



Allegheny County

Retirees Association

<http://acretirees.org>

Meeting Minutes
May 17, 2023
10:00 AM

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

Absent: Cathy Thomas, Sharon Sylvestri

Attendees: Jack Exler

Approval of minutes from April 16, 2023 with 3 changes: Moved: Marge Lubawy. Second: Pam Long. Passed.

Approval of Expenses and Financial Status Reports:

Motion to approve the payment of expenses \$3,628.23: Moved: Hugh Hackmeister. Second: Connie Przybyla. Passed.

Motion to accept the Financial Report with a total in all accounts of \$55,321.35: Moved: Pam Long. Second: Donna Johnson-Smith. Passed.

Newsletter -

Luncheons 2023

Picnic June 21 - (Hugh) went over the menu and quantities. Food will be delivered from the Market District South Hills. Hugh will get the drinks and chips. Desserts Pam, Connie, Sandy Hackmeister and JoAnna (Gluten Free).

July 26 Wendall August Forge – email or call to let us know.

August 16 Sightseeing tour meet on Sydney Street at 9:00. At 9:30 we will start to board. \$29.95 per person by August 9. The tour starts at 9:50.

September 6 – Pirates Game discounted ticket for \$30 with \$10 for concession purchases in Section 121, Rows FF,GG undercover. We will meet at the Honus Wagner Statue, (Home Plate Gate) where we receive our tickets. PNC is cashless. One clear bag per person. RSVP by August 3.

September 20 – Member Appreciation Fun Day – scavenger hunt, Price is Right closest without going over, Family Feud. Same price as other meetings.

October 18 – TBD – Pittsburgh Film office?

November 15 – Annual Meeting on Pension, Retirement, and election of officers

December 13 – Holiday Party

Today's Luncheon Meeting

Registration/door prize/name tags – Marge and Pam

50/50 raffle – Ed Przybyla and Pete Schepis

Membership

Elections of Officers – October – Secretary position is available. Need to recruit members for the position. Bob Muessner has volunteered to conduct the election tally again this year.

Timetable for the election process:

September 20 – Nominations closed.

September 29 – Ballots mailed.

October 27 – Ballots returned.

Week of October 30 – Ballots counted and forwarded to Kathi Burk for inclusion in the newsletter.

November 15 – Officers announced.

Jack Esler has agreed to be a candidate for the President vacancy.

New business

Other Issues –

Adjournment Next meeting via Zoom on June 13 at 1 pm. Move: JoAnna McQuaide. Second: Guy Tumolo. Passed.

Luncheon Notes

Guy Tumolo reviewed the schedule of events for the rest of the year.

Rebecca Kichta Miller did a presentation with a handout, hints, tips, and resources to help begin researching members' genealogy/family tree.

The 50/50 raffle was \$110 and two cash awards of \$10 each were given.

Respectfully Submitted,
JoAnna McQuaide, Secretary

