

FCRSPA Board Meeting Minutes

January 3, 2017

Career Technology Center

Attendance: Cindy Stull, Jan Cline, Linda King, Martha Meadows, Joe Polce, Nancy Gordon, Carroll Kehne, William Price Jr., Sally Smith, Irene Bailey, Marsha Wise, Faye Buckingham, and Ann Miller

Secretary's Report- Paula Blundell - The secretary's report for the October 18th meeting was presented. Carroll Kehne moved to approve the minutes as presented. Linda King seconded the motion and the motion passed.

Treasurer's Report- Martha Meadows - The Treasurer's report was presented with \$ 6,987.37 in the Checking Account and \$ 6,039.36 in the Money Market account. A motion was made to approve the report. The motion passed.

AARP/President Elect- Linda King – No Report

Archives- Cindy Stull- Cindy reported that History will be added to our website

Auditing– No Report

Community Service – Irene Bailey – At the Holiday brunch at Dutch's Daughter 192 toys plus money was donated to the Toys for Tots and \$34.00 was donated for school supplies which was given to the Oakdale area. Also, 34 surveys were returned to be reviewed.

Consumer Education – Dave Markoe – No Report

FCPS Liaison, Health, Advocacy – Joe Polce – Joe reported that the Medicare deductible increased. The Retirement payment stayed the same, even though the Part B increased and the cola of .03 was added. Members can go to My United Healthcare; however it is not for Medicare patients as yet. The Plan will save members money, if people use it.

Legislation – Bill Price – Sally and Bill attended the Legislative Workshop on November 10, 2016 in Annapolis. It is advised to "meet face to face" with legislators to get something done. It was reported that our Retirement is in good shape. On January 25, 2017 there is a United Seniors Meeting which Sally and Bill will attend.

Membership – Marsha Wise – As of January 3, 2017 we have 697 total members which is a 3.57% increase. Ann will coordinate calls to new members 6 months into 2017 to check

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expectations and facilitate the Welcome table for gatherings. The Closed group for FCRSPA is now active. Linda Brown and Marsha Wise are the administrators. Report is attached.

Remembrance & Sunshine – Faye Buckingham – 3 Thinking of You and 7 Sympathy cards have been sent since the last meeting. 3 members have passed away.

Nominating – Judy Brandenburg – No Report

Publication – Linda Brown – No Report

Social – Jan Cline – There were approximately 195 who attended the Holiday Brunch. The next meeting will be held at Dutch's Daughter on March 14, 2017. It was agreed by all to charge \$23.00 for everyone. Reservations are due to Margaret Perry by March 3, 2017. Of the 115 new member free meal vouchers sent since June 2015, 28 have been redeemed and 9 of those were at the Holiday Brunch.

Margaret Perry and Jan will be stepping down as chairpersons of the Social Committee after the March meeting. Sally McMurry and Brenda Banko have agreed to take on the responsibilities

Sally thanked Jan and Margaret for the fantastic job that they have done.

Scholarship – Nancy Gordon – Nancy moved to add \$687.33 to the Scholarship Fund in order to offer 3 \$1500.00 scholarships. Linda King seconded the motion and the motion passed.

MRSPA Secretary – Nancy Gordon – Nancy stated that she is impressed with David Brinkley and will add his presentations to our website. New member benefits will be added in the next newsletter. Fast Park at BWI, pet insurance, MRSPA branded VISA card. (Members will receive a letter from 1st Bank of Omaha)

Web Page Design and Maintenance – Carroll Kehne - Carroll recommends that we stay with the current web provider. The SHIP link will be added to the website and he will take any information from others for the website.

President's Report - Sally Smith – Bill Price made a motion to make a donation of \$100.00 to Orchard Grove Elementary School for the wonderful performance at the Holiday Brunch. Jan Cline seconded the motion and the motion passed.

Handbook Update - Sally has made updates and will decide what updates will be done in the future. There was discussion of how to distribute the membership list. The decision was made to send the list via email to all who have email addresses. Members who want a hard copy will pay a fee of \$5.00.

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Old Business - Blanket Project - So far 10 blankets have been completed and delivered. The next blanket making date is January 13, 2017 at CTC in the Clustered Spires from noon to 3:00 p.m.

New Business –

Ed Hinde, founder of **SHIP** of Frederick County has served approximately 1,000 homeless children or those who lack stability, for 3 years. He works with student services at FCPS and the New Horizon Program at GTJHS. They provide meals and academic help and summertime employment. SHIP is asking for help with the Mentoring Program and New Horizon students and others. Some students have aged out of foster care (15 yrs. Old). Last year there were 125 in FCPS. The Thread Program at Johns Hopkins started with students at Dunbar and they are looking to emulate this program in Frederick County. The idea is to develop a Home Host program by taking a child in a home like a student exchange program. Currently their Facebook page has 3,000 “Shipmates”

It was voted to invite the **SHIP’S** chairperson to attend another one of our meetings when the Mentor Program is in place.

Meeting adjourned.

Respectfully submitted,

Paula Blundell

Secretary

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Dates:

Board Meeting

March 7, 2017 Career Technology Center 1:30 P.M.

May 23, 2017 Career Technology Center 1:30 P.M.

August 1, 2017 Career Technology Center 1:30 P.M.

October 17, 2017 Career Technology Center 1:30 P.M.

FCRSPA Meeting Dates:

March 14, 2017 Dutch's Daughter Doors Open 11:30 A.M. Lunch served at Noon

May 17, 2017 Morningside Inn Doors Open 11:30 A.M. Lunch served at Noon

July 11, 2017 Jefferson Ruritan Club Doors Open at 5:30 P.M. Picnic served at 6:00 P.M.

October 10, 2017 Lewistown Fire Hall Doors Open at 11:30 A.M. Lunch served at Noon

December 5, 2017 Dutch's Daughter Doors Open at 8:00 A.M. Brunch served at 8:30 A.M.