

ALLEGHENY COUNTY RETIREES ASSOCIATION  
BOARD MEETING  
Wednesday, December 9, 2015

Present: Ginny Bowman, Angela Conte, Joseph Scorpion, Guy Tumolo and Roger Westman

Guest: Cassie Brandon

Roger Westman called the meeting to order at 10:03 am at the DoubleTree Hotel in Green Tree, PA.

Minutes of October 21, 2015 and November 18, 2015

**The minutes of the Board Meeting of October 21, 2015 were approved upon a motion by Guy Tumolo, seconded by Joe Scorpion and the minutes of November 18, 2015 were approved upon a motion by Joe Scorpion and seconded by Angela Conte.**

Financial Reports

**Guy Tumolo moved to approve this month's expense report totaling \$387.79 (see attachment with additions). Ginny Bowman seconded the motion which was carried.**

Newsletter

Ginny Bowman, Editor, stated that the newsletter hasn't gone out yet due to a problem at the printers but will go out later this week. Roger Westman had a few changes for the membership form that will be included in the newsletter for new members and all retirees. Ginny stated that the mailers to be sent out to new retirees from the Retirement Office will run out after next month. The changes that Roger suggested will also be added to the Retirement Office mailers.

Board Member Open Positions

Guy stated that he might have someone interested in filling the treasurer ~~board member~~ position. The new treasurer is needed because the checks from the membership renewals need to be deposited and noted in the treasurer's report. The new treasurer will have to open a PO Box nearby where he/she lives. At the present Angela is handling the checks and maintaining the PO Box in East Liberty. The membership renewals are coming in and Angela stated that we already have approximately 500+ renewal envelopes to open. Cassie has been meeting with Angela to help with the opening of the envelopes and tallying the checks but it is a slow process. Roger suggested that he may be able to get his church to let us use their automatic letter opener or maybe rent one.

Programs and Outings for 2016

There was again a discussion concerning the programs and outings for next year. Roger suggested a program about the bridges in Allegheny County for the March meeting. A luncheon on the Gateway Clipper and a picnic at West Mifflin Park for the June and July meetings and

walk and talks at the Botanic Gardens, the Frick Mansion, South Side Slopes and the History Center was also discussed. Diane Welsh said she knew someone who could come and tell ghost stories for October or former Commissioner Bob Cranmer. Other yearly monthly meetings for September (status of Pension Plan), October (Medicare, Barbara Veazey), November, the Annual Meeting, and December, the Christmas Party, rounds out the year.

The next Board meeting will be held January 7, 2016, Panera Bread in Oakland, from 10:00am to noon. The meeting was closed at 10:42am.

Respectfully Submitted,

Cassie Brandon  
Acting Secretary

ALLEGHENY COUNTY RETIREES ASSOCIATION  
LUNCHEON MEETING  
Wednesday, December 9, 2015

President Roger Westman opened the meeting at 12:00 noon. The meeting was ACRA's Annual Christmas Party and the Keystone Barbershop Quartet entertained.

There was a Chinese Auction for gifts purchased by the Board Members. There were 18 gifts provided and approximately 80 people in attendance.

Respectfully Submitted,

Cassie Brandon  
Acting Secretary

**Allegheny County Retirees Association (ACRA)**

Roger Westman, President Guy Tumolo, Vice President ..... Secretary ..... Treasurer Angela Conte, Director Ginny Bowman, Director Joe Scorpion, Director			<b>LIST OF PAYMENT                  REQUESTS                  DECEMBER, 2015</b>																															
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