

# AARP Chapter 2426

Minutes from the January 14<sup>th</sup>, 2021 Board Meeting  
(Note: Meeting was held by Video conferencing on *Zoom*)

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

## Roll Call

### Present:

President: **Crespin Guzman**

Vice-President: **Nancy Crowther**

Secretary: **Ed Gonzales**

Treasurer: **Bill Nicholson**

Also in attendance was **Lauren Dutton** of the of the Program and Health committee.

### Absent:

Assistant Treasurer: **Rosie Perez**

Board Member: **Maria Martinez**

Board Member: **Wanda Hasley**

Assistant Secretary: **Marilyn Totten**

A Quorum was NOT established for business purposes.

**Ed** made a motion that the minutes from the December Board of Directors meeting be approved as submitted. Seconded by **Nancy**. The motion was approved by unanimous consensus.

**Nancy** reported that she has been participating in Regional AARP meetings and that there will be an update from the California, Florida, New York, Illinois, Ohio and Pennsylvania regions after the joint meeting scheduled for next week.

**Bill** reported he will be preparing and mailing on or before January 31, 2021 to the National Association treasurer the annual report titled: "AARP Chapter Treasurer's Report for Calendar Year 2020." The report information is included with other chapter treasurer reports in the filing of a group return prepared by AARP and submitted to the Internal Revenue Service. This relieves each chapter of filing a separate Federal return. A copy of the chapter report will be provided Cres for his files.

**Bill** also said that on January 11, 2021 he sent to the board members and committee chairs an updated membership roster and an annual Financial Condition report as of December 31, 2020. He asked the board members and committee chairs to see if their information in the roster is correct and if not to email him the corrections. He said he had nothing to add to the financial report which does include notes providing information about some line items. There were no further comments or questions asked of him. He reminded everyone that 2021 dues are due if they have not yet been paid.

Bill made a motion that his treasurer's report be approved as presented. Seconded by Laura. The motion was approved by unanimous consensus.

Nancy said that Randy Hsi will be working on several programs and projects and will proceed as planned. Cres said he has sent some ideas to Randy, and also has asked what will be done about the proposed celebrations in July and December. It is Cres's intention to have Board members, Wanda and Maria, work on these and for them to develop some programs to target.

Cres said Laura and Randy are reviewing ideas and topics which members have expressed an interest in. Cres will also talk to Randy about the July and December programs as mentioned previously and that there are several other hot topics that could be investigated, such as a Legislative update later in the year; an update on CapMetro projects; a special program for Veterans in November; a program on Federal Civics and Laws as well as several other potentially interesting topics. Nancy said that Ann Kitchen, Council member for District 5 (South Austin) and who also chairs the City of Austin's Mobility Committee, would be a good person to re-invite to speak to our Chapter. Cres also suggested maybe the new Texas Football coach, Steve Sarkisian, might be an interesting choice.

Nancy said a program about an unused rail line to Austin-Bergstrom International Airport that could become a new hike-and-bike trail and even host a transit line in the future. The Capital Area Regional Planning Organization (CAMPO) and the City of Austin's Urban Trails Program are gathering input on what should happen with the line, known as the Bergstrom Spur.

With no further business, the meeting was adjourned at 10:41 am.

Approved 2/11/2021

Ed Gonzales, Recording Secretary