

## **YCPASR Board Meeting Minutes January 9, 2024**

**In Attendance:** Chris Blevins, Joel Riedel, Mary Kroft, Eric Mueller, Crystal Mueller, Eydie Shafer, Barb Snare, Sharon Smith

Hobbies were shared by board members. At the March 11 General Membership meeting participants will be asked to share a hobby or interest at their table.

**Secretary's Report:** Crystal. Joel made a motion to accept the November 2023 minutes. Eric seconded. Motion carried.

**Treasurer's Report:** Joel Balance-\$38,307.13; General Fund-\$24,770.66; Scholarship-\$11,294.06; Social Service \$2,241.61. Joel will send the reimbursement form when needed when requested. Auditors need the official form. Payment to New Oxford District was received.

**President's Report:** Chris

- A. At the next meeting on March 11, members will share hobbies because there needs to be more of an emphasis on interests members have instead of always asking for donations.
- B. Comments about the November 2023 meeting: basket raffle went well (\$1,200 was donated); food was good; reports from chairs should be brief; colonel's presentation was disappointing due to lack of time; community compassion presentations should be held to 15 minutes. Chris will reiterate the time limit to the speakers prior to the start of the meeting.
- C. PASR By-Laws Changes/YCPASR Comparison:
  1. YCPASR is not combining the membership and retirement planning committees.
  2. PASR eliminated the assistant treasurer position which YCPASR is not doing.
  3. PASR increased the number of delegates that can attend House of Delegates meetings from 2 to 5 which our treasury will need to budget for 2025.
  4. A committee of board and members will meet to review the PASR By-Laws after the March 11 meeting.
- D. "Feeding PA" initiative information is in the president's letter for the newsletter.
- E. At the pre-retirement meeting in November, 57 people registered. They heard about PASR and YCPASR membership, travel opportunities, and member benefits. Doris and Diane Motter organized the meeting at New Oxford Middle School.
- F. Feeding PA wants to raise \$50,000.00. A motion was made by Joel that YCPASR donate \$100.00. Eric seconded. Chris will send an email asking all board members if they are in favor of this motion. The board did consent to send \$100.00 to the York County Food Bank for the "Feeding PA" initiative after Chris sent out this email.
- G. Our March speaker Tavon Parker can bring books to sell that he wrote; the musicians are bringing their music to sell also.
- H. Goals review will be posted on our website. Ed. Support from other chapters offer grants to teachers who aren't up for the Woodson Award. Giving grants will increase what YCPASR stands for. Grants can be \$200-\$250 if approved.
- I. An idea for the May General Membership meeting will be recipe sharing.

## YCPASR Board Meeting Minutes January 9, 2024, page 2

- J. It would be great to welcome new members with a tea, etc. We need new ideas to welcome people.
- K. YCPASR gives out a box of food each month to those in need. Local churches collect food and give it to YCPASR for distribution.
- L. Membership Meetings for 2025: March 10, May 12, August 11, November 10
- M. Membership Meetings for 2026: March 9, May 11, August 10, November 9
- N. Board Meetings for 2025: January 13, March 17, June 9, September 8
- O. Board Meetings for 2026: January 12, March 16, June 8, September 14

### **Committee Reports:**

**Ed Support:** Central York School District was contacted for nominations for the Woodson Award and high school guidance counselors in the county for student scholarships

**Members Benefits & IT:** Eric - PASR is pursuing two additional retail benefits options.

**Social Service:** 19 people were serviced in October and Christmas

**Program:** Mary

- A. . Request for suggestions on how to keep speakers within their allotted time span. I will remind speakers in advance and President Chris will reiterate the need to limit remarks to the assigned time span.
- B. Reconfirmation of Speakers for March 11 meeting including Susquehanna Travelers and Tavon Parker's Advantage Program. Tavon will be asked to bring copies of his recently published book to sell at the meeting. He will be invited to bring a guest to the luncheon. He has already accepted for himself.
- C. May's Musical Director, Mr, Worley, has requested to perform between 10:30-11:00 so that he can return the Central York Fife & Drum Corps to their building for lunch
- D. PASR State President Mary K Davis will be added to our August meeting.
- E. Shama Mir, Executive Director of Theater Arts For Everyone (TAFE), has asked for their exact agenda time to appear at our November 11th meeting. The show they committed to presenting is 45 minutes in length.

**Membership:** Chris for Steph - A list of members will be ready at the end of January. She needs to know who wants the list emailed or delivered.

## YCPASR Board Meeting Minutes January 9, 2024, page 3

### **Program agenda for March:** Chris

9:00 Doors open  
9:30 Meeting called to order  
10:15 Compassion Speaker, Tavon Parker  
10:35 Break  
11:00 Program Guests, Susquehanna Travelers  
11:45 Closing Remarks  
12:00 Lunch  
1:00 By-Laws Meeting

**Newsletter:** articles are to be submitted to Sharon Smith by January 12.

### **Old Business:** Chris

- A. President Elect Position is still needed
- B. Legislative Position needed
- C. Veterans received candy at the November meeting.

**New Business:** Chris - Members will look at YCPASR by-laws after the March General Membership Meeting

Motion to adjourn the meeting was made by Eric. Joel seconded. Motion carried. Meeting adjourned at 10:18 am.

Respectively submitted,

Crystal Mueller