

Kent County Retired School Personnel Association

Executive Committee Meeting Minutes

November 4, 2021

Call to Order by President Glenn Michael 10:33 am

Welcome and Pledge of Allegiance Glenn Michael

Presentation of Agenda Glenn Michael motion made and all approved.

Those present Glenn Michaels, Nancy McCoy, Sue Crooks, Nancy Harrington, Charlotte Potts, Lee Hunley, Margie Baker, Edwina Walters.

Approval of Minutes from last Executive Comm. Mgt

Minutes were in newsletter. Motion made and all approved.

Treasurer's Report: reported by Sue Crooks and Nancy Harrington

Starting Balance as of November 4, 2021		\$9,054.00
Income:		
10/13/21	1 MRSPA/ 1 County dues	45.00
10/25/21	1 MRSPA1 / County dues	30.00
	Total	\$ 75.00

Expenses:

No new expenses as of last checkbook balance.

Starting balance: \$9,054.04

Total Income: \$ 75.00

\$9,129.94 Ending balance as of November 4, 2021

***American Music Theater Bus Trip

*46 reservations {@ \$110.00 per person}	\$5,060.00
*AMT Tickets	1,800.00
*Chesapeake Charter	1,565.00
* Miller's	\$1,439.00

\$256.00 towards Scholarship Fund

KCRSPA Scholarship Fund

Income:

10/1/21	Fay Miller	\$50.00
	Rick Walters	50.00
	Edwina Walters	25.00
	Jean Wright	25.00
10/8/21	Betty Weller	25.00
	Margie Baker	25.00
	Karen Dize	100.00
	Christina Johnson	20.00
	Paul Blumberth	50.00
	Nancy Harrington	25.00
	Ray Clarke	50.00
	Gertrude Anderson	25.00
	Raffle	48.00
	Becky Glenn	25.00
	Linda Spry Fry	25.00
	Total Income	\$568.00

Starting Balance: \$1,323.78

Total Income: 568.00

\$1,891.78 Ending Bal as of Nov. 4, 2021

Winnie should write a thank note to Pat Clarke for all her help.

A motion was made by Charlotte Potts to move \$9,500.00 to Scholarship

Fund account Lee Hunley seconded and after discussion was had, and all approved.

Another motion was made that at the time of death of member, we should

donate from general fund \$35.00 and \$25.00 for a spouse, starting from today.

It was also suggested that the name of donor be listed, but not the amount.

President's Report: Glenn Michaels, nothing to report, we still need a Treasure, and Vice President.

Committee Reports

Archives Olythea Hunley on going

Bylaws/Policies Margie Baker

Community Service Billie Lynn Roberts not present

Legislative Betty Weller not present

Program /Hospitality Kathy Clark. Our December 2, 2021 Meeting/Luncheon

will be held at The Country Club. see more information in this newsletter.

We will have several Christmas Baskets that you will buy tickets for and place in the Cup by the basket you wish to have. Bring items for Food Pantry, books for Little Libraries, and your Christmas Spirit.

Membership Nancy Harrington, reported at this time we have 93 unified members

And 9 local members, we had one passing and 3 new members, Ruth Reed, Joyce Bridles, and Karen Frison.

Trips/Social Events Nancy Harrington reported the bus trip to American Music Theater

Is full and all paid- Ready to go!

Scholarship Billie Lynn Roberts not present

Newsletter Glenn Michael/Terri Mullikin.

All items for newsletter need to be to Glenn by Nov. 10th and will be mailed on Nov 12

Sunshine Sue Colema n/p

Unfinished Business

New Business Winnie told the group to be looking for a letter from The Board about changes

In our Health Insurance and Prescriptions will change to Express Scripts, this will take place in the new year.

Announcements

Adjournment: 11:25 am.

Respectfully Submitted:

Edwina W Walters Secretary