



# Allegheny County

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## Retirees Association

<http://acretirees.org>

Meeting Minutes  
May 15, 2019  
10:07 AM

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

**Approval of minutes from April 20, 2019** with major corrections Moved: Marge Lubawy. Seconded: Pamela Long Passed.

### **Financial Report and Approval of Expenses**

Motion to accept the Financial Report with the total of all accounts \$ 50,073.69: Moved; Angie Conte Seconded: Joan McMahon Passed. Motion to approve the payment of expenses of \$644.14: Moved: Pamela Long Seconded: Connie Przybyla Passed.

### **Committee Reports**

**Newsletter** The newsletter is undergoing final editing and will be sent out around June 1. The next one is due out September 1.

#### **Luncheon Meetings**

May-Carleton Young will discuss his book about 2 Civil War era brothers from Vermont.

October- Fred Saluga will talk about Big Foot and sightings.

**Event** Heinz Field tour – everyone enjoyed the trip though it was a lot of walking.

**Picnic** – drinks will be bottled iced tea, regular and diet. Some sort of cola, either Pepsi or Coke, both kinds, and water. One tray of cookies and Connie will bring some homemade ones. One bowl of these salads: potato, coleslaw, and fruit. No garden salad. One pretzel sandwich ring and sliders. Increase chicken tenders. Angie will bring plastic tubs and Connie and JoAnna will bring coolers. Order serving utensils from Giant Eagle. We will get plates napkins, and silverware from Giant Eagle, Guy and/or Janet. Cathy will get tablecloths at the dollar store. The games are 60's trivia by Connie with lottery ticket prizes of \$10 and \$5. Lunch served at 12:15.

**Holiday Party** – We will raffle the old projector and have Johnny Garlicki run the sing along.

**Nominations/Election** -we will keep to the following schedule:

Sept. newsletter – call for nominations

Sept. Luncheon meeting – call for nominations from the floor



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Oct 4- nominations closed  
Oct. 18 – ballots mailed  
Nov. 11- deadline for ballots  
Nov. 12-15- ballots counted one of these dates  
Nov. 15- Results to Connie Przybyla  
Nov. 20- Results officially announced at Annual Meeting

### **Discussion of Open Issues –**

Database policy- The policy was reviewed by the Board. Very few changes were made. No motions were made at this time.

Mailbox – A new Post Office box was procured in the 15237-zip code. The new box is 15285. All appearances of the post office box will be changed (post card return address, letterhead, newsletter, web-site, etc.)

**Adjournment** 11:36 due to fire alarm. Moved: Marge Lubawy Seconded: Pamela Long Passed.

### **Luncheon Meeting**

President Guy Tumolo greeted the membership and told them about the upcoming picnic. The 50/50 drawing was held for \$ 57 and two \$20 Giant Eagle gift cards were raffled. Speaker Carleton Young gave a detailed presentation about the different campaigns that the brothers participated in under various generals.

Respectfully Submitted,

JoAnna McQuaide  
Secretary