

AARP Chapter 2426

Minutes from the December 19th, 2018 Meeting

President **Petr Skalnic** called the meeting to order and Vice-President **Elaine Benton** led the pledge to the flag at 1:00pm.

***Announcements:** The next regular Chapter meeting will be on January 16th, 2019 @1:00PM at the South Austin Senior Activity Center. The next Board meeting will be on January 15th, 2019 at the Manchaca Road Branch of the Austin Public Library @ 10:00 am.

OLD BUSINESS

Minutes: The minutes of the November 21, 2018 meeting were read and approved.

Pete also announced that the date of the next CLO meeting is set for January 22nd or the 29th, 2019 in case of inclement weather. Pete asked that officers and board members please try to attend, and that anyone else is also welcome.

Pete also said that next month, our guest speaker will be Austin Mayor **Steve Adler**, so make plans to attend save up your questions and concerns for that meeting.

PROGRAM

Our program consisted of Christmas Music by coordinated by Julio Moreno and his wife Mary and also more Christmas Carols played on the blues harmonica by Smokey Talmidgson while members feasted on an abundance of delicious dishes and sweets.

COMMITTEE REPORTS

Attendance and Membership Committee

Margaret Hughes reported that there **84** attendees at today's meeting including **12** guests. There is now over **200** members in our Chapter.

Treasurer's Report

Barbara Fetonte reported that the Account Balances were: Regular Checking **\$1,321.16**; Travel Checking **\$1,079.21**; and Savings remains at **\$25.00**

Sunshine Committee

December Birthdays and anniversaries will be celebrated at the next meeting as the Committee chairperson could not attend today.

Nominating Committee

Mary Ragland, former Chapter President and State AARP Committee member installed the 2019 Board Members and Officers. They were: President: **Petr Skalnik**; Vice president: **Elaine Benton**; Treasurer: **Barbara Fetonte**; Assistant Treasurer: **Rosie Perez**; Secretary: **Ed Gonzales**; Assistant Secretary: **Marilyn Totten** as well as Board Members **Nancy Crowther** and **Al Prewitt**.

With no further business, the meeting was adjourned at 3:00pm.

Ed Gonzales, Secretary

APPROVED (January 16th, 2019)

*Not read at the meeting, for informational purposes only.