

# Henrico Retired School Personnel

## Board Meeting Minutes

January 16, 2003

Present: Dale Waldrop, Margaret Sadler, Elsie Pelfrey, Audrey Batchelder, Thomas G. Folly, Swift Williams, Marion Yobs, Dianne Hughs Shuler, Joann McCabe, Gordon Sandridge, Nancy D. Harris, Nelson Taylor, A.P. Hall, Linda MacCleave

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### Opening:

Secretary Linda MacCleave distributed the minutes for the August meeting, which were submitted by Elsie Pelfrey

### Agenda Items

**1. Call to Order**

Meeting was called to order at 9:40 a.m.

**2. Henrico Education Foundation Presentation**

Susan Stanley, Community Partnership Specialist for Henrico County Schools, showed a short video about the Henrico Education Foundation. The Henrico Education Foundation's major function is to serve as a private sector partner to Henrico Schools by providing hands-on financial help and scholarships. A handout was provided on the scholarships that are currently being handled by the Henrico Education Foundation with information on how some of those scholarships are financed and distributed. The major advantages of using the Henrico Education Foundation were the ability to invest with the scholarship monies that are currently being managed by the Foundation and the tax exemption that contributors would gain.

**3. Group Tours Presentation**

Linda Andrews of Signa Tours gave us some information on group tours that could be arranged by Signa Tours. The first tour that could be organized was one to the Peaks of Otter in the spring. It was moved and seconded to support Linda Andrews to arrange trips for the HRSP. It was discussed that it would be good to see how receptive the members were to the first one. Information will be posted in the next newsletter.

**4. Calendar Dates and Related Business**

January 27	Lobby Day
February	District C Meeting, Location-Chesterfield
February	Call Board Meeting ?
February (end)	Newsletter Deadline and mailing
March 13	HRSP Spring Luncheon/Glen Allen Cult. Arts Center Speaker: Larkin Brown, Director GACAC
April	Bylaws Committee ?
April	Call Board Meeting ?
April 28-29	VRTA Conference-Blackstone
May	Call Board Meeting ?
May 10/15	Newsletter Deadline and Mailing
June 17	HRSP Summer Luncheon/ Glen Allen Cult. Arts Center Speaker: ?
August 5	Board Meeting
September	District C Meeting/Location ?
Oct. or Nov.	HRSPA Fall Luncheon/ Location ? Speaker

**5. Membership Report**

Audrey Batchelder reported that there are currently 607 members. 55 may not join because dues are not paid. Membership form will be posted on the web site.

6. **Treasury Report**  
Dale Waldrop reported that there is currently \$3337 in the budget. \$651 has been designated for scholarships, leaving \$2727 on hand.
7. **Lifetime Membership Committee Report**  
Dianne Shuler reported that her committee has determined that lifetime membership is not feasible at the present time. The committee will continue to work together to determine when a dues increase will be necessary.
8. **Scholarship Committee Report**  
Joann McCabe reported that the Scholarship Committee will meet in February to determine if the HRSP Scholarship will be in house. The \$500 scholarship recipient is determined by a point system. The information about the scholarship will soon be posted on the web site.
9. **Tax Exempt Status Report**  
Joann McCabe reported that the tax-exempt status for HRSP is still pending.
10. **Bylaws Committee Report**  
Dianne Shuler reported that the Bylaws committee has been working on the Bylaws to bring them into alignment with the VRTA Bylaws and adding information specific to HRSP that is not already in place. When they are complete, Linda MacCleave requested that webmaster be given a Board position and that the completed Bylaws be placed on the web site.
11. **President's Comments**  
Swift Williams mentioned that he and Linda MacCleave will be stepping down as officers (President and Secretary), creating a need for the nominating committee to find people to run for these offices.
12. **Nominating Committee Report**  
A.P. Hall requested that board members provide him with names of people to contact for the vacated offices: President and Secretary.
13. **Volunteer Committee Requests**
14. **Legislative Committee Report**  
Nelson Taylor reported that letters were sent to the General Assembly, outlining the HRSP goals. He also noted that the AARP and VRTA goals are our goals, as well.
15. **VRTA Report**
16. **Other Reports**
17. **Other Business**  
The rise in premiums for long term care was discussed. A discussion followed about the increase in health insurance premiums for the retirees who are below the Medicare age and who are enrolled through the county plan. The concern was that the cost to retirees is now extremely high. Henrico does not subsidize the insurance (Chesterfield does, Richmond pays all and many other localities around the state provide subsidies). A motion was proposed and approved that "HRSP Association seek to improve health insurance benefits for Henrico County School retirees." No immediate plan of action was arrived at, but the issue will be addressed.
18. **Meeting Adjournment—12:30**

Minutes Submitted by: Linda MacCleave

Corrections or Additions to the minutes should be discussed at the next Board meeting.