

Allegheny County Retirees Association  
Meeting Minutes  
December 13, 2017  
10:00 AM

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

**Approval of minutes from November 15, 2017** with spelling and content corrections. Moved Pamela Long Second Connie Przybyla Passed.

**Financial Report and Approval of Expenses** – Guy Tumolo asked Janet Norkus to include headings on the reports. Motion to accept the financial report with a balance of \$48,073.19 in all our accounts. Moved Joan McMahon Second Pamela Long Passed. Motion to approve the payment of expenses of \$1740.64. Moved Pamela Long Second Marge Lubawy Passed.

**Committee Reports**

**Newsletter** –Guy Tumolo reported very positive feedback on the newsletter especially the pictures. Next edition is due March 1 with articles due February 1. The articles will include: history of the AC police, congratulations to new retirees, the holiday party, new shingles vaccine, list of speakers for the spring, and Marge Lubawy as the highlighted retiree who is also a master gardener.

**Program**

**Holiday Party** – The Board decided to limit the free Chinese auction tickets to 3 per person. Prizes will be awarded throughout the luncheon after everyone is seated. There are 110 confirmed and we set up tables for 120 allowing for walk-ins. We will conduct a 50/50 raffle but no Giant Eagle gift cards.

**March** – Judy McClelland will speak at the March 21<sup>st</sup> meeting on Alzheimer's. She is not asking for an honorarium and will bring a PowerPoint presentation and materials. Motion to rent a screen for the presentation. Moved Marge Lubawy Second Connie Przybyla. Passed.

**Special Events -**

**PPG Paints arena tour** is set for March 8, 2018 at 11 a.m. at a cost of \$7/person with a group of 20 or more. The association will pay for 50% up front which is due on February 8, 2018 for the 1-1.5 hour tour. Motion to front the costs prior to the tour. Moved Joan McMahon Second Pete Schepis Passed.

**Phipps Spring Flower Show** is for April which will cost \$16.95 per person plus \$2 per person for a guided tour. Groups receive a 10% discount.

**May** – Options are the Ducky Tour or Gateway Clipper.

**Picnic-** The Parks Department will offer us the Old Fire House in North Park at a reduced rate. It is near Stone Field and has a porch. The date is set for June 14, 2018. Motion to accept the Old Fire House as our picnic site. Moved Pamela Long Second Angie Conte Passed.

**Discussion of Open Issues**

**Telephone voice mail phone number-** No number yet so Pete Schepis will follow up. (He followed up with the company and our new number is 412-459-7674)

**Date of next board meeting** – February 13, 2018 at Panera’s in Oakland and Guy Tumolo will reserve the meeting room.

**New Business**

Connie Przybyla asked that an R.S.V.P. date be included on the postcard for the Saturday before the luncheon meeting.

**Adjournment** 10:45 am Moved JoAnna McQuaide Second Pete Schepis. Passed.

**Luncheon Meeting**

President Guy Tumolo reported to the membership on the upcoming speakers and events. There were over 30 gifts in the Chinese auction for the members and their guests to bid on.

Connie Przybyla created a slide show that ran throughout the luncheon.

Our entertainment was Jimmy Sapienza’s “Two Guys Named Moe”.

The 50/50 drawing was held for \$154.

Respectfully Submitted,  
JoAnna McQuaide  
Secretary