

Kent County Retired School Personnel Association Executive Comm.

February 6, 2020

The meeting was called to order at 10:05 am by our President Fay Miller at the Library Annex in Chestertown.

We all rose for the Pledge of Allegiance.

The agenda was presented by Fay and Jean Wright approved and Kathy Clark seconded and all approved.

Those in attendance: Kathy Clark, Nancy Harrington, Emily Massey, Charlotte Potts, Jean Wright, Sue Crooks, Margie Baker, Lee Hunley, Sue Coleman and Winnie Walters.

Minutes from December 5, 2019 were presented and accepted by Kathy Clark and seconded by Nancy Harrington and all approved.

Treasures Report will be presented at our meeting in a March, as Emily has been away and arrived home the night before, she has a lot of mail to update.

President's Report: Fay Miller

Fay thanked all of those that came down to our house to work on our Scholarship application and it has been to be revised and delivered to KCHS. MRSPA Lobby Day in Annapolis on Tuesday of March 3, 2020 from 10:00 to 12:00 P.M, has changed, and it falls on our meeting day. Our State President and Area Director were to come to our meeting on March 5th, now they won't becoming because of this change. Kent County had one applicate for MRSPA Classroom Mini-Grant. She is Cailley Cochran from H.H. Garnet Elem. School. Fay made a suggestion that she was one of us, and could we see presenting her with \$300.00 from KCRSPA. A motion was made by Kathy Clark , and after discussion from the group a second from Sue Coleman and all approved. Kathy Clark will visit H. H . Garnet Elem. and speak with Brenda Rose and set a time to present this award.

Vice-Presidents Report: Sue Crooks Nothing at this time.

Standing Committee Report:

Archives/ Lee Hunley NR

By Laws : Margie Baker NR

Community Service: Sue Crooks gave report on The Seniors Citizens Hall of Fame.

This year's nominee will be Jean Wright.

Legislative: Betty Weller not present

Programs/Hospitality : Kathy Clark told us about Dr. Seuss Day , March 4th, she needs reader's

She also said she has supplies left from last year to give the children.

Our March 5th luncheon will be at the Country Club. Quest Speaker will be Wayne Gilcrest. Jean Wright has offer to sell the 50-50 tickets. Newsletter needs to be too Terri by Feb. 12th., and ten mailed by the 14th in order to give the Country Club numbers.

Membership: Nancy Harrington reported for February KC has 97 members with 0% increase. Please welcome Christina Johnson as a new member. Sad in the passing of Barbara Gillian. Invite Joan Wise to our March meeting. MRSPA gained 87 new members. Still offering switch and save to eligible member's for a one time \$10.00 redirected in state dues. Nancy also told us about the Nov.4th bus trip to The American Music Theater. She checked in on several restaurant's to change our Lunch stop. After much discussion we decided to go the Miller's. She still waiting on a call from Bus Co. for any price changes.

Sunshine: Sue Coleman thanked Nancy for the generous gift of cards from her Mother. She will need stamps soon.

Unfinished Business: Kathy Clark said she thinks our phone tree needs updated.

New Business: Fay Miller presented the Vice President Sue Crooks and the Secretary Edwina Walters with letters of her resignation effective immediately. She stated that after talking with her Dr. Doctor and the rough winter she has had with her health, she has come to the conclusion that her resignation at this time was best for her. She will continue to be member and lend her support.

Adjournment :11:40 PM

Respectfully Submitted

Edwina W. Walters, Secretary