



Allegheny County

Retirees Association

<http://acretirees.org>

ACRA
Board of Directors Zoom Meeting
August 27, 2024

Call to Order 10:00 a.m.

Present: Jack Exler, Pam Long, Hugh Hachmeister, Sharon Silvestri, Cathy Thomas, Donna Johnson, Connie Przybyla, Kathy Burk

Absent: Marge Lubawy

Review and Approval of Board Minutes of June 12, 2024. Motion to approve: Pam Long.
Seconded by Cathy Thomas.

Review and Approval of Financial Reports and Bills to be Paid (Cathy Thomas).

Current Invoices (June – August): \$7,713 18.03 (The amount of \$152.85 to the Post Office is in question. Cathy will clear it up with the post office whether that is the correct amount.)

Total Revenue (Jan-July 2024): \$15,565.00

Total Operating Costs: \$19,011.42 (deficit of \$3,446.42)

Checking Account: \$48,217.39

Postage Account: \$1,321.11

Subsidy for events and Luncheons: \$2,976.05)

Programs and Luncheons:

September 18 – Fun Times Repeat (Connie P)

Assignments:

Jack – Projector; Place medal on winners

Kathy B – Take pictures of winners and get their names.

Donna and Sharon – distribute play-along sheets.

Marge – distribute pencils

Connie – will host event.

Top 12 people in Scavenger Hunt go on to Price is Right.

Top 8 people go to the Family Feud round.

Jack & Hugh will keep track of Price of Right scores.

Cathy and Ed P. will host Family Feud (Team with the most points wins)

Jack will announce winners and award medals.

Sharon and Pam – Registration Table

Ed P. and Pete Schepis will sell 50/50 raffle tickets.

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Sharon and Pam – Registration Table

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Everyone will collect all Family Fun paraphernalia after luncheon.

Everyone will take photos and EMAIL to Connie by 9/20

October 16: Trolley Museum talk

November 20: Medicare and Pension Fund Updates. Pam will contact the man from Medi-Connect, Erica Rocchi Brusselars, Board President and Treasurer will present updates regarding the pension fund.

December 11: Annual Holiday Party

New Business/ General Discussion: Connie reported that there were a few new members joining.

Jack reported that the agreement with the Airport Authority ends in September. Originally the pay structures were in alignment with the rest of the county, but then high-level bonuses given to workers are taxing the system.

There is a possibility of a new board member joining in the following year.

Adjournment: Pam moved to adjourn the meeting. Connie seconded the motion.

Meeting adjourned at 10:30 a.m.

Respectfully submitted,

Kathleen Burk

Secretary, Allegheny County Retirees Association

September 16, 2024