

HRSPA BOARD MEETING MINUTES  
6 SEPTEMBER 2018

The meeting was called to order at 10:00 a.m. by Jackie Warren, President. Those present: Jackie Warren, Becky Goshorn, Lee Reynolds, Pat Rollison, Dianne Shuler, Janet White, Bonnie Thompson, Tina Whitaker, Bill Pike, and Rose Tanner. Board members were welcomed and thanked for their attendance.

Materials distributed: Meeting Agenda, Treasurer's Report, Board of Directors address and phone number listing. There were some changes that needed to be made on the address/phone list. Jackie will send out a revised list.

Minutes of the February board meeting were sent out electronically and approved as written.

Treasurer's Report: Becky Goshorn, Treasurer gave her report. Currently HRSPA has an overall total of \$15,994.82 in the bank. \$3,407.06 is in the Scholarship Fund and is part of the overall total. Becky presented the 2018/19 Budget and after some discussion, it was approved as presented.

Bylaws: No report

Communication: The webpage is being kept current by Debbie Firebaugh. Jackie remarked that she saw Debbie and that she is doing well. Debbie Williams continues to send out mass emailings.

Membership: Janet White gave the report. Currently we have 335 members. Another letter will be sent to the 2017 retirees and the 2018 retirees will receive the October Newsletter.

Hospitality: Bonnie Thompson set October 26, 2018 as the deadline for the October luncheon reservations.

Legislative: Tina Whitaker will be sending an email the Spanberger Group to set up a meeting and will also send communication to Sen. Dunnavant. VRTA Day is on January 31, 2019.

Mailing: The committee will meet at Trinity UMC at 9:30 a.m. on Thursday, October 11, 2018.

Newsletter: Articles are due to Lee Reynolds by Thursday, September 27, 2018. The Newsletter will include an envelope for the Christmas Mother, 2018 New Retirees List, and Membership Forms. Some will also include Membership Cards.

Nominating Committee: Dianne Shuler – no report, however, a volunteer is needed to take over this committee.

Parliamentarian: Bill Pike, jokingly, suggested this position be removed! Not likely. Thank you Bill for providing a place for us to meet at the church.

Philanthropy: Box Tops for Education are still being collected. Donations for "School Supply Challenge" is ongoing. Monetary donations are appreciated. Also, donations are requested for the Christmas Mother.

Programs: Tina Whitaker, Vice-President advised that the Christmas Mother, Angela Harper, will be at the October Luncheon as well as The Madrigal Singers from Godwin High School. Goody bags will be made for the singers. Tina asked for suggestions for April's meeting. Pat Rollison suggested we contact former Henrico students to come and talk about their present occupations. There were many names mentioned. Tina will make some calls. The new Henrico County School Superintendent will be asked to the April Luncheon to talk to the group.

Raffle: No report

Remembrance: Dianne Shuler reported that since last February there have been 25 colleague's deaths. None were active HRSPA members. Expressions of sympathy were sent to the families.

Scholarship Fund: Pat Rollison will be sending information to the schools later in the year. We had a motion to offer one \$2,000 student scholarship and two \$1,000 teacher scholarships. After some discussion, this was approved by the board. Becky made a motion to transfer \$2,000 from the General Fund to the Scholarship Fund. Motion passed.

VRTA: The Fall Conference is October 2-3 at the Doubletree in Midlothian. There is a \$60 registration fee and is due by September 10. Becky transferred \$480 for 16 VRTA memberships. All Life Members and Annual Members will receive a membership card (their receipt.)

Old Business:

Henrico, Glen Allen, and Godwin schools asked for the Book Award. Jackie took care of that.

Lee let us know that the information that Debbie Williams sends out about tutoring is appreciated and has been utilized.

Lee reminded us to save and turn in used ink cartridges. The coupons help a great deal with the cost of mailing the Newsletter. Also, remember to use your HRSPA membership card when you shop at Staples.

New Business:

Becky Goshorn will contact the new Superintendent, Dr. Amy Cashwell to try to schedule a meeting with the HRSPA Board in October.

Becky will also contact Bruce Adie, an agent for information on Medicare. He wants to put information in our Newsletter. Rose suggested that he take out an ad to help pay for the cost. He will be contacted and given the option to take out the ad or help pay for the cost of the Newsletter.

Bill Pike suggested that we try to reach out to our past Scholarship Winners and have them return and let us know how they are doing.

Lee Reynolds presented the new brochure. After some discussion, it was approved by all. Some flyers will be printed on card stock and some on regular paper to be used at the luncheon. The small cards will also be used for other purposes.

Beck Goshorn suggested that we add Redistricting and ERA to our legislative priorities. Tina will word a proposal for these to be presented to our representatives.

Dates to Remember:

September 11, 2018	Day of Service
September 27, 2018	Newsletter Articles due
October 2-3, 2018	VRTA Fall Conference
October 11, 2018	Mailing Committee in Trinity Conference room
October 26, 2018	Luncheon Reservations due
November 1, 2018	Fall Luncheon
January 14, 2019	MLK Day
January 31, 2019	VRTA Day at the General Assembly
February 18, 2019	Presidents' Day
February 21, 2019	Board of Directors Meeting at Trinity
March 15, 2019	Newsletter Articles due
March 25, 2019	Mailing Committee in Trinity Conference room
April 1-5, 2019	HCPS Spring Break
April 1-2 2019	VRTA Spring Conference
April 19, 2019	Luncheon Reservations due
April 21, 2019	Easter Sunday
April 25, 2019	Spring Luncheon
June 14, 2019	HCPS last day of school

Meeting was adjourned 11:20 a.m.

Respectfully Submitted,  
Rose Tanner, At-Large