

# Shelton AARP Chapter 3240 Board of Directors Meeting

February 11, 2019

## Call to Order:

Walter Roog called the meeting to order at 1:36 p.m.

## Board Members Attending:

Mary Ann Firgau, Linda Gabor, Byron Peterson, Barbara Piaty, Marilyn Plainer, Joan Platt, Vincent Ribeiro, Lucille Roog, Walter Roog, Charles Vollaro, Dot Ward, George Ward

## Board Members Absent:

Judy Duva, Phyllis Kupec, Gertude Wilson

## Guests Attending:

None

## Secretary's Report: Linda Gabor

Minutes of the January 8, 2019 Board Meeting have been posted to the Board Documents web page. Minutes of the January 15, 2019 Membership Meeting have been posted to the Chapter Documents web page.

Printed copies of the January Board and Membership minutes were distributed at the meeting.

Binders with past year's records are being organized.

Walter said the thumb drive in the Safed Deposit Box has logos etc.

## Treasurers Report: Charles Vollaro

Report for January 2019

Beginning Balance (as of 12/31/2018)	\$2,328.40
Income	\$60.00
Expenses	\$65.00
Ending Balance (as of 1/31/2019)	\$2,323.40

## Committee Reports

### Programs:

February – ShopRite. Marilyn has a flyer she will put up.

March – Robert Rodriguez will speak on Social Security programs and options.

April – Pat Sweeney will speak on Frances Kellogg.

May – Shelton Probate Judge (Attorney Anthony). Vincent said don't make the title Probate Myths.

Walter – we need to start working on getting next year's speakers. Byron will bring in information on programs offered by CT AARP.

### Luncheons:

Byron has reserved Brownson for Wednesday June 12, 2019 for the Installation Luncheon.

**Membership:** Vincent Ribeiro  
Total Members: 71  
Emeritus Members: 35  
Dues Payable: 36  
Dues Paid (2019): 9  
Dues Unpaid (2019): 27

Vincent will ask members to pay as they arrive.  
Guests can come twice, after that they are required to join. Tell them as they come in.

**Legislative:** Byron Peterson  
See attached report.

**Community Service / Outreach:** Dot Ward  
No report.

**Public Relations:** Marilyn Plainer  
The Shelton Herald is down to 4 pages. Our notices have not appeared. Marilyn will try putting them in the CT Post.

Marilyn will email the Social Security flyer to the board and will get a copy to Dot so she can make copies for the Senior Centers. The rest could go to church groups, libraries, and the community center.

Ideas for publicizing meetings:

- Church groups, church bulletins, parish halls
- Clerical association of priests, Area Congregations Together (ACT)
- Libraries
- Susan at Spooner House
- Senior Centers – only post in the Valley. Dot will personally take flyers to the Senior Centers. She knows most of the directors personally. Jim Kelly is very active with the Monroe Senior Center. Barbara Jaeger has retired as director.

**Website / Newsletter:** Linda Gabor  
The website has been updated with the latest event information.

The January newsletter was emailed and posted to the website. Copies were available at the January Member Meeting.

Linda gave Charlie the invoice for Weebly Service (\$49.00).

**Nominating:** TBD  
We will have elections for 3-year directors and any vacancies for directors with 1 or 2 remaining years.  
We have not had a nominating committee for several years.

**Hospitality:** Joan Platt  
No report

**Audit:**  
No report.

No audit has been done in a while. Should have monthly and annual reports of the treasury.

**Health Advisory:** Judy Duva  
No report

**Sunshine:**  
No report

**Welcome:** Mary Ann Firgau  
No report

**Old Business:**

Memo of Agreement with SCC

The committee met several times. Byron handed out the final draft. Board meetings weren't in the original MOA. The Bingo Room should be available 12:30 p.m. to allow speakers time for preparations.

Need to tell the center ahead of time to have Chris hook a laptop into the TV. Byron will ask Doreen if they have instructions on how to do the hook up. Walter – should we get our own cables?

They have AARP Driver's Ed classes coming in on the third Tuesday, Byron will ask Doreen if they can come the second Tuesday or another day.

We should get a list of dates the senior center will be closed.

Byron will finalize the MOA and get it signed.

Standing Rules

Byron distributed the draft of the revised Standing Rules to the board.

Notify members they must pay dues by March 31. Method of notification is flexible.

Elected office holders in one chapter can hold an appointed office in another.

Senior Center closings are no longer tied to what Shelton schools do.

Directors are elected for 3 years. Per the handbook, terms are renewable for up to 6 years. No more than 2 consecutive terms are allowed. Will people be scared off from running by a two-year term?

The membership are to get copies. Members must approve the rules.

Byron will send completed copies to Walter and Linda.

Chapter Handbook

Byron distributed additional copies for the board.

**New Business:**

Dot – we have to follow state requirements for 501-3c tax status.

Walter – can't do political activities to stay non-profit.

If we have to contact state officials we need to go through the CT AARP.

**Next Board Meeting:**

The next board meeting will be Tuesday March 12, 2019 at 1:30 p.m.

**Motion to Adjourn:**

Meeting adjourned at 3:40 p.m.

**Respectfully Submitted:** Linda Gabor

**Attachments:**

Treasurer's Report

Legislative Report

Memorandum of Agreement with Shelton Senior Center

Shelton AARP Standing Rules