

August 11, 2020 – 2:00 P.M. – VIA ZOOM

FCRSPA Executive Board Meeting

In attendance on Zoom: Tom Slater, Irene Bailey, Judy Brandenburg, Sharon Rectanus, Shirley McDonald, Kathy Campagnoli, Marsha Wise, Bob Humphrey, Sally Smith, Bill Price, Faye Buckingham, Debbie Thackston, Carroll Kehne, Nancy Gordon, Claudia Harrington (phone)

I - **Call to Order:** Tom Slater, President

II – **President’s Report** (Tom Slater):

- Special thanks to Shirley McDonald for hosting the Zoom meeting.
- FCRSPA has paid for 3 months of a Zoom account.
- Special thanks to Marsha Wise for organizing new newsletter folks as well as thanks to so many people who help with our organization.
- Thanks to Debbie and Marsha for continually working on membership goals.
- Tom participated in a Zoom meeting, along with Sally Smith, in the State of Maryland retired organization. Tom was impressed by what other counties were doing during Covid-19 restrictions. Some possible activities included tutoring services, food banks, community little libraries placed near schools, thinking of you postcards. Howard Co also developed a diversity statement and asking others to possible to the same.
- Discussion began about sending Homewood’s members cards, as well as other assisted living facilities.

III – **Past President’s Report** (Sally Smith):

- Attending director’s meeting August 12,2020.

IV – **President Elect’s Report** (Kathy Campagnoli):

- Nothing new to report at this time.

V – **Secretary’s Report** (Sharon Rectanus):

- Minutes from the January 21, 2020 Executive Board Meeting and March 10, 2020 Luncheon were approved as printed. *(Sharon accepted nomination to continue as secretary.)*

VI – **Treasurer’s Report** (Shirley McDonald):

- Checking \$7006.58 Money Market \$7050.05
- Audit (see below)

Audit Frederick County Retired School Personnel Association

July 17, 2019 to June 30, 2020

Opening balance \$8498.02

Ending balance \$4786.57

Month	Checks	Debit Cards
July	3 With documentation	0 with documentation
August	2 with documentation	0 With documentation
September	2 with documentation	0 With documentation
October	4 With documentation	0 with documentation
November	2 with documentation	0 With documentation
December	0 with documentation	0 with documentation
January	5 with documentation	1 Without documentation BJ's
February	3 with documentation Jefferson picnic deposit no documentation approved at Board meeting	1 without documentation Parking Annapolis
March	3 with documentation	0 With documentation
April	1 with documentation	0 With documentation
May	2 with documentation	0 With documentation
June	With documentation	With documentation

Checkbook balanced to bank statement ending balance \$5296.57 as of July 15, 2019 includes \$175 check to Jefferson Ruritan that is outstanding for July 2020 Picnic that was cancelled; \$275 deposit from Elks returned for March, 2020 Luncheon deposit and \$60 membership deposit which are in 2020-21 ledger.

Shirley Stroup, Auditor

Shirley McDonald, Treasurer

VII – Standing Committee Reports:

- **AARP/Legislative:** Bill Price attended last meeting on Feb. 25, 2020. Next meeting will be on Zoom on Thursday August 13, 2020. Unsure of future meetings. (January)
- **Archives:** Cindy Stull- no report
- **Auditing:** Shirley Stroup (see above)
- **Community Service:** Claudia Harrington, Irene Bailey-no report except discussion about sending post cards and looking into SHIP organization to help homeless students. Drop off could be at Tom's office. (Bill Price also shared donating running shoes project).

- **Consumer Education:** vacant
- **E-Mail :**Bob Humphrey, Lois Humphrey. Currently have 500 email members.

- **Membership:** – Martha Wise, Debbie Thackston- Unified 761 members 34 local. Some have not paid, so may have to adjust. We are one of nine counties that have shown an increase in membership. Committee continues to keep updates with help from board member contacts. (Number of members since last newsletter-16. Number of deaths 6 (+1). Number of death since March 13 (+1) All of last year 16.)
Facebook update went from 90 people to 159 now. The goal is 175. (*HOW TO: Go to group page at top go to invite and make sure your friends are members*). Emeritus members of 90 years have not been recognized because of cancellations. This coming year there will be 4 more to recognize. Plans are to send a certificate and letter of congratulations. Celebrations to happen at a later time.

- **Events/Happy Hours:** Sally Smith nothing at this time.
- **Nominating:** Judy Brandenburg
- **Publicity/Newsletter:** Jenny Powell, Lee Jeffery. Jenny emailed that everyone should send articles to her for the September newsletter. Contact info-jen2pow@gmail.com
- **Remembrance and Sunshine:** Faye Buckingham Remembered 57 cards 16, thinking of you 41, sympathy 15 deaths.
- **Social** – Ann Keyfauver, Mary Straits sent a report with cancellations
- **Scholarship** – Nancy Gordon- Notified winners, and will be in the next newsletter. Also, a thank you to the Fred Myers family for including donations to scholarship in his memory.
- **Webpage** – Carroll Kehne- Suggests that committees take a look at their section on website and email Carroll about corrections/additions.

VII – Old Business

VIII – New Business :-Where do we go from here?

- October 20 Zoom meeting
- SHIP ideas-to drop off toiletries, but possible monetary, or gift cards for so many needs. Debbie will put it on the FB page. This could be our community project for next year. Irene/Claudia will find out SHIP needs and put in newsletter for members.
- Cards- The plan is to start with nursing home with cards, possibly 70 plus, Marsha should be able to pull up names. Judy will get cards and write and stamp. Keep receipts for any purchases.

- Membership meeting by Zoom not at this time but consider for first of year if breakfast in December is cancelled.
- Marsha was contacted by the Y wanting to know if members would be interested in assisting their staff with childcare program. Marsha will try to find out more details.
- Voting- Include something in newsletter about ballot boxes and voting at high schools

IX – **Announcements:** Breakfast – Tentative: December 8, 2020. Program – Tracy Luck(?)
MRSPA Leadership Workshop – 9/16/20 (ZOOM, I assume)
MRSPA Legislative Workshop – 1/26/21 (Depends on whether the Maryland
General Assembly will be meeting)

Meeting adjourned: 3:25 pm

Sharon Rectanus
Secretary