



Allegheny County

Retirees Association

<http://acretirees.org>

BOARD OF DIRECTORS MEETING

March 20, 2024

Minutes

Call to Order 10:06 am

Present: Hugh Hachmeister, Connie Przybyla, Marge Lubawy, Cathy Thomas, Sharon Silvestri, Donna Johnson-Smith, Kathy Burk, Pam Long

Absent: Jack Exler

Approval of Minutes: from February 1, 2024. Hugh motioned to approve the minutes. Connie seconded.

Financial Report: Cathy presented financial report. Donna moved to accept the financial report. Sharon seconded.

Review and Approval of expenses to be paid: Hugh moved to approve, Connie seconded

Signatures for Accounts: tabled until Jack is present Jack, Marge, Hugh and Cathy need to be registered as signers with Citizens Bank

March Luncheon: 79 people slated to attend

Screen for presentation – confirmed the screen is ready and the Westinghouse Cookies (baked by Sandy Hachmeister) have arrived.

David Bear, speaker, Bio received. Hugh will introduce him.

Door Prize: People will receive \$10 cash instead of a gift card.

Assignments: Marge and Pam will work registration table. Ed and Pete will work 50/50 ticket sales.

Upcoming Programs:

April 17, 2024 – Discovering a Family History: From the Famous and Heroic to the Infamous and Notorious - confirmed

May 8, 2024 – Oliver Miller Homestead - confirmed

May 15, 2024 – Notorious Pittsburgh - confirmed

June 19, 2024 – ACRA Annual Picnic – Hugh reported that Guy obtained the permit for the North Park Lodge. Hugh got a price quote from Giant Eagle of \$800 for food. The admission price will be \$15 for each for members and guests. Connie will host trivia game. Hugh will cut back on amount of soft drinks purchased. Kathy B. will advertise it in June newsletter.

Postcards: It was decided that luncheon events will be separate from special events on post cards. Multiple special events may be included on one postcard.

New Business: Connie reported that someone suggested Game Commission; and “How to Spot a Scam.” Marge suggested having a woman from the Trolley Museum speak at the October meeting. Hugh added in regard to signatures on account - establish relationship with a bank branch right near the meeting venue in Green Tree

Pam moved to Adjourn. Kathy B seconded.

Next Board Meeting: April 17, 2024

Respectfully submitted Kathleen Burk 03/23/2024