



Allegheny County

Retirees Association

<http://acretirees.org>

Meeting Minutes
September 21, 2022
10:00 AM

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

Absent: Cathy Thomas

Attendees: Joyce Dodge

Approval of minutes from May 11, 2022: Moved: Marge Lubawy Seconded: Connie Przybyla. Passed.

Financial Status Report and Approval of Expenses

Motion to approve the payment of expenses \$4860.18: Moved: Pam Long Seconded: Joan McMahon Passed.

Motion to accept the Financial Report with a total in all accounts of \$51,934.56: Moved: JoAnna McQuaide Seconded: Connie Przybyla Passed.

Committee Reports

Newsletter- Articles include Explosion of the Island Queen, spotlight on Denise Duffey, summer events, 2023 retirement check days, and the regular features. Proposed publishing date is December 1. This is Connie and Joan's last issue.

Luncheon Meeting

Registration desk/door prize tickets – Marge and Joan

50/50 Raffle – Ed Przybyla and Pete Schepis

Elections

Nominations – close today

Ballots mailed – October 10

Votes due back – October 28

Chair – Bob Muessner November 1-4 Committee members needed from membership. If no one answers the call JoAnna volunteered.

Results announced at Annual Meeting – November 16

Connie to continue doing the website though she is stepping down as the editor of the newsletter.

Membership Renewal – letter ready to go out for mid-November. The reminder will go out in February. Dues to remain at \$15 a year.

Discussion/reaction to summer programs



Allegheny County

Retirees Association

<http://acretirees.org>

Members who cancel luncheon meetings due to covid are going to get a credit for the next meeting they attend. Events must be prepaid to the venue and no refunds will be given for absences.

Picnic June 15 - 96 members prepaid.

Pittsburgh Botanical Garden July 21- 38 members prepaid.

Rivers of Steel August 15 – 44 prepaid.

Narcisi Winery September 8- 23 prepaid.

Suggested Luncheon Topics/Activities for 2023

Genealogy – “Discover Your Roots” fee is normally \$125 and 1.5 hours long. Joyce Dodge to contact Rebecca Miller, expert in genealogy, to see if she can scale down the program to a simple where to begin the search and 45 minutes long.

Scam protection – “Slam the Scam” by Tom Early, a teacher of computer and security issues, does a program for \$125. Also recommended by Joyce Dodge.

Andy from the history center

Dr. Pete Kiem expert on American flags

Pitt or Carnegie Mellon Osher program representative

Zoo, History Center, bus tour of Latrobe, Little Lake theater in McMurray, Lincoln Park, and the Frick were some of the activity ideas tossed around.

Holiday Party - \$25 flat rate for everyone. Connie has been hard at work doing preliminary planning and will keep us updated at future meetings. The prize limit is now \$30 for Board members.

New business – Name tags

Audit Committee members – Sue Weigle and Bob Butella, both CPAs, volunteered to conduct the audit.

Other Issues – Marge will not be at the October meeting.

Adjournment Next meeting is October 19 at 10 am. Move: Hugh Hackmeister
Seconded: Marge Lubawy Passed.

Respectfully Submitted,
JoAnna McQuaide
Secretary