

## Minutes of the KCRSPA February 7, 2019 Executive Committee Meeting

President Jean Wright convened the meeting at 10 a.m. in the KCPL annex building.

Jean Foreman, Jean Wright, Nancy Harrington, Winnie Walters, Fay Miller, Nancy McCloy, Charlotte Potts, Lee Hunley, Kathy Clark, Terri Bostic, and Margie Baker attended.

We said the Pledge of Allegiance.

The minutes of the 11/01/18 Executive Committee meeting were read and approved.

Treasurer Jean Foreman reported a treasury balance of \$7065.21. The Scholarship Fund balance is \$5250.58. \$1000 of that amount is the balance in the Lorraine Costella Scholarship Fund. Fay Miller suggested that we encourage each and every member to make an annual contribution to the scholarship fund. This request will be placed in the newsletter.

### President's Report

On Friday, March 4, 2019, there will be an MRSPA Lobby Day in Annapolis. No one from KCRSPA has volunteered to attend.

On May 8, 2019, the MRSPA Annual Meeting will be held at the Comfort Inn in Bowie, MD. Sue Crooks, Nancy Harrington, Jean Foreman, Margie Baker, Winnie Walters, and Lee Hunley will be our delegates. Fay Miller will be attending as an MRSPA past president and will represent us as well.

There will be an MRSPA presidents' meeting on March 13, 2019. Fay Miller and Jean Wright will be attending.

Raffle tickets are available for the MRSPA Scholarship for employees who want to become teachers. Each year, an informational letter about this scholarship goes to county school superintendents and HR directors. We discussed the possibility of bringing this scholarship to the attention of school principals.

### Old Business

Fay Miller reported on the progress of the KCRSPA 501(c)(3) application. She reported that Bruce Hemple, a lawyer in Elkton, has helped her with the process pro bono. KCRSPA has already become incorporated. The final step will be the submission of the 2/7/19 Executive Committee minutes and a letter stating that the application has been approved by KCRSPA. Fay reviewed several changes in the wording of our by-laws which were made to comply with the 501(c)(3) requirements. Fay thanked Nancy Harrington, Terri Bostic, Jean Foreman and Billie Lynne Roberts for their help in gathering the documents and information necessary for this process. Fay Miller moved to accept the suggested changes in the by-laws and to apply for the Section 501(c)(3) status and to pay the IRS the \$400 application fee.. Nancy Harrington seconded the motion. The vote to approve this motion was unanimous.

Fay Miller reported that there are still many questions surrounding the new health insurance. Many of the questions concern the Humana prescription coverage. Questions should be directed to Labor First. The contact information will appear in the newsletter.

#### Newsletter

Newsletter items are due by Monday, February 11, 2019.

#### Program

The March general meeting will be at Heron Point on Thursday, March 7, 2019. We voted to have a lunch buffet. At the meeting we will poll members about whether they would like to have a breakfast buffet sometime in the future.

#### Community Service

Dr. Seuss day will be on March 1, 2019 at all three elementary schools.

The deadline for the nominations for the MD Senior Citizen Hall of Fame is April 8, 2019.

Nancy Harrington is the KCRSPA nominee this year. Congratulations, Nancy!

#### Membership

Jean Foreman reported that Betty Barbe has moved to Colorado to be near her family. Her contact information is: 4020 Milano Lane, Longmont, Colorado 80503, 303-772-4905. We are sorry that Betty will no longer be able to attend our meetings and we recognized the great and many contributions that Betty has made to our organization. Best of luck to Betty!

Nancy Harrington reported that we have two new members, Amy Crowding and Deborah Morris. At this time, we have 97 members, including 5 emeritus members, and 5 local members. Nancy Harrington and Sue Crooks distributed copies of the KCRSPA Membership Action Plan. The plan was approved by a unanimous vote.

#### Legislative

We need a new chairman for the Legislative Committee, since this office was formerly held by Betty Barbe.

#### Consumer Education

MRSPA publishes a consumer education brochure and we will look into distributing this via email blast.

#### Nominations

We need nominees for Vice President, Legislative Chairman, and Treasurer.

Food Pantry

Donations from the December 2018 general meeting were: food, 67.8 lbs.; books, 14; crayons, 2 boxes; socks, 2 pairs; boys briefs, 5; scarf and glove sets, 1; hat and gloves sets, 2; jacket 1; watch, 1.

The donations made at the October 2018 general meeting were 43.8 lbs of food and 12 books.

The meeting was adjourned at 12:15 p.m.

Respectfully submitted,

Teresa W. Bostic, Secretary