

AARSPA Executive Board Meeting
Thursday, July 11, 2024, 10:00 A.M.
ZOOM Meeting

Attending: Tillie Barckley, Rick Wiles, Virginia Crespo, Anthony Anzalone, Kay Stawas, Robert Kanach, Marge Smith, Max Muller, Kate Gilbert, Ray Bibeault, Gail Matthews, Phyllis Cherry, Deb Ahalt, Sharyn Doyle, Susan Baugher, Sandra Edmonds, Millie Gardner, Leslie Schell, Carla Duls, and Zetta Hart

Call to Order: The **ZOOM** meeting was called to order at 10:02 A.M. by Co-President Sharyn Doyle, followed by the pledge to the flag led by Rick Wiles.

Co-President Doyle started the committee reports

Recording Secretary

The minutes were sent out by email for approval.

Treasurer's Report

Max Muller gave the report for our current budget. As of this month, AARSPA has underspent our budget. Scholarships will have a large amount of funds carried over. Discussion was had to investigate the Gunson Fund and who is responsible for the fund. Our interest has been very low on the \$68.667 in the account. It was asked if the account could be transferred to a higher paying account. It was suggested the treasurers talk with Lisa, who communicates with our group, and Matt Stanski who is Lisa's boss.

Corresponding Secretary

No Report

Committee Reports

AARSPA Voices in Melody

Rick Wiles reported that the chorus will begin practicing in September. They are planning a lunch together at Dockside Restaurant.

Community Service/Consumer Education

Phyllis Cherry reported that the committee met on Tuesday, July 9th. The schedule of donations for charities was set for this year. School supplies will be collected at the first meeting with the intent to distribute them to Annapolis Elementary and Georgetown East. Requests have been made for water bottles, lunch boxes, and backpacks. The committee is also look at different animal rescue groups to support other than AAC Animal Care and Control. The decision was not finalized. Homeless shelters and assisted living/nursing home facilities with continue to be supported by our group. Ms. Cherry asked to have some form of identification be made available to include with the supplies to identify AARSPA as the contributors. Other topics:

- Senior Volunteer Award will nominate Louise De Jesu again this year with the hope of her application getting an early mailing.
- Little Free Libraries are being built by a friend of Ms. Cherry. The committee is planning to install them in South County when they are ready.
- MRSPA grant award to be transferred to the teacher grants.
- Alzheimer's Walk was discussed and will be promoted or a different charity will be identified.

Educator/Employee of the Month Committee

No Report

Free School Museum/Maintenance Committee

Since the June 13 Executive Board Meeting there have had no scheduled Open Houses or tours given at the Annearrundell County Free School Museum. The Chesapeake Crossroads Heritage Area (CCHA) has not held any Small Organization, Education Committee, or Seminars during this same time frame. CCHA did make changes to their website. We sent them corrected information and new information about field trip possibilities which have been posted. We continue communicating with a local artist who is working on a project of historic sites in south county.

Historian and Editor of the Informer Committee

Date for submission to appear in the next Informer (August) will be July 22, 2024 for submissions.

Legislative Committee

No Report

Membership Committee

Marge Smith reported that membership renewals are now be updated to include the new charges applied by AARSPA. It will appear in the Informer.

Pre-retirement Committee

Susan Baugher reported there will be speakers from HR to update new retirees at our luncheon on September 12, 2024. Healthcare will be part of the presentation.

Program Committee

September: Wanda Twigg and Deb Ahalt will discuss MRSPA resources and website

November: Veterans' Day and Voices in Melody performs

February: Broadneck Gospel Choir will perform again

May: Memorial Service with Voices in Melody

Publicity Committee

No Report

Raffle Committee

No Report

Remembrance/Sunshine Committee

No Report

Scholarship Committee

Tillie Barckley reported that we received \$330 from Brian Boru's fundraiser. Ms. Barkley has not heard from Garry's Grill to schedule a date. The Killarney House is scheduled for October 15, 2024. AARSPA will provide four scholarships this coming year.

Trips and Travel Committee

Gail Matthews reported they enough participants for the August 21st trip and also the October 24th trip. The committee was asked to check with Toby's Dinner Theater for and event.

Old Business

No Old Business

New Business

No New Business

Adjournment

Meeting adjourned at 10:45 A.M.

Dates to Remember

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| Th., Sept. 12, 2024 | General Business Meeting 10 a.m. – 1:00 p.m.at Severna Park Elks Lodge 2482, 160 Truck House Road, Severna Park MD 21146 |
| Mon. Sept. 23, 2024 | Greet and Meet Brunch 10 a.m. – 1:00 p.m. at the Severna Park Elks Lodge 2482 160 Truck House Road, Severna Park MD 21146 |
| Th. Oct.10, 2024 | Executive Board Meeting 10:00 a.m. – 12:00 p.m. MRSPA office, 8379 Piney Orchard Pkwy, Odenton MD 21113 |
| Th. Nov.14, 2024 | General Business Meeting 10 a.m. – 1:00 p.m.at CAT-N 800 Stevenson Road, Severn MD, 21144 |

Respectfully
Submitted
Zetta Hart
Recording Secretary