

Kent County Retired School Personnel Association Executive Comm Meeting

August 10, 2020, met in Fairlee Methodist Church Hall.

Call to order by our President Sue Crooks, she thanked everyone for coming.

We all rose for the Pledge Allegiance.

The agenda was presented and Emily Massey approved.

Those in attendance: Sue Crooks, Margie Baker, Nancy Harrington, Fay Miller,  
Jean Wright, Charlotte Potts, Emily Massey, Lee Hunley, Winnie Walters,  
Kathy Clark, Nancy McCloy, Glenn Micheal and Betty Weller.

Minutes from last meeting were presented by Winnie Walters.

Nancy McCloy's name was spelled wrong, that has been corrected. Glenn  
Micheal approved the minutes and Betty Weller seconded.

Treasurer's Report: Emily Massey presented her report with a balance as of July 30th  
\$6,758.75 and a balance in Savings \$9,254.65. This month she moved \$2,000.00  
for Cynthia Faber's scholarship, and deposited \$435.00 from the state for dues  
for 29 members and \$50.00 to scholarship fund. We need to remind members  
to send their \$25.00 per year to the scholarship, we do not hold 50/50s this year at  
our luncheons.

#### Budget for 2020-2021

Fund Balance as of June 30, 2020	\$6,813.75
Revenue: Dues for 97 members	1,455.00
American Music Theatre [ on hold for 2020]	
Total:	\$1,455.00

#### Expenses

Audit [not this year]	0
Archives	50.00
Gifts/Memorials	50.00
Hospitality	250.00
Postage 6125 x 4	249.00
Printing	200.00

	Dr. Suess Reading Day	250.00
	Sunshine	50.00
	Lions Club Christmas Baskets	50.00
MRSPA	Contribution for Annual Meeting	50.00
	Insurance	25.00
	Web Site maintenance	18.00
	Total:	\$ 1,242.00
	Unbudgeted [tax number]	[ 213.00]
	Total	\$1,455.00

Budget was approved by Nancy Harrington and seconded by Charlotte Potts.

Kathy Clark returned the check she had for the Mini Grant we were giving to Cailley Cochran from H.H. Garnet Elem., because schools were closed before she could give it to her, because of the virus.

#### Presidents Report: Sue Crooks

Committee members all agree to continue to serve on KCRSP committees  
They are on. Fay has also located old copies of the Bell Ringer. She has talked  
To Terri Smith at the board office and they will work together and put on the website.  
Fay continues to work on getting our EIN number. She is working to keep our website up to  
Date. The President Meeting via Zoom, the theme was We see you through  
Communication, Commitment and Community! MSRSPA has three position in our area  
Area Director 3 North, Travel Comm. Chairperson and MSRSPA Membership Chairperson.  
There was discussion about moving the leadership conference to OC., too far for some  
Counties.

Vice Presidents Report: Glenn Micheal , nothing to report at this time.

#### Committee Reports:

Archives: Lee Hunley nothing at this time

By Laws: Margie Baker nothing at this time.

Community Service. Billie Lynn not present. I received an email from Cynthia Faber

On Aug. 6, 2020 and she will be taking on line classes at home and requested

That her scholarship be sent to Augsburg University. Miralbella and Yasmine I have not heard from. Nancy Harrington has set up the Little Library at Worton Park and it has been very successful.

Legislative : Betty Weller reported Legislatures are on break. The Governor veto the Kuran Bill.

Program/Hosp. Kathy Clark suggested we not meet for our Luncheons until at least March 2021.

As a way to make money she suggested making the table arrangement and then have selection in the newsletter for folks to bit on, and then December have our gift baskets and do the same

Membership: Nancy Harrington our trip to AMT in Lancaster has been canceled due to the CoVID

Pandemic. I have tentatively scheduled for the Christmas Show for next year. At this Time KCRSPA has 98 members. Sue and I sent out MRSPA/KCRSPA information to 10 New retirees and 10 applications to our local members. I sent congratulatory notes to our TOY, the SPY, and the Promising Educator Award. I also shared with them we would be Inviting them to a future luncheon. I also sent congratulatory notes to our 3 scholarship recipients from KCRSP membership.

Newsletter: Terri Mullikin not present.

Sunshine: Sue Coleman sent her report, she has sent out more than 60 cards. She also said

She will be needing stamps.

Unfinished Business: We are working on a mini newsletter.

Adjournment: 2:45 PM

Respectfully Submitted:

Edwina W. Walters