Kent County Retired School Personnel Association Executive Committee Meeting

May 13, 2021

Call to Order: 10:10 am by our Vice President Glenn Michaels

We met at Wilbur Park.

Pledge Allegiance

Those Present: Lee Hunley, Nancy Harrington, Nancy McCloy, Kathy Clark, Jean Wright,

Glenn Michael, Billie Lynn Roberts, Emily Massey, Margie Baker, Edwina Walters.

Minutes: Edwina Walters passed out copies of the report. Approved by Jean Wright and second

By Nancy Harrington and approved by all.

Treasures Report: Emily Massey reported the checking balance as \$7,667.63

Checks: \$180.00 {ATM deposit]

\$100.00 {Miller deposit}

Deposit: \$0.00

End Balance \$7362.63

Savings [scholarship] balance \$ 6,897.55

Deposits	\$25.00
Expenses	\$0.00
Interest	\$0.34

Ending Balance

KCRSPA Budget 2021-2022 Treasures Report / April 2021

\$6,922.89

Revenue: Dues {94 members x \$15.00} \$1,410.00

Luncheons

American Music Theatre 44x?? [reserve 2010 bus and tickets 2021]

Expenses	Total
Audit	\$50.00
Archives	\$50.00
Gifts/Memorials	\$50.00

Hospitality \$250.00

Postage 61.25 x 4 \$245.00

MRSPA Contribution to Annual Meeting \$50.0	
Insurance	\$25.00
Website maintenance	\$18.00
Lions Club Christmas	\$ 50.00
Dr. Suess	\$250.00
Sunshine	\$100.00
Little Library	\$70.00

Subtotal	\$1408.00
Unbudgeted	\$2.00

This will be voted on at our next general meeting. A motion was made by Glenn Michaels to increase Lions Club Christmas Basket to \$100.00, it was voted on accepted Billie Lynn Roberts and seconded by Nancy Harrington and approved my all. Nancy Harrington made a motion to increase Gifts and Memorials to \$100.00 Kathy Clark seconded and approved by all.

Presidents Report: Vice President Glenn Michaels thanked all for coming.

## **Committee Reports**

Archives: Lee Hunley {NR}

Bylaws/ Policies: Margie Baker {NR}

- Community Service: Billie Lynn Roberts, reported that our Hall of Fame winner, Jean Wright, will be celebrated next year due to Pandemic. Lee Hunley reported that she has been helping at the Kent Center with the giving of shots for the virus.
- Hospitality: Kathy Clark reported that there was a general consensus that we not have a General Meeting or Luncheon until October. After discussion by the group a motion was made by Kathy Clark that we increase the price of our luncheons to \$25.00. The motion was seconded by Nancy Harrington and a approved by all. Kathy also said that "Phone Tree" needed updating.
- Membership: Nancy Harrington reported we have 93 members, 9 local members and we have had three deaths. I have sent our fall retires membership info at Christmas but got no response. At this time, I know of four retirees and will contact HR to see if there are any more. I have contacted MRSPA for updated material and plan to visit the retirees in their schools. KCRSPA will also invite last years and this years to our fall Luncheon. It is every member's job to bring in new members. Nancy told us we would be getting new membership cards. She also reported we now have 3 LL in the county. Two will be in Rock Hall thanks to Terri Mullikin and her Girl Scout Troop and

one in Worton Park needs painting. We are in need of books. A letter has been sent to Millington Town Council asking permission to place one in Millington, have not heard back from them.

- Trips/Social: Nancy Harrington report that we have plans to attend "Winter Wonderland" at The American Music Theater on November 17, 10:30 show and we have reservation for Millers for Lunch. We need to fill the bus, there 46 seats.
- Scholarship: Billie Lynn Roberts reported that we had 10 applicants for scholarships. Three have been chosen and because we have money, we have added one more. The winners are: Thomas Goldsborough, Kaitlin Beck, Jordyn Cox-Pemberton and Rachel Jones. Each will receive a \$1200.00 award from our association. Cecilia Llamas will receive \$1000 from the Costella fund. Billie Lynn will be doing a video presentation of the award at KCHS. Virtual awards are planned for June 2 on the KCHS website.
- Newsletter: Glenn Michael will be preparing a news letter to go out before the end of May, if you have anything to add please get it to Glenn by May 21<sup>st</sup>.
- New Business: We need a Vice President. It was decided we would meet on June 17<sup>th</sup> at Wilbur Park For lunch, everyone should bring a bag lunch, drink and a chair. We will be able to socialize and visit because we haven't able to for a year. Hope to see you all then.

Adjournment: 11:45 am

**Respectfully Submitted:** 

Edwina W. Walters, Secretary