

Wednesday, May 24, 2023—Career & Tech Center, 2PM

FCRSPA Executive Board Meeting Agenda

Attendance: Charlie Perry, Sharon Rectanus, Colette Baker, Joe Polce, Shirley Stroup, Jenny Powell, Sally Smith, Cindy Stull, Brenda Martz, Shirley McDonald, Nancy Gordon, Kathy Campagnoli, Mary Straits, Debbie Thackston, Kenny Garvey, Ann Keyfauver

I—Call to Order—Kenny Garvey, President

II—President’s Report (Kenny Garvey) -Recognizing Kathy as past president. Luncheon went well, Tom’s history presentation was very informative and well received, and Mr. Eavey honored at age 97!.

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

IV. Past President’s Report (Kathy Campagnoli) Takeaways from MRSPA Annual Business Meeting held on May 9 in Cockeyville. Voted in new president elect and voted to increase membership 5 dollars for state level next year beginning July 2024.

V.--Secretary’s Report (Sharon Rectanus) – Minutes approved as written.

VI—Treasurer’s Report (Shirley McDonald)

- Checking \$8356.41
- Money Market \$10137.95
- Deposit to checking still to be made for May Luncheon
- Moved \$1000 from money market to checking 5/23

Update on use of new on-line payment, Stripe was used by some. Shirley to continue to work on parts of it. It did work, but difficult just for multiple sign ups but will work on it before the next event.

VII—Standing Committee Reports

1. **AARP** – Shirley Stroup, temporary rep. - Good speakers. If not getting emails or local newsletters must join again at local level.
2. **Legislation** –Tom Slater- no new significant bills from meeting. There was some opposition at meeting to some curriculum items. Also, the meeting included a look at long term insurance. Discussion on Emergency room wait...longest in nation that is a study. Look at blue print for many subjects, money etc. and what is implicated. Tom thought that FCRSPA speaker to explain this blue print might be a consideration for the future.
3. **Archives** –Cindy Stull- nothing new at this time
4. **Auditing**—Shirley Stroup will meet in August for report

5. **Community Service**—Irene Bailey, Claudia Harrington, and Charlene Perry – 20 suitcases went to SHIP, toiletries, school supplies for next year. A couple of teachers sent thank you cards for school supplies. Jenny will scan the thank you cards and include in the next newsletter. 10 blankets were made. Consideration to donate tissues for next meeting. Committee continues writing to Emeritus members.
6. **E-Mail**—Sandy Zimmerman
7. **FCPS Liaison/Health Advocacy**— Joe Polce/ Colette Baker
13.5 increase in insurance. Members to be notified after June 7 if approved. The increase is due in costs of claims.

FREDERICK COUNTY PUBLIC SCHOOLS RETIRED EMPLOYEE MONTHLY INSURANCE RATES HEALTH AND DENTAL RATES EFFECTIVE 7-1-23*					
The contributions paid by Frederick County Public Schools for an employee's individual retirement health premiums are based on the employee's years of service in Frederick County as described in the table below. An employee must have at least ten (10) years of service with Frederick County Public Schools in order to be eligible for the premium contributions paid by the school system.					
RETIREE'S SHARE OF THE COST	Tier 2 10-24 YEARS SERVICE (35%)			Tier 1 25+ YEARS SERVICE (20%)	
	Employee Cost Per Month	Employer Cost Per Month	Employee Cost Per Month	Employer Cost Per Month	Employer Cost Per Month
Employee Health Cost	✓			✓	
Retiree - Medicare Eligible (BlueChoice Advantage PPO)		\$221.80	\$411.92		\$506.98
Retiree - Non Medicare Eligible (BlueChoice Advantage PPO)		\$305.52	\$567.42		\$698.34
PLUS					
Dependent Health Cost	✓			✓	
Medicare Eligible (BlueChoice Advantage PPO)		\$466.84	\$121.88		\$121.88
One Non Medicare Eligible Dependent (BlueChoice Advantage PPO)		\$844.66	\$185.42		\$185.42
Two or More Dependents (BlueChoice Advantage PPO)		\$930.54	\$204.28		\$204.28
PLUS					
Delta Dental Standard	✓			✓	
Standard Coverage - Retiree Individual (\$1,500 Maximum)		\$33.84	\$0.00		\$0.00
Standard Coverage - Retiree & Dependent (\$1,500 Maximum)		\$71.77	\$0.00		\$0.00
OR you can choose the Dental Buyup Option					
Dental Buyup - Retiree Individual (\$2,500 Maximum)	✓	\$45.77	\$0.00	✓	\$0.00
Dental Buyup - Retiree & Dependent (\$2,500 Maximum)		\$97.12	\$0.00		\$0.00
TOTAL (select your options above add them to get your total)		\$		\$	

*Subject to change upon completion of bargaining unit negotiations and final adoption of the Board of Education's Fiscal Year 2024 budget.

Special recognition for Joe's 20 years of dedicated service and welcome to Colette who will be taking on his role including association rep. to the FCPS Insurance Council. Joe gave kudos to union FTCA for supporting retirees.

8. **Membership**—Marsha Wise and Debbie Thackston

Membership Report for May 24, 2023

- Since last newsletter and as of May 23
 - - 4 new members
 - Donna Bowman
 - Karla Perrell
 - Randy Perrell
 - Sarah Trimble
 - 2 deaths
 - Mary Smith
 - Ruth Dredden
 - I will be billing local only folks this week.
 - Two new Emeritus were scheduled for recognition at the May Luncheon ~ Basil Eavey attended; Charles Rice was unable to attend.
 - 7 total new Emeritus
 - 29 total Emeritus
 -
 - Recruiting:
 - continue to receive new retiree contact information from HR and reach out to those individuals within month of retirement date.
 - Debbie continues to review Board Docs for names of retirees.
 - recruitment flyers to be inserted in the Open Enrollment mailings
 - volunteers needed to manage a table at the Open Enrollment event in October
 - will send the all-call as soon as we have the date
 - Volunteers are needed to contact folks to Switch & Save.
 - We will be working with a new MRSPA staff membership person after June 1.
 - Virtual state Membership meeting, June 1.
 - Currently: Dues Ded. Members: 483
 - Paid Cash Members: 261
 - New since 7/1/22 48
 - Deceased since 7/1/22 20

9. **Events/Happy Hours**—Sally Smith

- HH scheduled for Tuesday, June 6 at Avery's, 4-7 pm. Discussion of other places/options for additional places for HH.
- Happy hour planned for October.
- Volunteers met on May 23 at CTC Spires Café to make no-sew blankets

10. **Nominating**—Judy Brandenburg

Still looking for help to serve on the nominating committee

Open offices include: President-elect, Webmaster, and Nominating Chair

11. **Remembrance and Sunshine**—Faye Buckingham and Brenda Martz

Our continued thoughts and prayers for Faye Buckingham's recovery

- Members who passed: Ruth Collins Dredden (2/24/30 -5/3/23)
Mary Edna Catherine Michael Smith (9/18/36 -5/13/23)
5 others listed in previous newsletter
- Thinking of you-9
- Sympathy-10

12. **Social Committee**—Ann Keyfauver and Mary Straits

- Feedback on our May 9 luncheon at Md. National Golf. All positive responses. Service was great.
- Indoor luncheon July 19 Lewistown. (Teacher of year to be possible speaker as well with scholarship recipients.)
- September 13 for outdoor picnic Ballenger Park with Mission BBQ.
- Discussion about the need for a sound system...have money for this.

13. **Newsletter**—Jenny Powell

Schedule for upcoming newsletter and deadlines to submit articles. Articles by Friday June 2. Newsletter to go out by June 12th.

14. **Scholarship**—Nancy Gordon

- FCRSPA scholarship recipients 4 invited:

Petre Rowan Libby-Urbana

Autumn Resnick-Tuscararora

FCRSPA:

Abigail Atallah- Walkersville

Briley Sanford-Tuscarora

Upcoming Community Foundation ceremony in June for students who are recipients.

Discussion to increase our scholarship fund. Possibly to contribute on Stripe.

Shirley to look into activate this online.

Discussion about having a 50/50 .Nancy to look into rules if want to do a 50/50.

15. **Website**—vacant position Lee Jeffries possible

VIII—**Old Business**

Meeting Dates (see below)

IX—**New Business**

Tentative Local BOD Meeting Dates for 2023-2024

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

Wed., August 2, 2023

Wed., October 18, 2023

Wed., January 17, 2024

Wed., March 20, 2024

Wed., May 15, 2024

Wed., August 21, 2024

Wed., October 16

Draft Schedule for 2023-2024 MRSPA Calendar:

Leadership Workshop Sept. 26, 2023

President's Meetings July 25, 2023 and March 19, 2024

Legislative Workshop January/February 2024 TBD

Annual Business Meeting May 7, 2024

Meeting adjourned 3:30

Sharon Rectanus

Secretary