

Allegheny County

Retirees Association

http://acretirees.org

Meeting Minutes (via Zoom) May 5, 2020 1:00 PM

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

Approval of minutes from December, 2019 Moved: Joan McMahon Seconded: Pamela Long. Passed.

Financial Report and Approval of Expenses

Motion to accept the Financial Report with a total in all accounts of \$ 51.084.62 and the expenses of \$3156.83. Moved: Marge Lubawy. Seconded: Connie Przybyla. Passed.

Committee Reports

Newsletter – will be coming out in June

Luncheon Meetings - Status of June Meeting and Picnic -cancelled. Fall programs will depend on the requirements for social distancing. We have rescheduled for May 2021 the presentations of the Battle of Homestead and for April 2021, US Brig Niagara. All of those members that paid the luncheon fee will have it refunded to them. This is so we can start the year off owing no one.

Event – For the spring/summer, Gateway Clipper and church in Millvale. – cancelled.

Nomination/Election- As of May 2020 we have 1,071 members of which 953 paid. **Open Issues**

Ted Puzak, a member, is running for the Retirement Board. Walt sends Guy a copy of the monthly retirement report when he is unable to attend.

Next board meeting will be in early August to prepare for the fall meetings and events.

Other Issues

Adjournment 1:40. Moved Guy Tumolo. Seconded JoAnna McQuaide. Passed.

Respectfully Submitted,

JoAnna McQuaide Secretary



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