

Shelton AARP Chapter 3240 Board of Directors Meeting

October 9, 2018

Call to Order:

Walter Roog called the meeting to order at 1:35 p.m.

Board Members Attending:

Mary Ann Firgau, Phyllis Kupec, Marilyn Plainer, Joan Platt, Vincent Ribeiro, Lucille Roog, Walter Roog, Charles Vollaro, Dot Ward, George Ward

Board Members Absent:

Judy Duva, Marjorie Estok, Linda Gabor, Byron Peterson, Barbara Piaty, Gertude Wilson

Guests Attending:

None

Secretary's Report: Linda Gabor

Minutes of the September 11, 2018 Board Meeting and attachments have been posted to the Board Documents web page. Printed copies of the minutes were available for the meeting.

Treasurers Report: Charles Vollaro

Beginning Balance (as of 8/31/2018)	\$2,412.26
Income	\$230.00
Expenses	\$54.99
Ending Balance (as of 9/30/2018)	\$2,587.27

Committee Reports

Programs: Phyllis Kupec

There are no changes to the programs..

The person who has arranged a speaker should call them a week before to confirm.

The egg lady died, her son has taken over. Phyllis will call in January – February.

Phyllis has someone in reserve in case a speaker cancels.

Luncheons: Phyllis Kupec

Need a count the week before. The board will bring door prizes (value \$10.00) to the luncheon.

Charles - Have 12 for luncheon so far, 10 paid, plus Doreen and her husband as guests.

Membership: Vincent Ribeiro

Total Members - 71

Emeritus Members – 36

Dues Paid – 34

Dues Unpaid - 1

Discussion of criteria for Emeritus members. Proposal - if held office should be exempt from dues, otherwise pay. George – why should we penalize those over 85, is against changing the criteria. Orrin had previously provided the criteria his chapter uses for honorary members.

Legislative: Byron Peterson
No report.

Community Service / Outreach: Dot Ward
Dot distributed wish list for the Valley Food Bank, Bring contributions to the November 13 membership meeting. Mary Cronin has volunteered to help Dot.

Public Relations: Marilyn Plainer
Marilyn called Betty about the change in the September program, Marilyn posted copies of the new program at the Senior Center and the library.

Website / Newsletter: Linda Gabor
No report.

Nominating: TBD
No report.

Hospitality: Joan Platt
Need food for October.

Audit: Marjorie Estok
No report.

Health Advisory: Judy Duva
No report

Sunshine: Marjorie Estok
No report.

Welcome: Mary Ann Firgau
Walter – someone should greet the guest speaker and we should have seating reserved for them.

Old Business:
The chapter's standing rules need to be updated. Changes include deleting positions that no longer apply.

We also need to review and update the Memorandum of Agreement with the Senior Center. For example, it does not mention the board meetings. We would need to meet with Doreen.

New Business:
Discussed having door prizes at the membership meetings. Three would be enough. Last meeting they were handed out by birthday, or we could use tickets.

Next Board Meeting:
The next board meeting will be Tuesday November 13, 2018 at 1:00 p.m. before the membership meeting.

Motion to Adjourn:
Meeting adjourned at 2:35 p.m.

Respectfully Submitted: Linda Gabor

Attachments:

Treasurer's Report (September)

Food Drive Wish List