

Minutes for the Executive Committee Meeting of the KCRSPA  
11/06/14

The meeting was convened by President Nancy Harrington at 10 am at the meeting room of the Christ United Methodist Church. Attending the meeting were Betty Barbe, Fay Miller, Barbara Wheeler, Billie Lynne Roberts, Nancy Harrington, Olythea Hunley, Jean Wright, Jean Foreman, Terri Bostic, and Bonnie Smith. We said the Pledge of Allegiance to the Flag.

MINUTES:

The minutes from the September 4, 2014 minutes were read. The following changes were made in the minutes:

We received notes from Max Muller and Judy Zahren thanking us for hosting each of them at the June "2014" (not 2013) luncheon.

That we will bring the new by-laws before the entire membership for a vote at the "December" meeting (not the October meeting).

State Legislative Day is "November 13, 2014" (not November 20, 2014)

The amended minutes were approved.

TREASURER'S REPORT:

Jean Foreman gave the Treasurer's Report. The audit was successful and the auditor complimented Jean Foreman on her record-keeping. Pat Clarke will perform the audit every 2 years. She charged the KCRSPA \$50 and then donated \$50 to the Scholarship Fund. Billie Lynne Roberts wrote a thank you note to Pat Clarke for auditing our books and to Ray and Pat Clarke for donating to the Scholarship Fund. The balance of the KCRSPA treasury was \$6725.63.

There was some discussion about getting a written contract with the institutions which host our luncheons so that we are clear about whether the quote includes tax and gratuity. In the future, we will require a contract which clearly states all costs.

The Scholarship Fund Balance was \$5027.64.

WEB PAGE:

Please submit any items that are going to the Newsletter to Barbara Wheeler for the webpage. The website address is KCRSPA.org.

LEADERSHIP MEETING IN CAMBRIDGE:

Billie Lynne Roberts, Nancy Harrington, and Fay Miller attended the all-day Leadership Meeting on September 23, 2014. Nancy distributed a list of program, fundraising and community service activities that were suggested at the Leadership Meeting.

BYLAWS:

The new KCRSPA bylaws will be submitted for a vote at the December meeting. There was a discussion about whether the audit should occur every year as stated in the bylaws or every 2 years as suggested by Pat Clarke. It was suggested that every 2 years would be fine.

#### MRSPA ANNUAL BUSINESS MEETING:

We are planning a tri-fold display for the Annual Business Meeting on May 12, 2015. We will display photos of community service, scholarship activities and meeting. Nancy asked members to send her photos to use on the display.

#### CONSUMER EDUCATION:

Terri Mullikin agreed to serve as a member of the Consumer Education Committee for the MRSPA.

#### LEGISLATIVE DAY:

The Legislative Meeting will be held in Annapolis at the Senate Office Building at 9:30 am on November 13, 2014. Every county's RSPA will be represented and the Executive Board of the MRSPA will attend. Betty Barbe, Barbara Wheeler, Nancy Harrington, and Fay Miller will be attending. It was noted that this will be an interesting session because of the changes due to the election. The Governor-Elect, Larry Hogan's positions will be of particular interest.

#### 50<sup>th</sup> ANNIVERSARY:

2015 will be the 50<sup>th</sup> Anniversary of KCRSPA. We will be thinking of how to celebrate this and we need a committee to prepare for the event.

#### MEMBERSHIP:

Fay Miller reported. We have three new members: Joanne Coveney, Lee Loller, and Brenda Shorter. All three are joint members. Kent County is the only county where all of our prior year's cash paying members have renewed their membership. We have 85 members.

#### COMMUNITY SERVICE:

Billie Lynne Roberts and Nancy Harrington reported. Margie Baker was honored at the AARP Maryland Senior Hall of Fame. Bobby Brown joined us at the celebration. The Hall of Fame is doing a press release for the Kent County News.

Our members are doing a lot of community service. The problem is that we are not keeping track of it. In the future, there will be a small form on the back of the luncheon announcement in the newsletter for member to report community service.

April 1, 2015 is the deadline for nominations for community service award.

The Kent County Chorale is doing a sing-a-long for the food bank on December 18, 2014 at the Prince Theatre.

#### CLIFF SCHOOL:

Jean Foreman reported. Jean thanked October docents Nancy Harrington, Carol Lupis, Sue Coleman and Barbara Wheeler. There were 40 visitors in October and there may be a special showing of the school for a local cubscout group. Billie Lynne Roberts and Terri Bostic worked at the Cliff School table at the Fall Fest at Turner's Creek on October 4, 2014. \$1064.00 was netted at the Antiques Seminar on October 25, 2015. This money will go toward painting the Cliff School in the spring. The siding has been repaired.

**DECEMBER MEETING:**

Bonnie Smith and Nancy Harrington reported. The December meeting will be at the CRYCC at 11:30 on Thursday, December 4. There will be time to mingle from 11 – 11:30. Hot cider will be provided. There will be a Chinese auction. Each member should bring at least 1 gift to be auctioned. All proceeds will go toward the Scholarship Fund. Members should also donate mittens, books, and food for the food bank.

**SUNSHINE:**

Jean Wright reported on cards sent. It was suggested that if members have cards around the house, they should give those to Jean.

**SCHOLARSHIP FUND:**

In the past, KCRSPA has asked members to contribute a gift of \$25 to support the scholarship fund. There will be a donation form in the newsletter.

The meeting was adjourned at 11:40 am.

Respectfully submitted,

Terri Bostic  
Recording Secretary