

HRSPA EXECUTIVE BOARD OF DIRECTORS MEETING
August 15, 2023

Lee Reynolds, Jackie Warren, Susan Howe, Bonnie Thompson, Tina Whitaker, Betsy Pike

1. Membership update - 96 up to date, 140 includes those expired in June. Will include membership form and envelope(addressed to Bonnie) with newsletter. Include 2021-2023 should be around 350 to mail.
Tina suggested creating a Facebook page for membership.
Nancy Jones-Oltjenbruns - suggested that we attend the pre retirement meetings in the fall.
Suggestion for a liaison from HRSPA for each Henrico district.
2. Budget update - \$9,398.32 in the budget. \$1,100 in the scholarship fund. Three teachers have been paid. Has not received a bill from the student. Bonnie suggested we cut back to 1 student and 1 teacher until we grow the scholarship fund.
Will place a sign and a box on each table at luncheons to donate money for scholarships in honor of or memory of.
3. Fall luncheon October 26, 2023 at Deep Run Park
 - a. Needs- flag from Trinity(Betsy), table centerpieces (check with Pat), door prizes (Lee), tablecloths (Tina)
 - b. Program - Henrico Christmas Mother, HEF - volunteer opportunities, CASA - child advocacy
 - c. Food - same as last luncheon from Deep Run Roadhouse
 - d. Invites - School Board, School Superintendent, Nancy Jones-Oltjenbruns, John Vithoukaskas. Tina will email them.
 - e. Reservations due - October 16th
4. Newsletter -
 - a. Articles due September 7, 2023
 - b. Mailing date - September 25, 2023
 - c. Labels and renewal dates will be sent out with newsletter
5. VRTA Fall Conference September 26-27, 2023
Tina will attend. HRSPA will pay for her.
6. Board of Directors meeting September 7, 2023
At Trinity UMC at 10:00 am.
7. Miscellaneous - Quicken banking - will reimburse Bonnie for the cost
Henrico Citizen - trying to pay for membership - not received invoice yet
Constitution of HRSPA - Jackie will review for needed changes - states 3 meetings a year

It has been changed to 2 meetings. Election of Officers - states that President and Vice President can only serve 2 consecutive terms. So Jackie and Tina need to cycle off. We will need to fill those positions.

Respectfully Submitted by
Betsy Pike
Secretary