

Wednesday, October 18, 2023 - Career & Tech Center, 2 PM

FCRSPA Executive Board Meeting Minutes

Attendance: Marsha Wise, Colette Baker, Shirley Stroup, Tom Slater, Kenny Garvey, Cindy Stull, Charlie Perry, Brenda Martz, Claudia Harrington, Jenny Powell, Debbie Thackston, Shirley McDonald

I–Call to Order –Kenny Garvey, President

II–President’s Report (Kenny Garvey) -Kenny thanked Debbie Thackston for the membership game at the picnic where we had approximately 80 people attend in September, including Wanda Twigg from MRSPA. Kenny also used the new sound system at the picnic and it worked very well.

III–President’elect’s Report (vacant position) - Any thoughts let Kenny know.

IV–Past President’s Report (Kathy Campagnoli) absent

V–Secretary’s Report (Sharon Rectanus) - Minutes of August 2 were accepted as written.

VI- Treasurer’s Report (Shirley McDonald

- Checking \$15,488.61
- Money Market \$10,136.38
- Shirley would like to move \$5,000 from checking to our money market as per previous agreement of the Board. We don’t need to keep so much money in check.
- Colette made a motion that we investigate a short term CD, seconded by Shirley, motion passed.

VII – Standing Committee Reports

1. AARP–Shirley Stroup, temporary rep - no report
2. Legislation–Tom Slater - Zoom meeting will be held on January 30, 2024
3. Archives–Cindy Stull - no report
4. Auditing–Shirley Stroup - no report
5. Community Service– Collected \$20 in school supplies at the September picnic. Jennie Powell made the motion to send \$500 to SHIP seconded by Claudia Harrington. Shirley will send a check to SHIP directly.
6. EMail–Sandy Zimmerman - no report
7. FCPS Liaison/Health Advocacy - Colette Baker stated that the health fair was shortened in time due to lack of attendance. The first Insurance Council meeting was in September, costs continue high. Carefirst will cover the cost of the RSV vaccine. The contact for retirees at FCPS is Christine Hobble.
8. Membership - Marsha Wise and Debbie Thackston

- Membership Update 500 dues deduction, 29 unpaid as of Oct 13
 - Switch and Save Update - 52 calls, 29 switched
 - New Retiree Calling Team - list sent around
 - Open Enrollment Event -Thank you to those who manned the table at the fair.
 - Debbie doing ThrowBack Thursday on Facebook
 - Website with membership roster could be done if secure section
 - Rosters hard copies will only be ordered for those who request
 - How do we reach out to new retirees? Especially the non-certificated (not on Board Docs)
 - New flyers being made to go out to the schools to be posted in all teacher lounges
 - We used to have note tablets with our motto on it - do we want to do them again?
9. Events/Happy Hours - Sally Smith
- Report on Happy Hours - Capital crave had 40 members attend
 - Looking at La Paz on Jan 9 so that we can also see Boats on Creek if we wish
10. Nominating –Judy Brandenburg
- Still looking for members) to serve in a few positions
 - President-elect, Nominating Chair, AARP
11. Remembrance and Sunshine - Faye Buckingham and Brenda Martz
- a. Faye continues her recovery, please continue with your prayers
 - b. Sent out 2 thinking of you cards and 8 sympathy
Since last meeting we lost James Allen Hoffman 4-17-1939 – 7-15-2023;and Dolores (Dolly) Izma Wojcik 6-28-1942 – 7-24-2023
12. Social Committee – AnnKeyfauver and Mary Straits
- Feedback on September luncheon - 80 attendees -scalloped potatoes a big hit
 - Christmas breakfast at Vistas at Richland on Dec 7
 - Christmas breakfast , TJ choir cannot make it – Kenny will try elementary. Homewood is another possibility
 - March 13 Morningside
 - May 8 Schroyers
13. Newsletter – Jenny Powell
- Schedule for the upcoming newsletter and deadline to submit by Oct 27
Newsletter will go out Nov 3. Pictures on Facebook.
14. Scholarship – Nancy Gordon
- We received pictures of our 4 scholarship winners which were shared and will be displayed at the Dec breakfast. The winners again are Briley Sanford, Rowan Lippy ,Autumn Resnick, and Abigail Atallah
15. Website –Lee Jeffrey
- Lee is making progress on the website but is running into some difficulties in getting the changes made at the state level
- Could we add a Button to Join?
 - Renew here Button?

Old Business

1. Use of sound system

2. Prayer or no prayer at meals - it has been decided that we will do a "Grateful" prayer, grateful for each other, the food, the weather

New Business

1. Change motto slightly – it now reads Working together to protect your retirement
 - Working together to protect and enrich your retirement
 - Working together to enrich and protect your retirement
2. MAES - has asked if we have retired elementary teachers to travel around the county to elementary schools all year round at \$130 a day
 - How do we decide what is something we can and should send to our members and what is not?
 - What could we put on Facebook vs newsletter?
 - How do we vet?
 - Decisions to be made at a later date after more information collected and relayed

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

Wed., January 17, 2024

Wed., Mar. 20, 2024

Wed., May 15, 2024

2023-2024 MRSPA Meetings Calendar:

Membership Zoom Nov. 2, 2023

President's Meeting March 19, 2024

Legislative Workshop January/February 2024 bTBD - likely last week of January

Annual Business Meeting May 7, 2024