Kent County Retired School Personnel Assoc. Executive Comm. November 7, 2019

The meeting was called to order at 10:00 am by our President Fay Miller at the Library annex in Chestertown

We all rose and said the Pledge of Allegiance. Agenda was presented and Terri Mulligan made the motion to approve and seconded by Kathy Clark.

Those in attendance were Fay Miller, Marge Baker, Sue Coleman, Terri Mullikin, Emily Massey, Betty Weller, Charlotte Potts, Billie Lynne Roberts, Jean Wright, Nancy Mc Cloy, Nancy Harrington, Kathy Clark, Sue Crooks, Edwina Walters.

Minutes from May 2, 2019 meeting presented as they were in The Bell Ringer. Emily Massey moved adoption and approved by all.

Treasurer's Report: Emily Massey

\$255.41 profit from the bus trip from yesterday, and it will go into the scholarship fund. Balance in checking \$8,699.75. balance in scholarship fund \$3,392.92, report stands as presented.

President's Report: Fay Miller

Fay reported there will be a small increase in our Health Ins. she suggested that we should keep our rate sheets from year to year to be able to compare. The increase comes down to \$9.33 per individual and \$16.25 per spouse, which works out to \$112.00 per year. On going "IRS" years ago when changed the name of our group to KCSPA, the bank did not require the resolution proof we changed or let the IRS know. Next week Sue Crooks, Jean Wright, Betty Weller will be going with Fay to a meeting in Annapolis, leaving Millington at 7:30 am.

**Standing Committee Reports** 

Bylaws / Policies: Margie Baker no report.

Community Service: Billie Lynn Roberts, reported that Nancy Harrington had been inducted into the Hall of Fame For Senior Citizens. We had eleven members and guests in attendance. On December 16<sup>th</sup> at 8:30 am the Lions clubs will be at the Comm. Center in Worton, putting together CHRISTMAS Baskets, they

need volunteers. And we need children's books for the Food Pantry. The scholarship comm. will meet to discuss our plan and strategies. We would like to attract more applicants in the future and hope to present some new ideas to to the students and teachers of KCHS. Our scholarship recipient this past year was Kaitlynn Willis, she is attending Ursinus College. She has set high goals for herself.

Legislative: Betty Weller reported on Kirwin Bill, Kent County and Carroll County will not fair well with this because of declining enrollment, and the Governor does not support this bill.

Program/ Hospitality: Kathy Clark reported that for our Dec. meeting we will be going to Heroin Point, with a wonderful menu for our buffet Debra Chance our Area Director will be a guest. Our guest speaker will be Kay McIntosh Economic Development and Mkt.of Chestertown Arts and Entertainment. We will have several Christmas Baskets and they will sell tickets and you will place in a cup in front of the basket you would like to have, tickets will be \$1.00 each. We will also play the "Member Mystery Game"

Membership: Nancy Harrington reported that we have an increase of 1.03%. Two new members, Karen Dize, Glenn Michael, and Wm Hook renewed. We had one Emeritus member pass, Margaret Larsen. The trip for next years scholarship fund will be on November 4, 2020, the show is called Deck The Halls. The Little Library looks great. Nancy has put advertisement in The Tidewater Trader for Nov. 13<sup>th</sup> and 27<sup>th</sup>. and placed it in the community events section to run for a while. She thanked Sue Coleman and Debbie Smith foe volunteering to look after the library. Margaret Gubble, retired Sp. Ed. teacher of PG County gave Nancy a "ton" of books for the library, she has sent thank you note.

Trips and Social Events / Nancy Harrington , Nancy covered this In the above paragraph.

Scholarship / Billie Lynn Roberts, covered under Comm. Service.

## Newsletter / Terri Mullikin

Terri needs a new set of labels, newsletters to go out Nov. 15<sup>th</sup>, send all news electronically by Nov. 13<sup>th</sup>. We need to

send our reservations in by Nov. 25th.

## Sunshine / Sue Coleman

Sue had a nice thank you note from Miriam Spriggs, thanking us for the gift we sent her.

## **Unfinished Business**

Margie Baker reminded us that gloves, hats are needed for the food pantry, winter is coming, plus our canned goods. We had 28lbs. for the month of October.

## New Business:

We were reminded of the coming December 5<sup>th</sup> Luncheon and short business meeting and good fellowship.

Announcements:

Adjournment:

Respectively submitted

Edwina W. Walters, Secretary