May 20 deadline for submissions for next newsletter; approximate distribution June 3 Let Jenny know if too tight for luncheon. **(Post meeting e-mail from Jenny is extending the June newsletter deadline to May 27, 2022.)**

**Remembrance and Sunshine**—Faye Buckingham and Brenda Martz

- 11 thinking of you
- 10 sympathy
- 3 deaths

**Social Committee**—Ann Keyfauver and Mary Straits

- Update on May 17 luncheon at Schroyer’s Tavern @ Maryland National Golf Course: 99 people signed up for the luncheon. About 20 plan to use credit card payment at the door. Doors will be open at 10:30 AM for those who plan to help with preparations; 11:00 doors open for lunch guests; 11:30 lunch will be served

- Due to survey feedback we will add cakes for dessert from Costco. Debbie has volunteered to order and pick up 2 cakes (48 servings per cake) for the event.

Proposed luncheon program includes:

- Vote & induction of President Elect Kenny Garvey (Sally & Kathy)
- Verbal Vote on Constitution updates, Kathy (a copy on display at table)
- LYNX Presentation (FHS speakers Sandy Zimmerman & Marlon Moran)
- Emeritus recognition (Debbie & Marsha) –scheduled last on agenda for photos

Results of member survey:

Type of Lunch-Full Buffet 20%, Light 34%, Both \$4%

Dessert-Yes 79%, No9%, Either 2%

Price- Average Maximum Price \$30, Range \$15-\$50

Picnic-27.8% indoor, 42.2% Outdoor,20% Either

27.4% May or June, 34% July or August,38% Sept. or Oct.

Places members would like to eat: Morningside (2 members), Jefferson Fire Dept., Urbana Park, Dutch's (2), Not Dutch's (4) too expensive, Elks, American Legion, Not Lewistown (1), Lewistown (2) , Catoctin Nature Center Pavilion , New Midway Fire Hall, Mountain Gate, Carriage House, 4 H Center, Brewer's Alley, Main Cup.

Lots of discussion with tentative plans depending on whether we can use Lewistown Fire Hall for a July luncheon and hold a picnic (location TBD) in late September/early October.

Post meeting update: Lewistown Fire Hall is available for a July 13 luncheon. We will be signing contract to book the venue. Details will appear in the June newsletter.

**Scholarship**—Nancy Gordon

- Community Foundation scholarship reception on June 12 at Walkersville Fire Hall. They are looking for scorers for next year...not just retirees. Need more help!. We give five scholarships

**Website**—Carroll Kehne

- Update on connecting link for Square.com to our website is not yet working. We would probably still like to use it if possible. This is from MSRPA.

**VII—Old Business**

**VIII—New Business**

- Discussion / adoption of proposed meeting calendar date. At August 3 meeting Board will make final decisions about Tuesday or Wednesday meetings and confirm dates.

Dates :

- Next Board Meeting –WEDNESDAY, August 3 @ CTC 2 pm

**Proposed FCRSPA Board of Director Meetings-- Career Tech Center, 2 pm.**

Wed., August 3, 2022

Wed., October 19, 2022

Wed., January 4, 2023

Wed., March 22, 2023

Wed., May 24, 2023

Wed., August 2, 2023

Wed., October 18, 2023

**MRSPA Meetings:**

Board of Directors-August 9, 2022; December 6, 2022; March 7, 2023

Presidents' Meetings-July 20, 2022; March 14, 2023

Annual Business Meeting-May11,2022; May 9, 2023

Legislative Workshop-January 31, 2023

Meeting Adjourned: 3:20 PM

Sharon Rectanus

Secretary

