



# Anne Arundel Retired School Personnel Association

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## Anne Arundel Retired School Personnel Association

### Executive Board Meeting

#### Center III - Carol S. Parham Building

#### 2644 Riva Road

#### Annapolis, Maryland

#### October 14, 2010

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**ATTENDANCE:** Betty Ann White, Thelma Auman, lone Williams, Alicia Hardisky, Carol Kirby, Bob Kanach, John Hammond, Anthony Anzalone, Mary Overholser, Sandra L. Edmonds, Pat Ericson, Karlie Everett, Max Muller, Nancy Mann, Howard Hall, Electa Holland.

**CALL TO ORDER:** President lone Williams thanked everyone for being present and called the meeting to order at 10:05 A.M. Bob Kanach led the pledge to the flag.

**MINUTES:** John Hammond distributed the minutes from the June 22, 2010 meeting. The minutes were accepted as presented.

**TREASURER'S REPORT:** September, 2010 financial report with interest figures were presented by Mary Overholser. The reports were approved and filed for the audit. Bob Cox has not completed the audit. There is still a concern regarding the low amount of interest earned on the Gunston Account. Max Muller will contact Dr. Maxwell regarding the matter.

**CORRESPONDING SECRETARY:** A letter was received by lone Williams from

**Susie Jablinske thanking the executive committee for the letter of support and indicating she looked forward to continuing her work with the committee.**

**REPORTS:**

**Special Announcement: lone Williams informed the committee that Karlie Everett will take over as the scholarship committee chairperson.**

**Archives / History: No report.**

**By-Laws: No report from Ed Stofko. Bob Kanach and Ken Nichols are willing to work on updating the by-laws.**

**Chorus: Tom Neuenschwander is away on a planned trip. However, he has set the schedule for the chorus and it will appear in the next newsletter.**

**Community Service: Nancy Gaston is not feeling well and Mr. & Mrs. Diamond are backing up her efforts. There was a large turnout to put together the retiree healthcare packets. Oct. 26th is the planned date for assembling the active employee healthcare packets.**

**Consumer Education: No formal report. The committee will have their first meeting on October 26, 2010.**

**Educator/Employee of the Month: Tony Anzalone reported the committee met on August 13, 2010. The committee has a plan, including letters to the superintendent(s), 4 employee unions and school administrators in order to generate more responses and nominations.**

**Finance/Budget: Alicia Hardisky reported the budget was presented at the last general membership meeting and was approved with no changes. It was noted that no line item exists for the Florida luncheon. After discussing the matter, the committee felt it could be included under the miscellaneous category.**

**Free School: Howard Hall and Max Muller reported there was a small amount of activity at the school in the summer due to the adjusted road access but a lot of activity at the school in September/October involving cub scouts and middle school teachers. A letter of thanks was sent to Howard for his "wealth of historical knowledge". There was a tour of 23 first graders, teachers and parents from St. Paul's Lutheran. Tours will continue through November and then a break from tours. It was noted that no tours have come from the Crofton area which is very close to the school. The building is in great shape thanks to all the volunteers. lone suggested that the names of the students visiting the school should be posted on the wall. The school needs more exposure from the Evening Capital. It was suggested that someone contact the BOE public relations supervisor, Bob Mosier for assistance with exposure**

**in the Capital.**

**Hospitality: No report.**

**Legislation: No report.**

**Membership: Carol Kirby reported there are 1903 members on the roll and 500 e-mail addresses in the data base. Brochures for AARSPA and MRSPA enrollment were distributed. 70% of the enrollees sign up for the local and not for the local and state. Many are signing up for the dues deduction option. It was also noted we use the 222-5000 number for AARSPA contact and the switchboard has the updated list of officers and phone numbers. Carol can provide an electronic directory to the executive committee.**

**Necrology / Sunshine: Names were shared of recent illnesses and deaths. They will appear in the next newsletter.**

**Newsletter/ General Meetings: Betty Ann White and Pat Ericson reported the newsletter is a "work in progress" and will be distributed on time. A copy will be forwarded to the Cat-North staff in preparation for the November 8th meeting at 1:45 PM with the staff regarding possible newsletter design options for the future.**

**Nominating: No report. Audit of 2010 & 2011 Financial Records: Waiting for feedback on the audits from Bob Cox.**

**ANNOUNCEMENTS:**

**Informer Deadline: December 16, 2010**

**Second General Luncheon Meeting: November 11, 2010 - Snyder's Willow Grove**

**MRSPA Leadership Workshop: September 23, 2010 - Bob Kanach & lone Williams attended**

**Next Executive Board Meeting: January 6, 2011**

**Pre-Retirement Workshop: November 6, 2010**

**Florida Luncheon: Sarasota Area - January 27-28, 2011**

**MRSPA Seeking Nominations: President- Elect & Secretary - MRSPA -Contact Area" North Director Carla Duls**

**Maryland Senior Citizens Hall of Fame Luncheon: October 21,2010 - Michaels**

**USM Rally: January 25, 2011- St. Johns College -Annapolis**

**Letter From Bonnie Brose: Received copy of congratulatory letter directed to Erin Sullivan, AACPS Teacher of the Year from Bonnie Brose, President MRSPA.**

**Kudos: To Volunteers for helping to assemble retirees health packets on October 5, 2010: Joe & Marie Diamond, Carl & Charlotte Stewart, Berlie Henderson, Ginger Babicky, Nancy Griner, Betty Ann White, Bob Harrell, Mary Catherine Cole, Lorraine Taylor, Margaret Wolfe, Mary Jo Closs, Jim & lone Williams, Tony Anzalone**

**Continuation of Projects: Annual Legislative Luncheon, Increase AARSPA**

**Membership, Mission & Vision Statements, Update By-Laws, Draft/Update  
Committee Descriptions**

**THE MEETING WAS ADJOURNED AT 11:58 AM.**

**Respectfully Submitted,**

**John Hammond, Secretary**

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