

11/01/18 Minutes of the KCRSPA Executive Committee Meeting

The meeting was convened at 10:00 a.m. in the Annex Building of the Kent County Public Library. We said the Pledge of Allegiance.

Attending were: Winnie Walters, Terri Mullikin, Jean Foreman, Jean Wright, Sue Crooks, Nancy Harrington, Kathy Clark, Nancy McCloy, Betty Barbe, Brenda Shorter, Charlotte Potts, Billie Lynne Roberts, Fay Miller, and Terri Bostic.

The Minutes of the 09/06/2018 Executive Committee Meeting were read and approved.

Jean Foreman presented the Treasurer's Report. The KCRSPA treasury balance as of Nov. 1, 2018 was \$8499.00. The Scholarship Fund balance was \$2395.93 as of Nov. 1, 2018.

A letter regarding Thelma O'Grady "Miss Nick" was read. She is now living in Elkton, MD.

Jean Foreman showed us her Senior Citizen Hall of Fame certificate and booklet. Terri Bostic read the thank you note that Jean Foreman wrote to KCRSPA.

Old Business

Billie Lynne suggested that there be a phone tree or e-mail tree so that members will be quickly brought up to date about issues or events. Kathy Clark, Terri Mullikin, and Jean Wright will be working on constructing this.

Barbara Catron, MRSPA Administrative Assistant, has resigned. Before her resignation, she handled the membership records and, although a volunteer is helping during the transition, there may be delays in membership information coming to local organizations.

Nominations for our executive board were discussed. Nominees are: Fay Miller for President, Betty Barbe for V.P., and Winnie Walters for Secretary. So far, there is not a nominee for Treasurer. Pat Clarke, who is the auditor of our books, has volunteered to assist and mentor whomever becomes the new treasurer. The Hospitality Committee will take over the responsibilities of the Program Committee. Nancy McCloy, Kathy Clark, and Bonnie Smith will continue on the Hospitality/Program Committee.

New Business/Committee Reports

The new insurance plan was discussed. Fay Miller will be posting an informational article in the newsletter. We expressed our thanks to Sharon Gordon and Marsha Miller for their help at the informational meeting at the B.O.E. Fay noted that the only thing that has been dropped out of our insurance plan is the air ambulance service. A policy to cover this, however, is offered by MRSPA.

Legislative

Betty Barbe reported that the state legislature is not in session. There will be a MRSPA Legislative Workshop on Nov. 14, 2018. Jean Wright, Betty Barbe, and Fay Miller will be attending.

Membership

We do not yet know if we have met our membership goal.

Community Service

Billie Lynne reported that we need nominees for the Maryland Senior Citizen Hall of Fame and for the MRSPA Community Service Award for next year. Nomination sheets will be available at the December general meeting.

Nancy Harrington reported that she is doing background work for the Little Libraries project.

Trips

The 2019 holiday season trip will be on November 6, 2019. This year's trip will be on November 7, 2018. The bus will be leaving from the Tractor Supply Co. parking lot, which is different from previous years. Nancy Harrington suggested that we write a public letter of thanks to the Tractor Supply Co. for being so generous and gracious in allowing our bus to meet us there.

Scholarship

Billie Lynne encouraged members to continue to give donations to the scholarship fund. The amount that the KCRSPA will donate to the fund was changed by a vote to \$50 in memory of a member and \$25 for the spouse of a member.

Constitutions/By-Laws

We are looking for the record of when the current by-laws were ratified.

All officers' terms will begin on July 1 after the elections.

After a report from Fay Miller there was a unanimous vote to create a 510 c 3 corporation under which KCRSPA will operate. Oren Saltzman, a lawyer used by MRSPA, has agreed to help us and other local organizations to apply for 501 c 3 pro bono. There will be a one-time \$250 state filing fee. There are several advantages to this arrangement including allowing donations to our scholarship fund to be tax deductible for the donor.

Hospitality/Program

The December luncheon/general meeting will be on Thursday, December 6, 2018 at Heron Point. Carpooling is suggested since parking is limited. There will be no gift exchange or Chinese Auction this year, but there will be other fundraising activities.

A Dr. Seuss Day signup sheet will be available at the luncheon.

Archives

A new scrapbook has been purchased.

Book Club

Several members expressed an interest in a KCRSPA book club. Brenda Shorter is working on getting this established. She will write a short article about it in the newsletter.

The meeting was adjourned at 12 noon.

Respectfully submitted,

Terri Bostic, Secretary