

**Frederick County Retired School Personnel Association
Board Meeting March 6, 2018**

Attendance: Linda King, Cindy Stull, Beryl Long, Brenda Banko, Sally McMurray, Nancy Gordon, Carroll Kehne, Shirley McDonald, Sharon Rectanus, Bob Humphrey, Joe Polce, Marsha Wise, Debbie Thackston, Claudia Harrington, Faye Buckingham, Tom Slater (nominee for President-Elect)

Secretary's Report: The minutes from the January 9, 2018 meeting were approved as printed.

Treasurer's Report: Checking \$7084.35
Money Mkt \$6042.17
Community Foundation \$125.00
Taxes filed with IRS

Reports of Standing Committees:

AARP Liaison: Linda King attended the January and February meetings.

Archives: Nothing new to report.

Auditing: No report.

Community Services:

- Letter from Shari Ostrow Scher was shared. The letter thanked our group for a donation for the silent auction.
- Nancy shared the local nomination form for community service. This project describes the Great Frederick Fair Field Trip Experience with Dr. John George as the Chair of the Fair Agricultural Education Committee. Many members participant as volunteers each year in this event.

Consumer Education: No report.

E Mail: Nothing new to report.

FCPS Liaison/Health Advocacy: Joe Polce shared examples of an incorrect Medicare bill and Silver Script prescriptions. Joe will send articles in the next newsletter to inform and explain what members should look out for in their benefits.

Legislative: (William Price-improving) Rally for Education on March 19 will be in Annapolis. FCTA will provide transportation and those interested should register.

Membership: Debbie (welcome!) has been checking into certificated retirees to share information about joining FCRSPA. Currently, we have 749 members and 14 emeritus (90 years old as of July 1). (Debbie also shared 50% cost at the Y for members.)

Nominating: Tom Slater is our nominee for President-Elect to be installed at the May meeting.

Publication: Linda Brown has resigned from this committee. Sue Heller has joined the committee and will publish the newsletter and add pictures, if possible, from the March luncheon. All committee reports and other articles are due to Sue on March 13th.

Remembrance and Sunshine: Faye shared the following members who have passed away: Patricia Ellis Deener 1/08/18, Doris Ifert 1/18/18, Margaret Turner 2/18/18, C. Odessa Thorton 2/18/18. 11 Sympathy cards and 7 Thinking of You cards sent.

Social: Sally and Brenda shared that there are 122 reservations, 3 vouchers, and 1 guest, for the upcoming luncheon. Also, we would add Nick our photographer to the numbers.

The menu was discussed for the May luncheon and a motion was made and approved to keep the price at \$24.50. A \$1.00 refund will be given to those who overpaid for the March luncheon.

Debbie shared possibly using Hood College as a meeting place for next year's luncheon. She will check prices, and etc.

Scholarship: Nancy shared that \$1 million will be awarded in scholarships this year from the Community Foundation of Frederick County, which includes our FCRSPA scholarship (Association and Petre). There is a need for reviewers of the scholarship applications. Reviews are done on line. Those interested should contact Nancy Gordon.

Website: Nothing new to report. If there is any new information send to Carroll Keene. (FCRSPA.org for updates).

President's Report: Linda King:

- Scheduled presentations for May and October-Wanda Twigg (MRSPA) will be our speaker for the March luncheon. Speakers for the next events will include Shelley (Smith) Miller CFA Catoctin Alliance and Elaina Lyons Community Living.
- Recruited Sue Heller to serve as publisher of the newsletter.
- Attempted to get a nominee for AARP Community Service Award, but we did not have a nominee that met their requirements
- Wrote summary of FCRSPA for 2017-2018 MRSPA
- Started a binder of Newsletters from other county MRSPA groups- a chance to look at other formats.

Unfinished Business:

- Collection of information and data for newsletter.
- March Luncheon presentation-Wanda Twigg to discuss legislature, retirement, and other topics.

New Business:

- Delegates for the MRSPA Annual Business Meeting on May 8, 2018- Comfort Inn in Bowie. We are allowed 25 delegates.
- April is Awareness of Child Abuse Month-For community service we will hand out some blue pinwheels at the March Luncheon to recognize this group.
- Membership Committee-. Motion was made and approved to continue to just include our current members on Facebook.
- Picnic-possibly include Steve Hess group for entertainment and recognize our emeritus members. Debbie Thackston will check on a way to honor them. A motion was made and approved to honor them with a flower.
- Linda King is planning to discuss costs at Dutch's Daughter.
- Raffle Tickets for MRSPA Scholarship Fund will be at March luncheon one for \$2.00 and 3 for \$5.00.
- Tom Slater suggested and will check about a possible speaker for the future meeting who went to Linganore High School.

Meeting adjourned at 3:30 pm.

FCRSPA General Meetings:

May 15, 2018, 12 noon Dutch's Daughter

July 10, 2018, 6 pm, Jefferson Community Center

October 9, 2018, 12 noon, Lewistown Fire Hall

December 11, 2018, 8 am, Dutch's Daughter

Board Meetings:

May 22, 2018, 2:00 pm FCC/CTC

August 7, 2018, 2:00 pm FCC/CTC

October 16, 2018, 2:00 pm FCC/CTC

Respectfully submitted,
Sharon Rectanus, Secretary