



Allegheny County

Retirees Association

**BOARD OF DIRECTORS' MEETING
DECEMBER 17, 2025**

Minutes

Call to Order 10:00

Present: Jack Exler, Marge Lubawy, Eric Buncher, Hugh Hachmeister, Kathy Burk, Donna Johnson, Sharon Silvestri, Connie Przybyla.

Absent: Cathy Thomas

Also in attendance: Christine Carragher, future board member/treasurer

Review and Approve Minutes

Motion to Approve: Hugh. Second: Marge

Hugh proclaimed that Marge and Cathy should be officially recognized for their service. All in agreement.

Financial Report

In Cathy's absence, Jack read the financial report.

Motion to Approve: Donna, seconded by Connie

Bills to be approved:

Motion to accept: Kathy B, seconded by Sharon

Programs and Luncheons

Holiday Party:

Connie asked that all stay afterward for the cleanup.

Christine will do Cathy's job of overseeing money collection

Sharon and Marge will do registration

Kathy will sell Pick-a-Prize tickets

The Food Collection Barrel will be in front of the room

Authorized Signatures on the checking account

Discussed removal of the names of Marge Lubawy and Cathy Thomas from the account and adding Christine Carragher and Kathy Burk signatures to the checking account
The four officers will meet on a future date at Citizen's Bank to add the signatures

Motion to approve removing Marge and Cathy names from the checking account and adding Kathy and Christine. Connie motioned, seconded by Hugh

New Business / General Discussion

Updates on Luncheons and Events for 2026

March – Growing Up Yinzer

April- Mark Spada – Western Pennsylvania Railroads

May – Eric Salinger History of National Record Mart

Projectors need for all three meetings

September Becky Carpenter – Who Knew

Pirate Game Yet to be confirmed.

October: Annual Pension Fund and Medicare – Mediconnect will be contacted

November is still open.

Connie will send an announcement of upcoming events

Request for Cost-of-Living Increase

Jack talked about a request for a cost-of-living increase. Hugh and Jack will attend the January meeting of the retirement board. They will do a presentation at the meeting. He spoke to Guy about composing a letter to the board.

Jack thanked everyone for their service to the board over the past year

Motion to Adjourn: Hugh, seconded by Marge

Adjournment: 10:39 a.m.

Respectfully submitted,

Kathleen Burk

Recording Secretary

January 3, 2026