

**Frederick County Retired School Personnel Association
Board of Directors Meeting October 16, 2018**

Meeting called to order 2:09 pm

Attendance: Linda King, Tom Slater, Joe Polce, Sally Smith, Shirley McDonald, Cynthia Stull, Irene Bailey, Claudia Harrington, William Price, Marsha Wise, Deborah Thackston, Brenda Martz, Judith Brandenburg, Brenda Banko, Sally McMurry, Mary Straits

Reports of Officers:

Secretary's Report: Sharon Rectanus (Sally substituting)
Corrected and approved.

Treasurer's Report: Shirley McDonald
Checking \$10,530.98
Money Market \$6,044.17

- No activity in money market recently. Shirley reactivated money market and suggests we deposit some money from a dinner. Money should be in or out at least every 6 months.
- Proposed budget presented and discussed. * Shirley McDonald says this is the current budget not proposed.

Proposed Budget 2018-2019			
Income	Proposed	Actual	% Realized
Member Dues	6000	7070	118%
July Luncheon	1400	1758	126%
October Luncheon	1900	1872	98.50%
December Breakfast	3300		
March Luncheon	3000		
May Luncheon	2700		
Donations	0		
MRSPA			
Directory			
	18300	10700	
Expenses	Proposed	Actual	% Used
Membership	800	55	6.80%
July Luncheon	1600	1504	94%
October Luncheon	2100	1897.5	90%
December Breakfast	3500		
March Luncheon	3200		
May Luncheon	2900		
MRSPA scholarship prize	100		
Handbook			
Postage	500	568	114%
Community Outreach	1000	92.38	9.20%
Newsletter	2000	989.39	49.40%
Sunshine	75		

Bank Charges	50	10	20%
Website	16		
certificates			
Garden ESSL	400		
President	59	25	42.30%
	18300	5141.27	

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- Now charging more for each luncheon. Tom Slater proposed the treasurer be authorized at his/her discretion and transfer money from checking into money market. Bill Price seconded and approved.

Reports of Standing Committees:

AARP Liaison-Linda King

Bill Price will be co-liaison with Linda. Bill is on the Board of AARP.

Archives-Shirley Stroup

Cindy spoke to county library and they will take our historical records. She is also checking to see if the Historical Society will release them.

Auditing-Shirley McDonald and Shirley Stroup

Audit done on September 25,2018:

Audit Frederick County Retired School Personnel Association

October 18, 2017 to September 18, 2018

Opening balance \$7,239.82

Ending balance \$10,001.48

Month	Checks	Debit Cards
October	4 with documentation	2 with documentation
November	1 with documentation	
December	4 with documentation	
January		2 with documentation
February	4 with documentation	
March	2 with documentation	2 with documentation
April	2 with documentation	
May	6 with documentation	2 with documentation
June	3 with documentation	
July	5 with documentation	
August	1 with documentation	2 no documentation

Checkbook balanced to bank statement ending balance \$10,001.48 as of 10/4/18

Community Services-Beryl Long, Claudia Harrington, Irene Bailey

Large boxes of school supplies received at the luncheon, plus \$15. All ready to be delivered to schools.

Consumer Education-Linda asked if anyone interested in Consumer Education position.

E Mail-Bob Humphrey and Lois Humphrey

Bob had back surgery and recovering. 465 people on email list.

Health Advocacy- Joe Polce

- Not a lot going on at present. A second meeting in November. Other Post Employee Benefits (OPED) shouldn't scare anyone. Board asked Insurance Council for update. Board should be putting \$30,000 annually into OPED. Retire benefits about \$14,000,000 yearly. Joe is on Sub Committee. Report includes 2 phases. Phase 1-any money the insurance fund over reserve 1/12 of total cost should be forever in reserve. Last 5 year money has been used for cost of everyone premiums. If this money is given to OPED premiums will go up. Phase 2 is extensive and confidential with public report forthcoming.
- Prescription and life insurance plans are up for renewal. All vendors must be certified and qualified...there may be an increase in life insurance cost.
- Still minor problems with transfer to CareFirst especially for doctors out of network. Walkersville Eyecare biggest hold out. Saying they will give a discount.
- Insurance Council-\$3500 toward hearing aid cost must have prescription.

Legislative: Bill Price

- Question 1 on voting ballet is supplemental funding from gaming so voting important. Must totally go to access to schools, high quality for early childhood education, career tech programs, and college credits and degrees while in high school.
- There is a list of legislative MRSPA is following in pamphlet. Bill is going to workshop on Nov. 14 in Annapolis.

Membership-Marsha Wise and Deborah Thackston

- 736 +2 unified member 40 local only
- 778 total members 17 nonrenewal. Marsha and Debbie have called all who have not renewed and name given to board member to make personal contracts. Messages have been left with all 17.

- Records have been checked to see what certificated folks had when they retired or what jobs held.
- Directories have been mailed to those who paid and requested.
- Board members given copies of membership roster. Board members asked to send notes to recent retirees they know.
- Some confusion with shuttle from Homewood. Debbie working on it.
- Emeritus members will continue to be recognized.

Nominating- Judith Brandenburg and Mary Straits
Good for now.

Publication-Sue Heller
Articles due to Sue by October 19, 2018

Remembrance-Brenda Martz, Faye Buckingham
Sunshine-2
Sympathy-10
Thinking of you -7
Total-19

Social- Brenda Banko and Sally McMurry
October 9 luncheon- 115 members and guest, 5 gratis, 1 for free voucher, 2 photographers, 1 free for presenter.
December 4 at Dutch's will be \$16, with same menu, covers 2 marines

Scholarship-

Website-

President's Report:

- Linda did not attend the MRSPA leadership conference.
- Sally Smith reported from conference-focus on team building and membership. Information was given on sprucing up the newsletter. Ideas shared for Facebook and websites.
- March speaker-Priscilla Rall (Veteran's History)

Community Service-survey

Salvation Army 2 people interested
Music lessons 1 person
Hospice lap blankets or shawls, article will be in newsletter
Silent auction COIPP basket, \$110 moved and approved

Book Repair details in newsletter
Book Hospital volunteers moved and approved
Sally Smith to look into tool boxes for title I FCPS

Survey-54 total surveys

- Most people want a variety of places
- Majority prefer buffet

Dutch's is very popular: (negatives)

19 Carriage House (too expensive)

20 American Legion (tired of menu choices)

17 Morningside (too often)

30 Jefferson Ruritan (1 time a year)

32 Lewiston Firehall (seating)

- Parking for handicapped at Hood a problem
- Other activities suggested for day trips, happy hour, Keys games, Secret Santa, caroling.

Membership of Local only members-Marsha Wise

Folks may come back if already are local members. Not new members. Everyone with email address gets directory.

Meeting adjourned 3:45pm