



Allegheny County

Retirees Association

<http://acretirees.org>

Meeting Minutes
April 17, 2019
10:00 AM

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

Approval of minutes from March 20, 2019 Moved: Pamela Long
Seconded: Connie Przybyla Passed.

Financial Report and Approval of Expenses Motion to pay the monthly expenses of \$248.20 Moved: Pete Schepis Seconded: Marge Lubawy Passed. It was agreed that no shows at ACRA events where we have pre-paid are not entitled to be reimbursed.

Motion to accept the Financial Report for a total in all accounts \$48,977.28: Moved: Marge Lubawy Seconded: Pete Schepis Passed.

Committee Reports

Newsletter – Some finalizations for the June 1 issue: member recipe is cherry maraschino nut bars and the district attorney's office. Other articles remain the same.

Luncheon Meetings/Speakers- Carleton Young to do the letters in the attic from the Civil War in May, September Venture Outdoors and the a cappella group, October (Spooky Month) Big Foot and/or **Committee Reports**

UFO's (myths and legends); November pension board, Dec 11 Holiday Party- do we want to pay for entertainment or have a sing along? Proposed for next year Jerry Fitzgibbon's Pump House Battle of Homestead presentation.

Event Phipps was a success. May 2 for the Heinz field tour. Do we want to do Heinz Center sometime this summer Vietnam War exhibit at Heinz History Center until Sept 22.



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Nomination -Connie will think about the vice president; Pete could stay on as a board member

Open Issues

Brochure add "we do activities throughout the year". After the election we will be changing the post office box to 15237.

How to share the database? A test among some of the officers was done and it worked. Using MS one drive to either edit or just view. Connie will give everyone rights to share it.

We need a **new projector** as the one we have isn't powerful enough. Raffle off the old one at the picnic could be a way to dispose of the old one.

Membership stats- 1031 members; 969 paid; 60 unpaid/deceased. 9 prepaid for 2020. 28 new members. Before the renewal comes out we clear the mailing list of deceased members so they no longer get the newsletter.

Resignation of Treasurer-Janet Norkus probably isn't leaving until June so her resignation will be effective May 31, 2019 so Cathy can take care of the picnic and transition to the picnic. Guy to include plugs for Secretary and Vice President in his message in the newsletter.

Adjournment 11:04 Moved: Marge Lubawy Seconded: Pete Schepis Passed.

Luncheon Meeting

President Guy Tumolo addressed the membership with the schedule of events and luncheon meetings for the rest of the year.

The 50/50 drawing was held for \$ 34 and two \$20 Giant Eagle gift cards were raffled.

Speaker Rachel Fortwangler gave an informative presentation on Alzheimer's. To access more information visit the Alzheimer's Association at alz.org. For free on-line workshops visit alz.org/education. For 24/7



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Helpline which is available all day, everyday can be reached at 1-800-272-3900.

Respectfully Submitted,

JoAnna McQuaide
Secretary