

FCRSPA Board Meeting Minutes

October 18, 2016

Career Technology Center

Attendance: Paula Blundell, Cindy Stull, Jan Cline, Linda King, Judy Thompson, Brenda Martz, Nancy Gordon, Ann F. Miller, Judy Brandenburg, Bob Humphrey, William B. Price, Martha Meadows, Marsha Wise, Sally Smith, and Dave Markoe

Secretary's report - Paula Blundell - The secretary's report for the August 2, 2016 Board of Director's meeting was presented. Ann Miller moved to accept the minutes and Cindy Stull seconded the motion. The motion passed.

Treasurer's report - Martha Meadows - The treasurer's report was presented with \$ 8472.16 in the Checking Account and \$ 6039.26 in the Money Market account. A motion was made by Paula Blundell and seconded by Dave Markoe. The motion passed.

AARP/President Elect - Linda King - No report Reminder of AARP meeting held at Dutch's Daughter every month on the 3rd Thursday.

Archives - Cindy Stull - Cindy reported on progress being made on coordinating Faceook and our web page.

Auditing - Shirley Stroup has completed an informal audit and reported that everything is fine as reviewed.

Community Service - Irene Bailey/Beryl Long - Sally shared with the Board some information about an opportunity for members to participate in a project to make blankets for the Children of Incarcerated Parents Program (CoIPP). Sally stated that more parents are in jail and currently a parenting class is being offered at the library to help with the families. CoIPP is expanding throughout Frederick County and FCRSPA could include making blankets as part of their contribution. Ann Miller moved that FCRSPA make blankets for the Children of Incarcerated Parents Program as a group with a date and location to be determined. There should be an article placed in the newsletter to determine member response. Bob Humphrey seconded the motion and the motion passed.

Sally read a letter from Donna Quatman-Wilder from Family & Community Involvement Teacher Specialist thanking us for the recent donations for homeless students.

Consumer Education - Dave Markoe - Dave reported that there will be an article in the next newsletter on "Lack of Sleep".

FCPS Liaison, Health, Advocacy - Joe Polce - unable to attend He did report that 2 BOE candidates attended the question/answer forum at Homewood at Crumland Farms.

Legislation - Bill Price - Bill will attend the Legislative Workshop on November 10th in Annapolis from 9:00 A.M. to 2:00 P.M. The new MRSPA officers will be included in the newsletter. He also updated the Board on the results of the last session.

Membership - Ann Miller/Marsha Wise - Marsha shared information on how to log in on our Facebook account. She has spoken with Scott Blundell, the Supervisor of Security and Emergency Management at the Board of Education and MRSPA about how to set up a Facebook account in a secure manner. Ann Miller moved to open a Facebook page to current FCRSPA members only. Judy Thompson seconded the motion and the motion passed. See attached report for updated membership statistics.

Remembrance & Sunshine - Faye Buckingham/Brenda Martz - 8 sympathy cards and 5 Thinking of You cards have been sent since the last meeting. Four members have also passed away.

Nominating - Judy Brandenburg - We will looking for a Secretary and Treasurer in 2017 election.

Publication - Linda Brown - October 25th is the Newsletter deadline.

Social - Jan Cline - Jan reported that 134 members and guests attended the October 11th luncheon at the Lewistown Fire Hall and the meal was great. She will address the minor issues with Lewistown prior to making our next reservation. A suggestion was made to add to our contract, setting up the tables and chairs.

Reservations are due by November 25th for our Holiday Brunch at Dutch's Daughter on Tuesday, December 6th.

Scholarship - Nancy Gordon - The Scholarship Committee has not yet met; however she moved to round up the scholarship dollar amount when the committee determines the amount decided upon for next year. Judy Brandenburg seconded the motion and the motion passed. Three scholarships will be awarded next year.

MRSPA Secretary - Nancy Gordon - No report at this time.

Web Page Design and Maintenance - Carroll Kehne - unable to attend - The new calendar will be on the webpage after the December Holiday Brunch. Please remember to send info to be posted to Carroll.

Email Tree - Bob Humphrey - Currently there are 372 members on the list and 22 of them are new members.

President's Report - Sally Smith - Sally thanked Carroll for making the arrangements with Mr. Dorsey and Mr. White for the excellent program at our October meeting.

Leadership workshop - Several members attended the meeting where our own Judy Thompson, MRSPA's Membership chairperson, is doing a great job.

Handbook revisions in the works - There was some discussion on how we will want to disseminate the next handbook. A decision will be made later.

Old Business-

Children of Incarcerated Parents Program blanket project - Sally will check for possible dates to make blankets at CTC. The dates will be posted in the November newsletter for any interested members to participate in this worthy program.

Real Estate Seminar - the seminar is scheduled for November 3rd from 1:30 to 2:30 P.M.

Marsha Wise - Marsha made a Facebook presentation on how members will be able get connected.

New Business-

Handbook and Membership list Dissemination options. (See President Report above)

Meeting adjourned at 3:15 P.M.

Respectfully submitted,

Secretary

Dates to Remember:

Board Meetings: 1:30 P.M. CTC

January 3, 2017 March 7, 2017 May 23, 2017 August 1, 2017 October 17, 2017

FCRSPA Meeting Dates:

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| December 6, 2016 | Dutch's Daughter | Doors Open 8:00 A.M. | breakfast served 8:30 A.M. |
| March 14, 2017 | Dutch's Daughter | Doors Open 11:30 A.M. | lunch served at 12:00/noon |
| May 17, 2017 | Morning side Inn | Doors Open 11:30 A.M. | lunch served at 12:00/noon |
| July 11, 2017 | Jefferson Ruritan Club | Doors Open 5:30 P.M. | picnic served at 6:00 P.M. |
| October 10, 2017 | Lewistown Fire Hall | Doors Open 11:30 A.M. | lunch served at 12:00/noon |
| December 5, 2017 | Dutch's Daughter | Doors Open 8:00 A.M. | breakfast served 8:30 A.M. |