

## 11/02/17 KCRSPA Executive Committee Meeting

Attending were Lee Hunley, Charlotte Potts, Billie Lynne Roberts, Margie Baker, Betty Barbe, Terri Mulliken, Barbara Wheeler, Jean Wright, Jean Foreman, Nancy Harrington, Carol Lupis, Sue Crooks, Kathy Clark and Terri Bostic.

The meeting was convened at 10 a.m. by President Jean Wright. We said the Pledge of Allegiance.

We read the minutes and Margie Baker added her name to those who have volunteered at Cliffs School since May.2017.

Jean Foreman gave the Treasurer's Report. There is a balance of \$8456.90 in the KCRSPA Treasury. The balance in the Scholarship Fund is \$3769.24 including \$100.00 in the 2018 Lorraine Costella Scholarship Fund.

### OLD BUSINESS

There was a Leadership Workshop in Easton, MD on September 19, 2017. Jean Wright, Kathy Clark, and Nancy Harrington attended.

Betty Barbe was inducted into the Maryland Senior Citizen Hall of Fame. In addition to Betty, Jean Foreman, Jean Wright, Ruth Wilson, Lee Hunley, Margie Baker and Fay Miller attended the induction luncheon in Glen Burnie.

Wanda Twigg, the new Executive Director of MRSPA, has offered to help us maintain our own website. There was no interest in setting up our own website. Barbara Wheeler suggested that we offer a stipend to a member who will maintain our present website. There was no action on this suggestion.

### NEW BUSINESS/COMMITTEE REPORTS

Carol Lupis, Nominating Committee chairperson, reported that Terri Mullikin has agreed to be secretary of KCRSPA if someone will take over the job of doing the newsletter.

Membership Committee members, Nancy Harrington and Sue Crooks, reported that they will invite the new retirees to the Christmas meeting. The Teacher of the Year in KCPS will also be invited, since she was unable to attend the October meeting. We hope that the new retirees will join the KCRSPA. Barbara Wheeler suggested that we make sure that our programs appeal to all of our members and our potential members. KCRSPA was congratulated by Nancy Martin at MRSPA for reaching our membership goal. Everyone can help recruit members by inviting new members, encouraging all members to come to the general meeting and welcoming all members at the meetings. Nancy Harrington will invite the Kent County BOE members to the Dec. 7<sup>th</sup> luncheon. Nancy Harrington reported that a new membership directory will be distributed at the Dec. 7<sup>th</sup> meeting.

Trips Committee chairperson, Nancy Harrington, reported that the bus trip to Lancaster is filled. Parking will be at the Kent Plaza movie theater.

Terri Mullikin reported that the newsletter will be sent out on November 10, 2017.

Legislative chairperson, Betty Barbe, reported that the Maryland State Legislative Workshop will be held on November 14, 2017 at the Senate office Building in Annapolis, MD. This is the kickoff meeting before the commencement of the regular legislative meetings in Annapolis.

Cliffs School Committee chairperson, Jean Foreman, thanked everyone who had volunteered as a docent this year. There were 103 visitors this year. We anticipate that docents will be needed next year. Carole Cordes has not yet heard from Preservation, Inc. about the proposed new entity which would own Cliffs School.

Community Service Chairperson, Billie Lynne Roberts, suggested that KCRSPA contribute \$50 to the Lions Club Christmas Food Basket project. The suggested contribution was approved by those present.

Billie Lynne also reported that she is looking for someone to assist in the nominating process for Maryland Senior Citizen Hall of Fame, the MRSPA Service Award, and the AARP Service Award. She is also looking for nominees for this award. Billie Lynne will include a reminder about keeping track of community service in the newsletter. Billie Lynne also mentioned that it is possible to be recognized for a KCRSPA group project. A possible project would be the maintenance of the Robert A. Crooks Memorial Garden at KCHS. Billie Lynne will present this idea at the Christmas Luncheon on December 7, 2017.

Program Committee co-chairperson, Carol Lupis, reported about the December 7<sup>th</sup> luncheon. There will be holiday decorations and a Chinese auction. Nancy Harrington will publish a description of the Chinese auction in the newsletter.

Hospitality Committee chairperson, Kathy Clark, reported on the December 7<sup>th</sup> luncheon menu. Nancy McCloy will help Kathy Clark with the centerpieces.

Scholarship Committee chairperson, Billie Lynne Roberts, reported that the requirements for the scholarship will be revised. After considerable discussion it was moved and seconded and passed that the scholarship qualification be a 3.0 GPA, but that the membership in the Teacher Academy requirement be dropped.

Sue Coleman has agreed to be the new Sunshine Committee chairperson.

Kathy Clark announced that Dr. Seuss Day will be on March 2, 2018. There will be a signup sheet for volunteer participants at the December luncheon meeting.

Food Pantry chairperson, Margie Baker, reported that our donations from the October meeting for hurricane victims were delivered to UMICOR. There will be a reminder about donations to

the Food Pantry in the newsletter. Food, books and winter clothing donations are encouraged and appreciated.

President Jean Wright adjourned the meeting at 11:50 a.m.

Respectfully submitted,

Terri Bostic,

Secretary