

FCRSPA Board of Directors Meeting

May 24, 2016

Career Technology Center

Attendance: Jan Cline, Joe Polce, Linda King, Paula Blundell, Cindy Stull, Carroll Kehne, Nancy Gordon, Martha Meadows, Judy Brandenburg, Sally Smith, Faye Buckingham, Dave Markoe, Judy Thompson, Thomas Shade, William Price, Bob Humphrey, Dan Garrett, Ann Miller, Linda Brown

Secretary's Report: Paula Blundell - The secretary's report for March 15th Board of Directors meeting was presented. Dave Markoe moved to approve the minutes as read. Judy Brandenburg seconded the motion and the motion passed.

Treasurer's Report: Martha Meadows – Checking account \$3078.21 and \$7038.99 in the Money Market account. A motion was made to transfer \$1000 to the checking account. Paula seconded the motion and the motion passed.

AARP/President Elect: No Report (AARP has no summer meetings)

Archives: Cindy Stull- Linda Brown brought 2 scrapbooks for the Board to review. She spoke about some of the interesting articles, including obituaries. There was a suggestion to put the archives online; however the question is how to scan the information and send it to Carroll.

Audit: Tom Shade - No report until after July 1.

Community Service: Irene Bailey & Beryl Long - No report

Consumer Education: Dave Markoe- Dave will send information for the newsletter

FCPS Liaison, Health Advocacy: Joe Polce- Joe reported that there will be a 3% premium increase. Joe stated that on Sept. 6th there will be a question and answer forum at Homewood at Crumland Farms. FCTA has decided on whom they will endorse and questions need to be selected to ask the candidates to determine who FCRSPA will support. Joe requested the members of the board submit questions ASAP that may be used at the forum.

Legislation: Bill Price- No Report

Membership: Judy Thompson, Ann Miller, Martha Wise- Judy reviewed the report. (enclosed)

Necrology & Sunshine: Faye Buckingham & Brenda Martz- 17 cards were sent between March 15 and May 23. 2 Thinking of You and 15 Sympathy. (Report enclosed). Faye moved that we change the name from "Necrology" to "Remembrance and Sunshine". Joe Polce seconded the motion and the motion passed. The name change also has to be changed in our constitution.

Nominating : Judy Brandenburg- Judy thanked the members of the board who distributed Remembrance booklets . Ann moved to have Carroll look into having buttons madewith our logo to wear at the Frederick County Fair. Jan Cline seconded the motion and the motion passed.

Pre -Retirement: Vacant

Publication: Linda Brown- Newsletter deadline was decided. Send articles to Linda by June 1st so that the newsletter can be mailed by June 6th.

Social: Jan Cline The luncheon was held on May 3, 2016. 131 members and guests attended. It was decided to book the Spring luncheon at the Morningside Inn on the first Tuesday in May 2017. The next meeting is a picnic at the Jefferson Ruritan Club on July 12, 2016. Doors will open at 5:30 P.M. and the meal will be served at 6:00. The cost is \$12.00 per person and reservations are due by June 28th. Dr. Alban and her husband will be invited to the picnic.

Scholarship: Nancy Gordon- More money this year was collected than in the past and there were over 1000 applicants with 270 scholarships awarded . On June 12th a reception is planned.

MRSPA: Secretary, Nancy Gordon- Nancy reported that the new MRSPA Executive Director will begin on July 1st.

Web Page Design and Maintenance: Carroll Kehne- The submissions for the website have been approved. Bill Brose is helping Carroll to make it accessible from the MRSPA site in the near future.

Email Tree: Bob Humphrey- no changes

President's Report:

B.O.E. Meet the Candidates meeting will be held in the Homewood Multi Purpose room on September 6th from 8:30 a.m. until noon.

FCPS retirement celebration was held on May 18th

MRSPA business meeting was held May 10th.

A \$100.00 check will be sent to New Market Elementary School for their chorus performance at the Christmas brunch.

Ann Miller moved to send a \$50.00 Walmart gift card for the notepads that the students in the SUCCESS Program at CTC created as a gift for the guests at May's 50th celebration luncheon. Linda Brown seconded the motion and the motion passed.

Old Business:

Pre-Retirement Committee, Necrology/Sunshine Committee, FCPS Liaison

Handbook Revisions- Judy Thompson

Constitution Revisions- Discussion that revisions must be sent in written form to members prior to the meeting during which the revisions will be voted upon.

New Business:

Possible meeting presentations: It was decided that we would ask Warren Dorsey and John White –In Carrie’s Footprints: The Long Walk of Warren Dorsey. Carroll Kehne will contact Warren to speak at our October 11, 2016 meeting. Other speakers suggested for future meetings were Dr. Alban and Kenyon Parker who can speak about his WWII experiences.

Meeting adjourned at 3:15 P.M.

Respectfully submitted,

Secretary

Acting Secretary

Dates to Remember:

Board Meetings: Career Technology Center 1:30 P.M.

May 24, 2016 August 2, 2016 October 18, 2016

FCRSPA Membership Meetings

July 12, 2016 Jefferson Ruritan Club Picnic Doors open at 5:30 P.M. , dinner 6:00 P.M.

Scholarships winners will be invited to attend and officers will be installed

October 11, 2016 Lewistown Fire Hall Doors open at 11:30 A.M. , lunch at noon

December 6, 2016 Dutch’s Daughter Christmas Brunch

