

ACRA
Board Meeting Minutes
OCTOBER 17, 2018 at 10:00 am

In Attendance: Guy Tumolo, Pete Schepis, Angela Conte, Joan McMahon, Marge Lubawy, Pam Long, Connie Przybyla, Cassie Brandon

Absent: Janet Norkus, JoAnna McQuaide

- **REVIEW AND APPROVAL OF MINUTES**
 - Moved: Pam Long, Seconded: Joan McMahon. Passed
- **REVIEW AND APPROVAL OF BILLS TO BE PAID**
 - Motion for the payment of expenses of \$179.89. Moved: Marge Lubawy, Seconded: Pete Schepis. Passed
- **FINANCIAL STATUS REPORT**
 - Motion to accept the Financial Report with account balance of \$47,391.44. Moved: Pam Long, Seconded: Marge Lubawy. Passed
 - Postage account needs to be replenished with approximately \$2,000 - Moved: Pete Schepis, Seconded: Angela Conte. Passed
 - With upcoming events, account balance is at an all-time low. Membership dues letter needs to be sent out in order to replenish account balance;
 - Discussion was had regarding the \$10-member appreciation luncheon. It was decided that the \$10 luncheon will remain once a year at the September luncheon;
 - Costs for the picnic, member appreciation luncheon and Christmas party need to be analyzed;
 - Guy Tumolo and Pete Schepis will meet to review accounts;
 - Members are already sending in money for Christmas party.
- **FINANCIAL REVIEW/ AUDIT**
 - A financial review/audit was performed on September 19, 2018 by Janet Norkus, Ed Przybyla and Gary Dicroce;
 - Janet Norkus will deliver the report at the annual meeting.
- **ELECTIONS**
 - Ballots were sent out on October 15, 2018 with a return date of November 5, 2018;
 - Ginny Bowman will chair the election count on November 9, 2018;
 - Results will be announced at the November 14th luncheon/meeting;
 - Connie Przybyla is to be notified of results on November 9th in order to get information in the December newsletter.
- **ANNUAL MEETING – NOVEMBER 14, 2018**
 - President’s Report, Guy Tumolo – Confirmed
 - Treasurer’s Report, Janet Norkus - Confirmed
 - Pension Plan Report, Walt Szymanski - Confirmed
 - Medicare Briefing and Q & A, Apprise Representative, Bill McKendree - Confirmed
 - Election results will be announced at the meeting
- **CHRISTMAS PARTY**
 - Christmas Party is scheduled for Wednesday, December 12, 2019;
 - Entertainment will be the Harmony Singers;
 - Each board member was allotted \$50 to purchase gifts for the gift table;
 - Board members are to buy only two gifts, that would be a total of 20 gifts;

- We will not charge money for gift table raffle;
 - There will be a 50/50 raffle.
- **EVENTS – 2019**
 - Flower Show
 - The tour will be scheduled for Thursday, April 4, 2019 at 10:30 am;
 - Reservations will need to be done early;
 - Phipps requires payment in advance;
 - Marge Lubawy will have more details at the next meeting.
 - Heinz Field Tour
 - Pete Schepis and Connie Przybyla will organize the tour;
 - The tour will be scheduled for May 2019;
 - Currently, they are not scheduling any 2019 tour dates;
 - Cost of tour is \$7 per person (senior);
 - Tour is approximately 1 ½ hours long.
 - ACRA Annual Picnic
 - Location for the 2019 year’s picnic will be decided later
- **LUNCHEON PROGRAMS 2019**
 - March – Marketing of the Presidency – Speaker Steve Mihaly - Confirmed
 - April – Alzheimer’s Association - Confirmed
 - May – Venture Outdoors – Marge Lubawy will explore this possibility (This is NOT confirmed)
 - September, October – Subjects have not been determined. The following are suggestions:
 - Members hobbies;
 - Bob Cranmer/Haunted House
 - November – Pension and Medicare updates
- **EMAIL BLAST**
 - Election Poll workers needed for November 6th elections;
 - Connie Przybyla sent out a notice along with the luncheon email blast on September 21, 2018
- **DATE OF NEXT BOARD MEETING**
 - November 14, 2018 at 10 am
- **NEW BUSINESS**
 - Retirement Board needs more pamphlets to supplement ACRA inserts in retirement packets;
 - Ginny Bowman ordered enough to last to the end of the year;
 - Brochures need to be revised to indicate new phone number.
- **ADJOURNMENT**
 - Motion to adjourn at 11:04 am

Luncheon Meeting

ACRA President Guy Tumolo updated the membership on upcoming luncheons and planned events.

The speaker was Stan Olszewski, owner/Placement Coordinator of Senior Lifestyle Connections, LLC gave a presentation on choosing a quality and affordable senior community.

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

Submitted by
 Connie Przybyla
 10/17/18