



Allegheny County

Retirees Association

<http://acretirees.org>

Meeting Minutes
March 20, 2019
10:00 AM

Present: Angela Conte, Pamela Long, Marge Lubawy, Joan McMahon, JoAnna McQuaide, Connie Przybyla, Pete Schepis, Guy Tumolo

Absent: Janet Norkus

Attendees: Cathy Thomas

Approval of minutes from December 13, 2018 Moved: Joan McMahon Seconded: Connie Przybyla Passed.

Financial Report and Approval of Expenses

Motion to accept the Financial Report with a balance of \$50,475.84 in all accounts. Moved JoAnna McQuaide Seconded Joan McMahon Passed. Motion to approve the payment of expenses. Moved: Pamela Long Seconded: Pete Schepis Passed.

Committee Reports

Newsletter Next newsletter comes out June 1. Articles include: a history of the Morgue or district attorney's office; health and wellness; tribute to Janet Norkus; Marge to do Phipps tour article; Heinz field tour; and solicitation of recipes from the membership. The deadline is May 1st.

Luncheon Meetings/Dates 2019 Lenny Garlicki has volunteered to do the holiday party sing along rather than book entertainment. On April 17 we will have Rachel Fortwangler Education & Outreach Coordinator, Alzheimer's Association of Greater PA Chapter. She will need a screen and microphone in addition to our projector. Other meetings are: May 15; June 20 picnic; September 18 in Salon A; October 16; November 20; Holiday Party December 11. We have the junior ballroom for the Holiday Party.

Events/Outings

Phipps requires a guarantee payment prior to the event. We have 19 people so far. Everyone paid for the docent. Connie will send emails to the attendees to be there by 10:15.

Picnic- we secured the Old Firehouse in North Park for June 20th at the cost of \$47.50. Motion to approve the expenditure. Moved: Pete Schepis Seconded: JoAnna McQuaide Passed.

Heinz Field Tour - May 2 at a cost of \$7.

New business

Brochure Revision- Last year we did a quick printing without much revision because we needed a supply for the Retirement Board. We may need to revise the brochure. We did not get many replacement members from recruiting retirees at their time of retirement. Connie will draft a new brochure for discussion at the April meeting.

By-laws Revision we are going to leave the election procedures stand as written.



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Database Procedures - Cassie was hired to do the database from the membership. There is a difference between the financial versus the communications databases. We need to research alternative methods for compiling and using a single database.

Monthly to do List- Add the number for lunch; add sign monthly contract; add newsletter article due dates. Board to add any dates or deadlines they have to the To Do List.

Membership Report only 25 new members this year.

Appointment of Interim Treasurer- Motion to appoint as Interim Treasurer Cathy Thomas, formerly of Juvenile Cour to replace Janet Norkus when Janet officially resigns.

Moved: Connie Przybyla Seconded: Pete Schepis. Passed.

Next Board Meeting April 17

Other Issues

Voice Mail: Some of the topics mentioned are checks not clearing, misspelling of names, mail still coming to deceased members, etc. Pete Schepis has been fielding those calls.

Adjournment 11:28 Moved: Marge Lubawy Seconded: Pete Schepis Passed.

Luncheon Meeting

President Guy Tumolo welcomed the membership and went over the annual meeting calendar. He also asked for those present to think about serving on the board to fill the slots soon to be vacated by the Secretary and Treasurer.

The 50/50 drawing was held for \$55 and two \$20 Giant Eagle gift cards were raffled.

Speaker Steve Mihaly gave a delightful presentation about presidential memorabilia. He started with President McKinley right up to the last presidential election with slides of his personal collection. There was also an exhibit on a side table with some of the pieces plus the Nixon showerhead which was a real entertaining piece.

Respectfully Submitted,

JoAnna McQuaide
Secretary