



# Allegheny County

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## Retirees Association

<http://acretirees.org>

### Meeting Minutes April 17, 2024

**Call to Order: 10:06 a.m.**

**Present:** Jack Exler, Hugh Hachmeister, Pamela Long, Marge Lubawy, Connie Przybyla, Sharon Silvestri, Cathy Thomas, Donna Johnson-Smith, Kathy Burk.  
Eric Buncher joined the meeting as a member participant.

**Review and Approval of minutes from March 2024:** Pam moved to accept: Marge seconded. Passed.

**Review and Approval of Expenses and Financial Status Reports:**

- Financial Report - Total Revenue: \$8,293.00 Total Expenses: \$6,208.82  
Net income: \$2,084.18 Total in all accounts: \$ 54,491.11
- Bills to be Paid: Cathy purchased a new rubber stamp for documents.
- Bank Account Signature Cards To be signed. Hugh discussed the Citizens Bank branch. conveniently located in Carnegie, near the DoubleTree meeting site.

Approval of the payment of expenses: Hugh moved to accept: Connie seconded: Passed.

Motion to accept the Financial Report: Pam moved to accept: Connie seconded: Passed.

**Luncheon April 17, 2024** - Carleton Young "Discovering a Family History: from the infamous and heroic to the infamous and Notorious" 80 attendees. Screen for presentation confirmed.

Introduction of Speaker Jack

Luncheon Assignments

Kathy Burk will distribute golf balls.

Marge Lubawy will call tables.

Hugh and Jack will call 50/50 raffle and door prize.

**Registration/door prize/name tags** – Pamela Long and Sharon Silvestri

**50/50 raffle** – Ed Przybyla and Hugh Hachmeister

## **Upcoming Programs**

May 8, 2024 – Oliver Miller Homestead (April 19 RSVP date) Eleven reservations have been received, so far.

May 15, 2024 – Notorious Pittsburgh

On the outing notice, Kathy B will place the availability of the author book for sale for \$15.

June 19, 2024 – Annual Picnic – North Park Lodge – Permit received. Hugh is working on food procurement. There was no fee for the permit. There will be a prize for the trivia game, yet to be determined.

July 24, 2024 – Pittsburgh Pirate Game at PNC Park

Tickets will be \$38 each.

Suggested Outings: Chatham Village tour. Tour of ALCOSAN

September 18, 2024 – Fun Times Repeat

October 18, 2024 – Morgan Meers will be coming from the Trolley Museum. Will talk about the history and Volunteer Opportunities

November 20, 2024 – Medicare Updates: Pam and Sharon suggested that the speaker be slated for October rather than November because people need to know sooner. Pam will ask them to give us just the updates. The Medicare Rep said they could. Pam suggested using a donation to cover the subsidized lunches. Pam will ask if he could donate toward the subsidy. \$769.59 was the subsidy.

December 11, 2024 – Annual Holiday Celebration: Connie reported that Lenny can no longer lead the holiday sing-a-long. Kathy B will put a notice in the newsletter to recruit a leader. Thank Lenny for his years of service.

## **New business/General Discussion**

Hugh suggested that people bring non-perishable items to be donated to the food bank.

Jack's computer is now up and running. Kathy B. asked for suggestions for people to Spotlight in the newsletter.

**Adjournment:** Pam moved to adjourn. Cathy seconded: Time: 10:52 am

Respectfully Submitted,

Kathleen Burk

Secretary

Approved by board May 15, 2024