



# Allegheny County

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## Retirees Association

<http://acretirees.org>

Meeting Minutes  
February 1, 2024  
1:00 PM

**Present:** Jack Exler, Pamela Long, Hugh Hackmeister, Marge Lubawy, Connie Przybyla, Donna Johnson-Smith, Sharon Silvestri, Kathleen Burk

**Absentees:** Cathy Thomas

**Approval of minutes:** Minutes not yet available from December meeting

**Update from the President:** Jack reported that he introduced himself to Walt Szymanski. There were 11 new retirees in January and 40 in February. Contributions to the pension fund have decreased by 10% because of 1,000 unfilled positions. Jack will meet with reps from the treasurer's office on February 9.

**Bank Account:** To change signatures the signors must be there in person to complete forms. Connie noted an incorrect address on the checks. Hugh noted an incorrect address on the website.

**Treasurers Report:** Jack read the financial report. Connie reported that, out of the existing 866 members, there were 644 membership renewals resulting in \$12,740 in dues. There were also contributions totaling \$1,400. 222 people have yet to renew. Jack will pick up the mail up at the post office box for Cathy Thomas. Hugh moved to approve the financial report. Connie seconded. Passed

**Expenses and Financial Status Reports:** As of Jan 24, invoices totaled \$5,720.15. Donna moved to approve payment of the invoices. Marge seconded. Passed

**Meeting Post Cards:** Post cards will go to the printer one month in advance of the meeting.

**Future meetings and events:** Connie noted that the speaker needs a screen. We have a microphone. Hugh will be taking care of raffle tickets. Kathy will ask JoAnna for her golf balls. Pam agreed to contact a new Rum House as well as local craft beer places.

**Contract with Doubletree:** Jack picked up the contract. The meals have been chosen for March, April, and May. Hugh's wife Sandy will bake Westinghouse cookies for the March event. Marge contacted the trolley museum. We are welcome to their open house. Connie will place this as the top item of a group email about future events. At Hugh's suggestion, it was agreed to send JoAnna and Gary a wedding card.

**Adjournment:** Pam made a motion to adjourn the meeting at 1:32 p.m. Hugh seconded the motion. Next meeting will be on March 20 at 10:00 am

Respectfully Submitted,  
Kathleen Burk,  
Secretary

2/19/2024