



Allegheny County

Retirees Association

<http://acretirees.org>

Meeting Minutes
December 12, 2019
10:00 AM

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

Approval of minutes from November 13, 2019: Moved: Pamela Long. Seconded: Marge Lubawy. Passed.

Financial Report and Approval of Expenses

Some people paid their dues twice. Motion to accept the Financial Report with a total in all accounts of \$ 52,961.86. Moved: Joan McMahon Seconded: Pamela Long. Passed.

Motion to approve the payment of expenses \$5035.20. Moved: Marge Lubawy. Seconded: Pamela Long. Passed.

Committee Reports

Newsletter – Feb. 1 is the deadline for the March edition which will be mailed on Feb. 28 and emailed the same day.

Luncheon Meetings

Event Holiday Party – 3 free tickets to paying members and guests. Both of which can purchase additional tickets at 10 for \$5 (optional).

Discussion of Open Issues

- One-day trips, different places, Gateway Clipper (Pam Long to check)
- Meetings in 2020 will still be the third Wednesday
- There was a vote between Spreading Oak grove, and the Cottage in South Park. Spreading Oak won among the Board.
- The letters will be mailed in conjunction with the publication of the newsletter which is published 4 times per year. The new recruitment process will be reviewed after a year to determine its effectiveness in signing up new members.

Adjournment 11:00 Moved: Marge Lubawy. Seconded: JoAnna McQuaide. Passed.

Holiday Party

President Guy Tumolo was the emcee for the holiday party. The 50/50 raffle raised \$180. There were 16 gifts chosen by the Board members that comprised the Chinese auction. Lenny Garlicki led the membership in Christmas carols. Over 120 members and guests attended the festivities.

At the annual meeting last month the President and the Vice-President (substituting for the Treasurer) gave reports to the membership as required by the By-Laws.

Respectfully Submitted,
JoAnna McQuaide, Secretary