

Meeting Minutes

April 18, 2018

10:00 AM

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

Absent: Pete Schepis

Approval of minutes from February 8, 2018 with spelling changes and March 21, 2018 Moved Marge Lubawy Seconded Joan McMahon Passed.

Motion to accept the actions taken at the March 21, 2018 Board meeting. Moved Guy Tumolo Seconded Joan McMahon Passed.

Financial Report and Approval of Expenses

Motion to accept the payment of expenses of \$203.75. Moved Pam Long Seconded Connie Przybyla Passed. Motion to approve the financial report with a balance of \$54,882.05 Moved Angie Conte Seconded Connie Przybyla Passed.

Committee Reports

Newsletter - deadline is May 1 and we are waiting for the 'In Memoriam' from the County. We are on target with the articles. It will be 6 pages long again.

Luncheon Meetings

September - speaker Edd Hale will talk about the Great Castle Shannon Bank Robbery of 1917.

October - senior advocate, Stan Olszewski, of Senior Lifestyle Connections LLC will talk about senior issues.

Membership – 1007 paid members so far. Who sent a notice second notice to paid members? The ones who sent in a second 2018 dues payment were refunded their money. There were 1035 paid members last year.

Membership Survey – will be handed out today at the luncheon.

Events

Picnic – at the Old Fire House, North Park. Members can get directions from the website which is one of the top used links on the website. Food will be from Market District catering. Sliders versus sandwich ring? Only sliders sandwiches. Sides will include potato salad, tossed salad, cut-up fruit and cole slaw. The chicken last year was too dry. Connie to investigate Chick Fil-a if there is no delivery charge or we could pick up beforehand. Cookies are from Costco (Janet). Connie developed a Trivia game of 6 rounds with 5 questions each. A lottery ticket will be the prize. Bocce, corn hole and bean bag games were from Ginny Bowman. Marge to call her to see if she will bring them again.

Tour of PPG Paints Arena good time though no tour of the locker rooms

Phipps Conservancy cancelled due to lack of notice/interest. We will reschedule for next spring.

Gateway Clipper – is set for Sept. 13 at 1 pm. We have to pay a month in advance at the cost of \$11 per senior who will need to show proof of age. We will have to have the members RSVP by August 10.

Holiday Party – Motion to hire the Harmony Singers as entertainment at the cost of \$250 for a 45 minutes program. Moved Marge Lubawy Seconded Joan McMahon Passed.

Tour of Heinz Field next year after football season

New business

Inclement Weather/Illness for Board Meetings -We can call in if we cannot attend and be added to an iphone/speakerphone.

Member Appreciation September meeting is \$10 for members for lunch.

May speaker, Mary Lou Kosis, wants a table and no screen.

Condolence cards to members who died? We don't get the notice in time.

New insurance carrier - all received letters from the new insurance company.

Actuaries haven't changed the assumptions and the rates have increased for insurance.

Other Issues

Adjournment 11:30 Moved Angie Conte Seconded JoAnna McQuaide Passed.

Luncheon Meeting

President Guy Tumolo outlined the above info about up-coming meetings/events.

The 50/50 drawing was held for \$58 and two \$20 Giant Eagle gift cards were raffled.

Speaker Ed Keleman talked about paranormal phenomena. He outlined several types of phenomena and entertained us with his tales about the investigations he either participated in or knew about.

Respectfully Submitted,

JoAnna McQuaide

Secretary