

**May 21, 2019**

**Frederick County Retired School Personnel Association**

**FCRSPA – Board of Directors Meeting**

**Attendance:** Tom Slater, Brenda Banko, Irene Bailey, Jean Smart, Joe Polce, Bob Humphrey Marsha Wise, Debbie Thackston, Brenda Martz, Judy Brandenburg, Linda King, Sally Smith, Sharon Rectanus

Call to Order at 2:00 p.m.-Tom Slater

**I – President’s Report – Tom Slater**

- Attended the state meeting. Tom discussed programs for the remaining general membership meeting this year and asked for suggestions for future programs.

**II – Past President’s Report – Linda King**

- Plant sent to Doris Toms.
- Attended AARP meeting. Speaker was a doctor who discussed medical marijuana with insurance explanations.

**III – Secretary’s Report – Sharon Rectanus**

- Approval of 3/10/19 Board of Directors Meeting Minutes approved as printed
- Approval of 5/24/19 General Membership Meeting Minutes to be resent and approved.

**IV – Treasurer’s Report- Shirley McDonald (absent)**

- Budget approved at May 14, 2019 luncheon. No other report.

**V – Standing Committee Reports:**

**A. AARP-Linda King**

- Linda will continue as the AARP Rep.

**B. Archives- Cindy Stull (absent) – no report**

**C. Auditing- Shirley Stroup (absent) – no report**

**D. Community Service – Beryl Long (moved?), Claudia Harrington (absent), Irene Bailey**

- Toiletries already donated to Board of Ed.

**E. Consumer Education – vacant.**

- Any suggestions for a replacement should be sent to Tom. A blurb will be posted in the next newsletter.

**F. E-Mail – Bob Humphrey, Lois Humphrey-No report**

**G. FCPC Liason/Health Advocacy – Joe Polce**

- Contract approved. Premiums to go up which includes FCRSPA. Open enrollment was this month.
  - Debbie Thackston recently used Walkersville Eye Care Debbie with no problems. They should now be in compliance with us. Davis covers optometrist refraction. Ophthalmologist refraction covered by CareFirst.
  - New Vison coverage anti -reflective covered by Davis 60 dollars in or out of network
- H. **Legislative** – William Price (absent) no report
- I. **Membership** – Marsha Wise, Deborah Thackston, Sally Smith
- As of May 1, we have 735 Unified members PLUS 39 Local Only members for a total of 774 members.
  - All contact information (including email and phone numbers) will be included in the newsletter for new members and changes; however, we will redact that information for website uploads.
  - The electronic distribution of the roster has elicited a number of corrections.
  - Local only billing has been sent.
  - Oscars Happy Hour was a huge success. Next event will be on June 20, at Capital Crave. The hope is that these events will attract more attendance and recruitment from the newer retirees.
  - Five new members joined the Emeritus roles. Two attended the May luncheon for recognition (Warren Brake & Robert Byers).
  - Every 2 weeks Debbie gets on Board docs to make attempts to contact retirees. If she can do this info before the end of the school year, FCRSPA will have home addresses. Debbie sends electronic invitations and follows up with an email so FCRSAP can recognize new members at meetings (luncheons etc.) (part of action plan).
  - Event planned for June 20 with a goal to reach out to new retirees to join. A voucher for free drink is being considered. The event will be at Capital Crave.
- J. **Nominating** - Judith Brandenburg
- Judy sends out letters but members often don't respond. She will continue to follow up.
- K. **Publication/Newsletter** – Sue Heller (absent, Marty Fisher (absent)  
Deadline for June newsletter: May 23, 2019. [Stheller53@comcast.net](mailto:Stheller53@comcast.net)
- L. **Remembrance and Sunshine** – Faye Buckingham (absent), Brenda Martz
- Thinking of you cards-4
  - Sympathy card-14  
Carolyn Baugh Dorsey 5/7/22-4/28/19  
Clotene Hughes Barrett 4/6/34-4/23/19  
Peggy Ann Carter 1/19/29-4/12/19  
Jean A Smith (honorary member) 10/8/40-4/18/19  
Sandra T. Koontz 7/15/40-5/14/18
- M. **Social** – Jean Smart attended for Ann Keyfauver and Mary Straits no report  
Luncheon report: 91 , 3 vouchers , 2 student photographers, 2 guest. October meeting and July 9<sup>th</sup> meeting are all set. Holiday event already reserved.
- N. **Scholarship** – Nancy Gordon (absent) no report
- O. **Website** – Carroll Kehne (absent) no report

VI – **Old Business:**

- A. Lunch with retired teachers at Homewood – Judith Brandenburg
- They can't handle a lunch (special diets etc). Instead, a multi purpose room would accommodate possibly 26 members and include cookies and tea menu. Judith will go ahead to plan this event for several members who can't attend our meetings.
- B. **Calendar for 2020-**
- Explanation that the president picks dates and gives them to the social committee. Brenda has said they have check around for a possible change of venue. However, with over 100 attendees it's hard to find a place. Any suggestions can be sent to Tom.
  - **Another Happy Hour-** Capital Crave4-7 this will be in newsletter. By 13<sup>th</sup> RSVP. Debbie will make coupons for one free drink vouchers for new/possible members.
  - **Other-**none

**VII – New Business:**

- A. **Service Project-**
- Fair, blankets (no more recognition), ongoing of landscaping \$, repairing books, toiletries, school supplies. The goal is to add to community service. State year review sometimes can give us ideas for service project. Possible ideas to be included in the newsletter. Tom will send out an email with ideas for next board meeting for ideas.
- B. **Future programs for General Membership Meetings-**
- Tom would like to ask former FCPS students and talk about a teacher that influenced them.
  - Christmas breakfast- would be nice for background music (maybe a trio... Debbie will check)

**Announcements:**

July 9, 2019 – Picnic at Jefferson Ruritan Center, 6:00 P.M. Entertainment: Sarno & Hess

August 13, 2019 – Board of Directors Meeting at CTC, 2:00 P.M.

October 9, 2019 – General Membership Luncheon at Lewistown Fire Hall, Noon. Speaker: Dr.

Freeman Hrabowski, III

October 15, 2019 – Board of Directors Meeting at CTC, 2:00 P.M.

December 10, 2019 – Holiday General Membership Breakfast at Dutch's Daughter, 8:30 A.M.

Speaker: Dr. Brit Kirwan

Additional Announcements

Meeting Adjourned at 3:20 p.m.

