



Allegheny County

Retirees Association

<http://acretirees.org>

Meeting Minutes
September 19, 2018
10:04 AM

Present: Cassie Brandon, Pamela Long, Marge Lubawy, Joan McMahon, JoAnna McQuaide, Janet Norkus, Connie Przybyla, Pete Schepis, Guy Tumolo

Absent: Angela Conte

Attendees:

Approval of minutes from May 16, 2018 Moved: Pamela Long, seconded: Connie Przybyla
Passed

Financial Report and Approval of Expenses

Motion to accept the Financial Report with account balances of \$50,433.83 Moved: Pete Schepis, seconded: Connie Przybyla Passed

Motion for the payment of expenses of \$830.69: Moved: Marge Lubawy, seconded: Joan McMahon Passed.

Committee Reports

Newsletter: December's issue will include: the history of North and South Parks, the Gateway Clipper event, signs of a stroke, Kathy Burke is in the spotlight, free tax prep for seniors, survey results, new retirees, election results, the President's message, and In Memoriam.

Luncheon Meetings- March 2019 is the "Marketing of the Presidency" memorabilia. April 2019 is Alzheimer's presentation. For May 2019, Guy will try to get Bob Cramner. November 2018 agenda is the results of elections, Walt Szymanski on retirement and Bill McKendree doing Q & A on Medicare.

Event - Gateway Clipper – fun was had by all 78 people who attended.

Suggestions for future events from the member survey: -

- Phipps Flower show schedule for the Easter show in the spring
- Heinz Field has to be in the spring; Pete Schepis and Connie Przybyla to schedule
- Members' presentations on their hobbies, trips they've taken, etc.

Nomination floor nominations will be solicited at the September 19 meeting. The biographical sketches for the 5 board members seeking re-election stay the same. Ballots will be sent out by October 15 with a return date no later than November 5. Counting of the ballots will be done by November 10 with the results to be included in the December newsletter. Guy to appoint the chair of elections.

Open Issues

Discussion of Open Issues -

New business



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County Director of Administrative Services Jerry Tyszkiewicz needs volunteers for election positions throughout the county. He may give a small talk at the October meeting. We will send out an email requesting the assistance.

Pete Schepis, Janet Norkus, Ed Przybyla, and Gary Dicroce to perform 2017 audit after meeting.

Other Issues

Adjournment 11:11 Moved: Pete Schepis, Seconded: Pamela Long. Passed.

Luncheon Meeting

President Guy Tumolo updated the membership on the next few meetings. He called for Board nominations from the floor. None were received.

The speaker was Edd Hale who gave a lively presentation on the Great Bank Robbery of Castle Shannon of 1917.

The 50/50 drawing was held for \$80 and two \$20 Giant Eagle gift cards were raffled.

Respectfully Submitted,
JoAnna McQuaide
Secretary