



Allegheny County

Retirees Association

<http://acretirees.org>

Meeting Minutes
May 11, 2022
10:00 AM

Present: Hugh Hackmeister, Pamela Long, Joan McMahon, JoAnna McQuaide, Connie Przybyla, Donna Johnson-Smith, Cathy Thomas, Guy Tumolo

Absent: Marge Lubawy

Attendees: Angela Conti, Sharon Sylvestri, Gretchen Grigassy

Approval of minutes from April 20, 2022: Moved: Hugh Hackmeister.

Seconded: Joan McMahon. Passed.

Financial Status Report and Approval of Expenses

Motion to approve the payment of expenses \$ 3,055.61: Moved: JoAnna McQuaide. Seconded: Guy Tumolo. Passed.

Motion to accept the Financial Report with a total in all accounts of \$63,660.53: Moved: JoAnna McQuaide. Seconded: Connie Przybyla. Passed.

Committee Reports

Newsletter- It is being finalized and coming out June 1.

Luncheon Meeting

Registration -Cathy and Pam

50/50 Tickets- Ed Przybyla and Hugh Hackmeister

Elections – Guy will talk to Bob Muessner about being the chair

Nominations – will be closed by September 21. Connie, Hugh and Donna are running. Pam Long has decided not to run for another term.

Ballots mailed – by Sept. 30

Votes Due – by Oct. 28

Election committee meeting – Nov. 1 - 4

Results announced – Nov. 16



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Activities for 2022

Picnic- Hugh presented a menu which we went over. We assigned items to board members. Connie and Pam to make cookies along with cookies from Sam's. We will have a pre-picnic zoom meeting at 1 pm on May 25 to go over final details.

Botanical Garden JoAnna and Hugh to help Pam with registration

Rivers of Steel- Connie to help with registration.

Narcisi Winery- Pam and Guy to meet members in the parking lot and give out tickets.

New Business

September Meeting – has traditionally been the \$10 member appreciation Luncheon.

Bank Account Signature Cards - Motion to remove Peter Schepis as a signatory on our account and add Marge Lubawy as a co-signer of checks. Moved: Hugh Hackmeister. Seconded: Connie Przybyla. Passed.

Audit Committee - The following members volunteered to conduct and audit of our accounts for 2019-2021: suggested members include Pete Schepis and Ed Przybyla.

Other Issues

Adjournment Next meeting September 21, 2022, at 10 am. Move: Guy Tumolo. Seconded: JoAnna McQuaide. Passed.

Respectfully Submitted,
JoAnna McQuaide
Secretary