

Allegheny County

Retirees Association

http://acretirees.org

Meeting Minutes May 16, 2018

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 April 18, 2018 with corrections Moved Janet Norkus Seconded Joan McMahon Passed.

Financial Report and Approval of Expenses

Motion to approve expenses to be paid of \$439.67 for the period. Moved Marge Lubawy Seconded Pamela Long Passed.

Motion to accept the Financial Report with balances in all accounts of \$55,047.05. Moved Pete Schepis Seconded Connie Przybyla Passed.

Committee Reports

Newsletter June issue is ready for printing. Articles include Mary Ann Kosis, In the Spotlight, Ray Diehl, history of Allegheny County airport, the Senior Justice and Wellness Expo, the PPG Paints Arena tour and more.

September's issue will include articles on the air pollution division of the Health department, picnic, senior discounts, In the Spotlight, Ron Seyko, and arthritis. This issue is the recruiting tool for new retirees.

Program Connie Przybyla will contact Steven Milhaly whose topic is presidential memorabilia for March, 2019 meeting and Joan McMahon rescheduled the Alzheimer's Association for the April, 2019 meeting.

Membership Survey Results - Joan McMahon is going to do an article for a medical condition in each newsletter as a result of the survey. Connie is going to research 1 or 2 senior discounts for each newsletter. Is there a possibility of a group trip to Rivers casino? Joan McMahon found that only bus tour groups are eligible for a discount.

Telephone Attendance – Phone Number in an emergency situation call the president's cell phone or Connie Przybyla. Connie Przybyla will then contact members for a conference call so they can participate in the board meeting.

Events

Picnic – Giant Eagle coming out with a different menu so Angie Conte will adjust our order if necessary. Angie Conte will take care of plastics/paper products. The cutoff date is June 7 for reservations. We need a microphone for the Trivia game. Ginny Bowman will be out of town so we have to find some games. We will have soft music in the background provided by Connie Przybyla and \$10 in lottery tickets as prizes. Guy Tumolo will purchase a \$10 bocce set.



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Gateway Clipper The 25% down payment for 25 people has been paid. We need to be there at 12:30 at the dock ticket office with photo id or proof of age. Reservations are due by August 10th.

New business

Audit of last year's financial activity needs reviewed. Guy Tumolo to ask for volunteers today or solicit Gary DeCrose and Tom Kelly, last year's auditors.

Pension Board "notice to run" for a board seat packets are available. Our policy is we don't share our mailing list.

60 members haven't renewed in 2 years and will be deleted in August. 82 members have not paid for 2018.

Most of our phone calls on our new number are for the Retirement Board. Pete Schepis will change the message on the answering machine to include the phone number of the Pension Board.

Adjournment 11:30 Pete Schepis Seconded Pamela Long Passed.

Luncheon Meeting

President Guy Tumolo outlined upcoming events for the membership.

Member Cathy Thomas volunteered to be part of the audit team.

The 50/50 drawing was held for \$42 and two \$20 Giant Eagle gift cards were raffled.

Speaker Mary Lou Kosis spoke on the origins, potting, repotting, and care of orchids.

Respectfully Submitted, JoAnna McQuaide Secretary