



Anne Arundel Retired School Personnel Association

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ANNE ARUNDEL RETIRED SCHOOL PERSONNEL ASSOCIATION

Executive Board Meeting

Board Room- Carol S. Parham Building

2644 Riva Road

Annapolis, Maryland

July 28, 2011

ATTENDANCE: Betty Ann White, Thelma Auman, Ione Williams, Alicia Hardisky, Carol Kirby, Bob Kanach, John Hammond, Max Muller, Howard Hall, Lonnie Kelly, Carla Duls, Anthony Anzalone, Pat Ericson, Sandra Edmonds.

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

MINUTES: John Hammond presented the minutes from the June 16, 2011 meeting. Adjustment to minutes - change new pictures to new address. Minutes approved and filed.

TREASURER'S REPORT: No formal report. Don Smith, Bob Kanach and Max Muller are working on developing new accounting procedures for the funds.

CORRESPONDING SECRETARY: No report.

REPORTS:

Archives / History: Carla Duls reported she has a friend who will proof read her work and addressed a cover page concern regarding the heading of organization names.

Constitution - By-Laws: No report.

Chorus: No report. Bob will arrange for a table at the Senior Hall of Fame Induction recognition dinner for Tom Neuenschwander.

Community Service: No report.

Consumer Education: No report. A contact will be made to Charles Gable to see if he will take over the committee chair position.

Educator/Employee of the Month: Tony Anzalone reported his committee will meet on August 2, 2011. The committee has maintained the same members for the last four years.

Finance/Budget: Alicia Hardisky presented the new budget and reviewed all categories and expenses. The number of scholarships will be reduced from three to two for this coming year and will be \$4000 each. There was discussion regarding the free school allocation. Bob will check on bonding costs for AARSPA. John Hammond discussed D & O insurance and Liability insurance. Bob will check with MRSPA on their insurance coverage. A discussion took place regarding increasing the president's budget from \$400 to \$1500 for travel. Although Bob preferred that the increase not take place, the budget was amended to include the increase. Bonds/legal fee expenses were increased to \$1000 and reduced the expenses for the corresponding secretary by \$75. Max shared a concern that the Florida gathering in Naples, Florida may be facing a crucial year for attendance because only 29 attended this year and because Bob Harrell was the organizer. The budget was approved as amended and filed.

Free School: Max reported the A/C wasn't working properly and was serviced. He hopes the leaks were covered under the warranty. The AC unit is 5-6 years into a 10 year warranty. The roof needs to be checked and possibly treated. There were 8 visitors in June and 17 in July. Volunteers deserve a lot of praise for their time and efforts. Howard wants to focus public relations efforts on the Free School Museum.

Hospitality: No report.

Legislation: Bob reported the Pension Sustainability Committee report is out. The committee was chaired by Casper Taylor. We must all be vigilant in watching/reacting to what our legislators are doing with regard to our pensions and retirement benefits.

Membership: Carol Kirby reported we have 1909 current members. We have dropped 20 people for not paying dues. New retiree packets (270) will be sent out and help is needed to put together the packets.

Remembrance: Noted that birthday cards are no longer being sent to members.

Newsletter/ Informer: Betty, Pat and Carol reported the August newsletter has been mailed. September 13th is the information deadline for the next Informer.

Nominating: Ione Williams reported we do not have a president-elect on board.

Photography: No report.

Benefits: There is a need to re-activate the committee and find a new chair.

Pre-Retirement: The first pre-retirement meeting is scheduled for November 5, 2011 at Severna Park H.S.

Programs: Dr. Maxwell will speak at the luncheon in September (Snyder's Willow Grove) and Bonnie Brose/Judith Zahren will speak at the November luncheon (CATN). Since we do not have a President-Elect, Ione has agreed to work on getting entertainment for the general membership meetings.

Public Relations: No report.

Raffle: No report.

Scholarship: Karlie Everett is doing a great job accounting for scholarship funds.

Travel: Howard Hall reported no contract has been signed for Billie Elliot & Memphis but it will be at the Kennedy Center on December 17th and will cost \$84. Howard will research Christmas show options in Lancaster, Pa. and a possible Ice Show at the National Harbor Hotel.

United Seniors of Maryland: No report.

UNFINISHED BUSINESS /ANNOUNCEMENTS:

Audit: Bob Kanach spoke with Bob Cox and Bob indicated he needed to make a few written closing comments on the audit report..

Committee Chairs: We still have some vacant committee chairs positions.

Tax Filing: Bob is checking on the status of our IRS filings.

Next Executive Board Meeting: October 13, 2011 - Conference Room #1

Important Dates:

Sept. 8, 2011 - General Membership Luncheon -Snyder's Willow Grove Restaurant
September 13, 2011 - Informer articles deadline.

September 13-15, 2011 - MRSPA Convention - WISP Resort - McHenry, Maryland

October 20, 2011 - Maryland Seniors Hall of Fame - Michael's 8th Avenue

November 5, 2011 - Pre-Retirement Meeting - Severna Park High School

November 10, 2011 - General Membership - Center of Applied Technology North

THE MEETING WAS ADJOURNED 11:22 A.M.

Respectfully Submitted,

John Hammond, Secretary