

Anne Arundel Retired School Personnel Association
Executive Board Meeting
Board of Education - Center III
July 12, 2012

ATTENDANCE: Alicia Hardisky, Carol Kirby, Bob Kanach, John Hammond, Howard Hall, Susie Jablinske, Charlie Toth, Virginia Crespo, Charlie Gable, Ione Williams, Joel Drapalski, Lonnie Kelly, Pat Ericson, Max Muller, Karlie Everett & Tony Anzalone.

CALL TO ORDER: President Bob Kanach thanked everyone for being present and called the meeting to order at 10:00 A.M.

PLEDGE: Charlie Gable led the pledge to the flag.

MINUTES: John Hammond presented the minutes from the June 14, 2012 meeting. Minutes were amended, approved and filed.

TREASURER'S REPORT: Bob presented the June'2012 report. It was approved and filed for audit.

CORRESPONDING SECRETARY: Charlie Toth indicated there is nothing new to report.

REPORTS:

Legislation: Virginia Crespo indicated there was nothing new to report.

Archives / History: Carla Duls sent word to thank everyone for their end of year committee reports.

Constitution - By-Laws: No report.

Chorus: Ione reported the chorus has received many compliments on their new sign.

Community Service: No report.

Consumer Education: Charlie Gable distributed the MRSPA "Consumer Connection" flyer.

Educator/Employee of the Month: Tony Anzalone reported that on June 6, 2012 the Board of Education recognized our association and the selection committee members for a job well done.

Finance/Budget: Alicia Hardisky presented the proposed budget and discussed each line item. The budget was approved by the committee and will be taken to the general membership

meeting on September 13, 2012 for discussion/approval. Bob suggested the possibility for a \$5 annual membership dues increase. Some members shared disagreement with the increase. The motion to increase the dues by \$5 was approved by the majority of the committee with the recommendation that the increase is included in the next newsletter and taken to the next general membership meeting on September 13, 2012 for a final vote.

Free School: Howard Hall and Max Muller reported we need to revise the front sign and adjust the hours on the sign. The textbook inventory is about completed. Not many visitors in recent weeks. The building will be closed during the Renaissance Festival. No new information to share on the eagle scout walkway project.

Hospitality: No report.

Membership: Carol Kirby reported we distributed brochures to all new retirees via a letter. Nine retirees have enrolled. The next newsletter will note the availability of an updated member directory. There were 237 retirees this year.

Remembrance: Nina Griffith is assuming responsibility for the committee. Millie Zipay and Dianne Rogers will assist her.

Newsletter/ Informer: Carla Duls is doing a great job on the newsletter. August 6th is the deadline for articles for the next newsletter. Send articles directly to Carla Duls. Her e-mail address is: kid3die@aol.com.

Photography: Nothing new to report.

Pre-Retirement: Joel Drapalski reported the committee met and the fall pre-retirement session is scheduled for November 10, 2012 at Severna Park High School..

Programs: Bob reported the September meeting will have a presentation titled: "Staying Youthful". Charlie indicated he will contact Carl Stewart regarding a musical presentation by a Naval Academy ensemble. Dr. Maxwell will attend the luncheon at CAT-North. Suzie suggested a Baltimore County or Anne Arundel County presentation on "Identity Theft".

Public Relations: Bob reported the web site is up and running. It was agreed to keep our reports on the web for one year and then remove them.

Raffle: No report.

Scholarship: Karlie is working on getting 21st Century funds transferred to our account and to account for all funds. She wants to reconcile our accounts monthly instead of yearly. The calendar year ended financially correct.

Travel: Howard Hall reported the Baltimore Symphony will conduct a Christmas "Holiday Pops" performance on December 13, 2012 at 2:00 PM.. The cost will be determined and included in the August newsletter. Chartering a bus to Florida may not be a good idea and be cost prohibitive. May be better to fly to the winter meeting and rent a bus to take the group from place to place. An east coast historical bus trip is a possibility for investigation.

United Seniors of Maryland: Susie Jablinske distributed the most recent newsletter and indicated the Senior Forum is set for January 29, 2013.

Nominations: Nothing new to report.

UNFINISHED BUSINESS / NEW BUSINESS/ ANNOUNCEMENTS:

Florida Meeting/ Luncheon /Get-Together: It was noted that Dr. Will Norman offered to host the next Florida meeting. Unfortunately, Will was murdered recently by two confessed killers. As a result, the Florida plans are on hold until new plans are made and presented to the committee.

Picnic at the "Free School": Bob shared an idea to schedule a picnic at the "Free School". The membership was supportive of the idea for a Spring'2013 picnic to be treated as a catered event in much the same way as we have members sign up for the general membership luncheons.

August 9, 2013 Meeting: It was decided that no meeting is needed in August.

AARSPA 2012 - 2013 Calendar Distributed

Important Dates:

August 6, 2012 - Deadline for newsletter articles.

September 13, 2012 - General Membership Meeting/Luncheon - Snyder's Willow Grove in Linthicum, Md. Registration at 9:45 am. and meeting starts at 10:30 am.

THE MEETING WAS ADJOURNED - 11:35 A.M.

Respectfully Submitted,

John Hammond, Recording Secretary