



Allegheny County Retirees Association
Meeting Minutes
December 12, 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 November 16, 2018 Moved Joan McMahon Seconded Connie Przybyla Passed

Financial Report and Approval of Expenses

Motion to accept the Financial Report total in all accounts \$43505.58 Moved Pamela Long Seconded Joan McMahon Passed

Motion to approve the payment of expenses: Moved Janet Norkus Seconded Pete Schepis Passed.

Committee Reports

Holiday Party - is it necessary to have entertainment with all the talking

Newsletter – next one is March

Outings for 2019-time to meet for Phipps is 10:15 in the lobby for the 10:30 tour. Also the tour for Heinz Field is awaiting a date which won't open until after the first of the year.

Open Issues

Questions from voice mail are on any variety of topics and Pete fields them to the right department.

New business

New member letter and brochure -add receive the electronic version only option, update the activities and luncheons to more recent ones and the correct phone number.

By Law review if there are no candidates do we have to have an election? This topic is for the March meeting.

Other Issues

Adjournment 11:17 Moved Pete Schepis Seconded Janet Norkus. Passed.

Luncheon Meeting

President Guy Tumolo greeted the membership and started the Chinese auction

The 50/50 drawing was held for \$189.

Entertainment was provided by the Harmony Singers.

Respectfully Submitted,
JoAnna McQuaide
Secretary