



Allegheny County

Retirees Association

<http://acretirees.org>

Meeting Minutes
December 15, 2021
10:00 AM

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

Absent: Angela Conte

Attendees: Donna Johnson-Smith, Sharon Sylvestri, Gretchen Grigassy

Approval of minutes November 17, 2021: Moved: Cathy Thomas Seconded: Marge Lubawy. Passed.

Financial Status Report and Approval of Expenses

Motion to approve the payment of expenses \$3395: Moved: Joan McMahon Seconded: Passed.

Motion to accept the Financial Report with a total in all accounts of \$61,765.61: Moved: Connie Przybyla. Seconded: Pete Schepis. Passed.

Committee Reports

Newsletter: February 1 deadline for new articles.

New Business

Pension Increase The \$30 Pension increase is for persons retired for a year or more. The Board adopted a policy of looking at the retiree payments annually.

Board Changes – Two Board members, Pete Schepis and Angela Conte, are resigning their positions as Vice President and Board Member respectively, effective December 31, 2021. Marge Lubawy was elected to become the Vice President and Donna Johnson-Smith volunteered as a board member to fill the Lubawy vacancy. Motion to approve Donna Johnson-Smith as a new board member effective January 1, 2022. Moved: Joan McMahon. Seconded: Connie Przybyla. Passed.

Holiday Party Assignments 2 attendees dropped out and we ordered 135 lunches so we can admit 8 walk-ins.

50/50 Pete Schepis- \$1 for one and 7 for \$5. Anyone can participate.

Penguin tickets Pam Long - \$5 each with proceeds for the Kane Foundation.

Chinese Auction- (3 free tickets) Joan McMahon and (7 for \$5) JoAnna

McQuaide.

Registration- Cathy Thomas and Sharon Sylvestri.

Luncheon Meetings 2022

March 16 AC Police and Triple A Identity Theft

April 20 Edd Hale US Brig Niagara

May 18 Botanical Gardens



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June 15 Picnic North Park Rose Barn
September 21 AC Park Rangers
October 19 TBD
November 16 Annual Meeting with Retirement and Medicare Updates
December 14 Holiday Party

Adjournment: Next meeting on February 16, 2022 11 am. via Zoom. Move: Guy Tumolo
Second: JoAnna McQuaide. Passed.

Respectfully Submitted,
JoAnna McQuaide
Secretary