

# AARP Chapter 2426-

Minutes from the August 12<sup>th</sup>, 2021 Board Meeting

(Note: Meeting was held via **Zoom**)

President **Crespin Guzman** called the meeting to order and led the pledge of allegiance at 10:15 am.

## Roll Call

### Present:

President: **Crespin Guzman**

Vice-President: **Nancy Crowther**

Secretary: **Ed Gonzales**

Assistant Secretary: **Marilyn Totten**

Treasurer: **Bill Nicholson**

Board Members: **Maria Martinez & Wanda Halsey**

Also in attendance were **Mary Ragland, Diane McGowan and Pat Thomas.**

### Absent:

Assistant Treasurer: **Rosie Perez**

A quorum was established.

**Ed made a motion that the minutes from the May, June and July Board of Directors meetings be approved as previously submitted. These had not been officially approved due to lack of a quorum at the subsequent meetings. Motion was seconded by Bill. The motion was accepted as provided by unanimous affirmative votes of the Board.**

**Bill briefly detailed changes to the previous financial report and made a motion to accept the recent Financial Report he electronically provided. Motion was seconded by Nancy. The Financial Report was accepted as provided by unanimous affirmative votes of the Board.**

**Nancy** asked when was the cut-off date for paying 2021 dues and how are we going to proceed from there. She also asked if there was developed a list of unpaid members. **Diane** said that, as she was tasked, she discussed this matter with **Bill** and one of the decisions was to only send newsletters and emails to those members who are paid up.

She also said **Bill** has developed a list of those members who are unpaid and he has

submitted that to the Board members electronically. They also suggested that those who are unpaid but still wish to attend the meetings, if and when they are able to held , will be allowed to attend one meeting as a “Guest” before requiring that the dues be paid. **Wanda** said she thinks most unpaid members are waiting until we have on site meeting to pay.

**Cres** said this issue is worth a revisit and will be addressed in a future board meeting.

**Cres** stated that it appears that on-site chapter meetings until probably never be the same again. Large groups will probably not be allowed . He said that SASAC continues to be limited to small classes only and that the entire facility will remain that way until some time in 2022. The main mission of SASAC is to offer small classes and unfortunately AARP Chapter meetings do not meet that criteria. **Cres** also said that because of the recent upswing of Covid-19 cases in the Austin area, the Menchaca Public Library did not re-open their meeting rooms as planned.

**Nancy made a two part motion: 1) Contact those on the unpaid list and ask if they wish to pay dues and receive the newsletter. 2)Reaffirm that dues are for the CALENDAR year. Pat seconded . Both motions were accepted as provided by unanimous affirmative votes of the Board.**

**Mary** reported that the Legislature was at a standstill as they have no quorum .

**Wanda** suggested we have a program on Veterans for the November *Zoom* program. November is Veteran's Month.

**Pat** suggested we send copies of our newsletter to city councilpersons or other influential people to generate more interest. **Cres** agreed and we will develop a list of appropriate recipients.

**Pat** reported that **Debra Fennell** has moved to far north Austin and she will contact her about her future participation on Roll and Stroll.

With no further discussion, the meeting was adjourned at 11:20a.m.

Approved 9/16/2021