

August 3, 2022 @ ZOOM meeting—2 PM

FCRSPA Executive Board Meeting Agenda

Attendance: Shirley McDonald, Sharon Rectanus, Kathy Campagnoli, Kenny Garvey, Marsha Wise, Debbie Thackston, Shirley Stroup, Nancy Gordon, Irene Bailey, Ann Keyfauber, Jenny Powell, Sally Smith, Mary Straits, Charlene Perry, Tom Slater, Judy Brandenburg, Joe Polce

I—**Call to Order**—Kathy Campagnoli, President

II—**President's Report** (Kathy Campagnoli) Call to order

- Kathy Campagnoli, Sally Smith, Tom Slater, and Nancy Gordon attended the MRSPA Annual Business Meeting on May 11 in Upper Marlboro, MD
 - Congrats to Nancy Gordon, inducted as MRSPA Vice-President! Way to go Nancy.
- Kathy Campagnoli attended hybrid President's Meeting on July 26
 - Accepted certificate for our local in recognition of outstanding service to the community
 - Invitation to our Board members to attend virtual MRSPA Leadership Workshop on Sept. 27 (topics include organizational leadership, succession planning, et. al.) Kathy will send an agenda when available with specific topics to be included.
- Kathy Campagnoli attended July state Board of Directors Meeting in her new role as Chairperson of the MRSPA Community Service Committee. She will attend Aug. 9 Board Meeting (recommending possible shift from Community Foundation to house *MRSPA Fund* to the American Endowment Foundation)
- Positive Feedback received about May luncheon, at Schroyer's Tavern, and July luncheon at Lewistown Fire Hall (especially for LYNX speakers and FCPS Teacher of the Year) Great speaker at Lewistown.
- Changes in Committee Chairpersons
 - Bill Price stepping away from Legislative position, but may remain active in role as AARP rep; Tom Slater has graciously volunteered to take on Legislation
 - Shirley Stroup will cover at AARP meetings for the time being.
 - New member Sandy Zimmerman has accepted to Chair E-mails.
 - Chair for emails is Sandy Zimmerman, a new retiree. Masha will also have access and work together during the transition. Still trying to solve the problem of emails going to SPAM.

III. Secretary's **Report** (Sharon Rectanus)

- May 10, 2022, Board Minutes approved as written.

IV—**Treasurer's Report** (Shirley McDonald)

- Current account balances: Checking account \$8092.28 Money Market \$11637.10 Outstanding \$450 to be sent to SHIP
- Still trying to figure out the Square system. Some payments have not gone through. For May we covered the ones that didn't go through. Shirley has contacted the company to see what is wrong. Conversation about whether to continue with them. The decision was to put on hold to figure it out and not use at upcoming fall event. Once issues are resolved the offer could be possibly be used. Looking for options? No to Pay Pal.
- Reimbursement request from Kathy to use President's allotted funds to purchase thank you gift certificates for guest speakers. Money in budget for this. Approved by unanimous vote.

V—Standing Committee Reports

AARP – Shirley Stroup will be the temporary rep. until we find a replacement for Bill Price

Legislation –Tom Slater, nothing at this time

Archives –Cindy Stull

Kathy to forward state certificate of recognition for outstanding community service to Cindy to place in archives

- Additions or changes done online.

Auditing—Shirley Stroup, nothing at this time

Community Service—Irene Bailey, Claudia Harrington, and Charlene Perry

- Update on school supplies and toiletries received at luncheons --very few items for school. SHIP toiletries, however, did have a good response. Mid-year is another good time for new supplies to be donated

E-Mail—Marsha Wise/Sandy Zimmerman

- Special appreciation given to Marsha for stepping in on a temporary basis

FCPS Liaison/Health Advocacy—Joe Polce- 5.5% medical increase as of July, Delta Dental approved to continue. Will list in the next newsletter. *BurnAlong* program will be introduced to retirees to come out during open enrollment. Its free. Worth looking at. Pension 3 percent increase (annual COLA). Change in HR Paula Lawton filling in until someone hired in that position (important to insurance info and benefits). Donna Claybaugh is no longer working in HR.

Membership—Marsha Wise and Debbie Thackston

Requesting that Face Book members of our group reach out and invite any new members they know to join our Face Book Group.

E-Mail—Marsha Wise/Sandy Zimmerman

- Special appreciation given to Marsha for stepping in on a temporary basis
- More than one person will have access to lists, emails, etc.
- We'll be working over the next few weeks to transition to dual access.
- Ideas to prevent emails going to SPAM?
 - Have moved those that have bounced to hardcopy newsletter receipt until we can make phone calls.

Membership—Marsha Wise and Debbie Thackston

- Membership update
 - 7 new since June 1
 - 2 deaths since last newsletter.
 - Plus 1 from last fall of which we just became aware
 - As of August 1 ~ 181 Dual members still need to pay
 - MRSPA has extended an invitation to cash members to switch to dues deduction for 2022-2023. If they make the change, they are eligible for a one-time \$10 reduction in state dues. They would pay \$35 for state dues for 2022-2023, plus their local dues amount.
 - Local only dues notices sent ~ 3 remaining to pay
 - Reminders sent
 - Phone calls to come
 - The Summer recruitment mailing from MRSPA will hit post offices the end of this first week of August.
 - MRSPA is still offering a \$10 gift card to ANY member who recruits a *NEW* member who signs up for *DUES DEDUCTION*
- “We Miss You” Survey update
 - 90 sent
 - 4 bounced back
- Open Enrollment Event
 - September 16 ~ 9-12 ~ The Learning Center, formerly B-Building, Walkersville
 - Volunteers needed
 - Kathy C
 - Sandy Z
 - Sally Smith
 - Others, please?
 - Members of our group are encouraged to reach out and invite any new members they know to join our FB group.
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Events/Happy Hours—Sally Smith

- June 14 HH held at Frederick Social- very positive feedback. Brought out others who haven't come to other events.

- Remember to take pictures to attract others. Several want to go back to Capital Crave, Also, looked at Middletown Golf Course with outdoor.
- CTC for blanket making
- Other ideas for social events? open to suggestions,
- Upcoming events- Wednesday night for happy hour Sept. 28th at Capital Crave 4-7.

Nominating—Judy Brandenburg

- Still looking for help to serve on the nominating committee-

Newsletter—Jenny Powell

- Deadlines
 - Align with late summer picnic date: Next letters mail on Sept. 1; Deadline by August 17.
 - Include same recruitment info for needed volunteers to work at Oct. 22 conference at FHS (Meg Lee)
- Proposal and discussion to include advertisements for teacher help in newsletters (i.e., Brookhill Preschool – Sally) Time sensitive and they may have already filled the position. Suggested not to include in the newsletter but put that in email if still current. Also, make sure number of emails doesn't become overwhelming so instead put this type of info on Facebook. Decision was to put it on hold unless there is a volunteer to oversee this new initiative
- Proposal to include members' business deals for member discounts (Marsha); discussion tabled

Remembrance and Sunshine—Faye Buckingham and Brenda Martz

10 sympathy

5 thinking of you

2 have passed away

Social Committee—Ann Keyfauver and Mary Straits

- Date selection for late Sept./early Oct. picnic @ Ballenger Creek Park
 - Wed Sept. 21 (prior to Rosh Hashanah on the week of the 26th) or Monday Oct. 3 (prior to Yom Kippur on the 5th) or later in mid-October?
 - Proposed date as of Oct. 6 but flexible talking with Mission BBQ as early fall picnic. Go with lunch. 11:30 AM at Ballenger Creek Park
 - Proposal (Debbie) to reduce cost to members in gratitude – to make it a cheaper lunch and as thank you for your membership. \$10 dollars – as a membership

incentive and thank you. Voted on and approved. “Thank you and bring a friend” idea. Possibly bring a canned good. No entertainment.

- Proposed Wednesday Dec. 7 Breakfast at Richland Golf Course in Middletown, the same as last year, stay with breakfast or brunch. Possibly \$15. Possibly include a sing along as holiday entertainment.

Scholarship—Nancy Gordon

- Community Foundation scholarship reception on June 12 at Walkersville Fire Hall changed to a Zoom event (due to concerns with Covid).
 - Our five scholarship winners posted in FNP with other Community Foundation recipients:
 - *FCRSPA Scholarship Endowment Fund*: Alexia Chavez-Brown, Natalia Chavez-Brown, Margaret Cole
 - *FCRSPA/Dr. Richard and Patricia Petre Scholarship Fund*: Rylie Johnson and Paige Smith
 - Hope to use March as Scholarship month

Website—Carroll Kehne, unable to attend meeting-- no report

VI—Old Business

- Meeting Dates (see below)

VII—New Business

- Selection of tentative event dates and newsletters

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

Wed., August 3, 2022	Picnic late Sept./early Oct. OR Fall luncheon (date TBD)
Wed., October 19, 2022	Holiday Breakfast early Dec. (date TBD)
Wed., January 4, 2023	
Wed., March 22, 2023	Early Spring luncheon early March (TBD)
Wed., May 24, 2023	Late Spring luncheon mid-May (TBD)
Wed., August 2, 2023	
Wed., October 18, 2023	

Sending to CTC. Adopting these dates. At 2:00 or Zoom

MRSA Meetings:

Board of Directors-August 9, 2022; December 6, 2022; March 7, 2023

Presidents' Meeting-July 26, 2022; March 14, 2023

Annual Business Meeting-May11,2022; May 9, 2023 at Valley Mansion in Cockeysville, MD

Legislative Workshop-January 31, 2023

Submitted by Sharon Rectanus, Secretary