

HRSPA Board of Directors Meeting
September 8, 2022
Trinity United Methodist Church
10:00 - 11:45 AM

Attendees - Beth Metcalfe, Lee Reynolds, Jackie Warren, Pat Rollison, Tina Whitaker, Bill Pike, Shirley Uzel, Dianne Shuler, Susan Howe, Bonnie Thompson, Debbie Williams, Betsy Pike

1. Call to order and introductions - Beth Metcalfe is new.
2. Distribution of materials - agenda, roster, reports - Any corrections on roster send to Jackie.
3. Announcements
4. Minutes - were sent electronically in February
5. Treasurer's report - Bonnie Thompson
 - Report - Have about \$10,000. \$8,000 in regular fund and \$14,000 in scholarship fund.
 - Budget - added \$3,000 for scholarships for 2022-2023 school year. \$2,000 for one student, and \$500 each for two teachers.
6. Bylaws and Parliamentarian - will now combine these two jobs
7. Communication - no changes
8. Webmaster - Judy McCallum will co-chair with Debbie Firebaugh. Debbie will eventually leave the board since she lives in South Carolina. They are going to develop a new webpage that can be updated and is more user friendly.
9. Membership and Contacts - received list of new retirees 2022 from HR. Susan uses the white pages to find their addresses. New members since 2020 - 12.
 - Discussion of ideas on how to get more new members - pick new retirees to get a free luncheon ticket, get time at HCPS retirees luncheon to talk about HRSPA, article in Henrico Citizen, make list of accomplishments, etc.
10. Hospitality - Beth Metcalfe is taking on this position. Luncheon will be \$25. Beth and Bonnie will look into using Zelle for the Spring luncheon.
11. 11. Legislative- Tina passed out a list of priorities. No date set for January VRTA meeting - usually last Thursday in January.
12. Mailing - Mailing will be done on Monday, October, 10 at 10:00 AM in the Conference Room at Trinity UMC. Lee will purchase the stamps.
13. Newsletter - articles are due by September 19, 2022.
14. Nominating Committee - Bill Pike will chair this. Next election in 2024.
15. Philanthropy - Need a new chair. October is Henrico Christmas Mother - write HRSPA on the back of the envelope. Spring luncheon will be School Supply Challenge and Food Bank(collect canned goods)- possibly DSF High School or Henrico Food Bank. Book Awards for Juniors - gave 2 in 2021-2022. Students are nominated for being a mentor to another student. Consider communicating with school librarians.
16. Programs - Fall luncheon on October 27th at Deep Run Recreation Center. Pat has centerpieces, Tina has tablecloths, Lee has door prizes. Catered by Deep Run

Roadhouse. Program - Choral group from Glen Allen HS and Henrico Christmas Mother - Maria Bagley, and Niles Patel from Deep Run Recreation Center. Will send invitations to Amy Cashwell, Head of Parks and Recreation, and John Vithoukas, Bonnie suggested for Spring luncheon inviting CTE- Career Technology Education and HEF to talk about the houses they build.

17. Raffle - need a new chairman
18. Remembrance - March through today 18 obituaries and 2 get well cards.
19. Scholarships - Pat sends out info to FEA sponsors and GRASP. Will give a \$2,000 scholarship to a student, and \$500 each to two teachers. Considering contacting Henrico Citizen to advertise the scholarship.
20. VRTA - Jackie is going to be the liaison but is looking for a new person. Local board members should be a member of VRTA according to the bylaws. \$60 for 3 years.
21. Other business - none
22. Dates to remember 9/23 - 4/23
 - September 19 newsletter articles due
 - October 10 newsletter mailing in the Conference Room 10:00 AM
 - October 17 luncheon reservations due
 - October 18-19 VRTA Fall Conference
 - October 27 fall luncheon at Deep Run Park 11:30 AM
 - January 17 Executive BOD meeting
 - January 26 VRTA Day?
 - February 23 BOD meeting
 - March 20 Newsletter deadline
 - April 3 Mailing
 - April 17 Luncheon reservations due
 - April 27 Spring luncheon at Deep Run Park
 - April 18-19 VRTA Spring Conference