

Shelton AARP Chapter 3240 Board of Directors Meeting

November 13, 2018

Call to Order:

Walter Roog called the meeting to order at 1:06 p.m.

Board Members Attending:

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

Board Members Absent:

Judy Duva, Marjorie Estok, Phyllis Kupec, Barbara Piaty, Joan Platt, Gertude Wilson

Guests Attending:

None

Secretary's Report: Linda Gabor

Minutes of the October 9, 2018 Board Meeting and attachments have been posted to the Board Documents web page. Minutes of the October 16, 2018 Member Meeting have been posted to the Chapter Documents web page.

Printed copies of the September and October Board and Member minutes were distributed.

Treasurers Report: Charles Vollaro

Beginning Balance (as of 9/30/2018)	\$2,587.27
Income	\$375.00
Expenses	\$0.00
Ending Balance (as of 10/31/2018)	\$2,962.27

Committee Reports

Programs: Phyllis Kupec

Linda confirmed the April meeting with Pat Sweeney.

Dot is trying to get the man who presents on the Hubbell telescope.

Raised the possibility of having a table at Shelton Day.

Luncheons: Charles Vollaro

Have 27 for luncheon so far.

Membership: Vincent Ribeiro

Total Members - 71
Emeritus Members – 36
Dues Paid – 35

Dot will check records at City Hall for status of Emeritus members.

Legislative: Byron Peterson

The legislature will meet in January. Perillo, McGorty and Kelly won in the election. There is a Democratic majority in the CT House and Senate.

Community Service / Outreach: Dot Ward

Dot is ready for the food drive. She will report on the results at the January Membership meeting.

Public Relations: Marilyn Plainer

Marilyn puts meeting notices in the Senior News. The Shelton Senior Center does not put the meeting topic in their newsletter.

Website / Newsletter: Linda Gabor

The website has been updated with event information. The November newsletter was emailed and posted to the website. Copies are available for the Membership meeting,

We need a written description (2-3 sentences) for the January, February, and March presentations.

Nominating: TBD

Need the Nominating Committee to start looking for officers in January.

Hospitality: Joan Platt

No report.

Audit: Marjorie Estok

No report.

Health Advisory: Judy Duva

No report

Sunshine: Marjorie Estok

Need a replacement for Marjorie.

Welcome: Mary Ann Firgau

No report

Old Business:

The chapter's standing rules need to be updated. Byron will be getting new handbooks next week for the committee. Before meeting the committee should review the existing standing rules. The Memorandum of Agreement with the Senior Center also needs to be updated.

George volunteered to be on the committee and Dot will be a consultant.

New Business:

None.

Next Board Meeting:

There is no meeting in December. The next board meeting will be Tuesday January 8, 2019 at 1:30 p.m.

Motion to Adjourn:

Meeting adjourned at 1:28 p.m.

Respectfully Submitted: Linda Gabor

Attachments:

None