

AARP Chapter 2426

Minutes from the January 24th, 2018 Board Meeting

President **Pete Skalnik** called the meeting to order at 10:00am

Attending the meeting were: **Barbara Fetonte, Mary Ragland, Joyce Evans, Margaret Hughes, Pete Skalnik, Elaine Benton, Jose Saenz, Marilyn Totten, Rosie Perez, Gail Glick, Barbara Kaiser , Cris Guzman and Ed Gonzales**

The minutes of the **November 22th, 2017** Board Meeting were read and approved.

OLD BUSINESS:

The need exists for a Chairperson for the Nominating Committee. **Barbara Fetonte nominated Marilyn Totten who agreed to serve. Seconded by Barbara Kaiser.**

2018 Budget Report

Barbara Fetonte, treasurer, gave a detailed breakdown of the new budget proposal for the coming year. The Chapter is in very good shape with an excess of funds. (For specific allocations for 2018, see the budget attachment to these minutes.) **Mary Ragland moved that we approve the budget as proposed and was seconded by Margaret Hughes.**

COMMITTEE REPORTS

Treasurers Report

Barbara Fetonte reported that the Checking Account balance was **\$2,294.84**, the Travel Account balance was **\$564.24** and the Savings Account balance remained at **\$25.00**. Barbara also reported that there was a refund from the last trip due to a non-functioning microphone on the bus. Several proposals were heard as to what to do the the returned funds , such as returning more money to the trip participants or giving more to donations or maybe to establish a scholarship fund for future trips. **Rosie Perez and Mario Macaluso** will determine how best to use this excess money and present that to the Chapter. The only change to proposed budget **Barbara Fetonte** submitted was an increase in the amount of donations to Community Service from \$ 500 to \$1,000.

Program Committee

Jose Saenz has graciously accepted the nomination to chair this committee and is currently in the process of lining up educational and entertaining programs for the coming year. It was agreed that the program presenters should try to limit their

presentation to about 30 minutes with an additional 15 minutes for questions. The speaker for the next Chapter meeting will be Dr. Mark Carlson on Successful Aging and why certain geographic and demographic parameters influence longevity.

Community Service Committee

Recently, Chapter members were asked to submit surveys indicating preferences on where we might use our donations to best help various segments of the community. Caryn Gulas has these surveys and we will reexamine these results in the near future. To this end , **Mary Ragland moved that we add place \$1,000.00 in the budget under Community Services and decide later where to allocate these funds. Seconded by Barbara Kaiser. Passed by unanimous vote.**

Membership Committee

Margaret Hughes reported that we now have about **170** members. **Barbara Fetonte** said that there are still around 50 members who have still not submitted their dues for 2018.

Travel Committee

Rosie Perez said that there is still about 6 places left on the bus to Waco and members will have until the 8th of February to sign up for the trip.

With no further business, the meeting was adjourned at 11:45am.

(APPROVED 3/20/2018)

Ed Gonzales, Secretary

2018 Budget AARP Chapter 2426

<u>ACCOUNTS</u>	<u>2017 BUDGET</u>	<u>2017 ACTUAL</u>	<u>2018 BUDGET</u>
INCOME			
Dues	\$ 1,200.00	\$ 2,270.00	\$ 1,900.00
Donations		\$ 5.00	
Trips		\$ -	
Social Events			
Items Sold			
Intrest Income		\$ 1.84	
Program Income		\$ -	
Advertising Income			
Other			
	\$ 1,200.00	\$ 2,276.84	\$ (1,076.84) \$ 1,900.00
EXPENSES			
Meeting Expenses:			
Hospitality	\$ 150.00	\$ 136.76	\$ 150.00
Sunshine	\$ 100.00	\$ 35.38	\$ 100.00
Donations:			
Fan Drive	\$ 50.00	\$ 100.00	\$ 100.00
Food Bank	\$ 100.00	\$ 100.00	\$ 100.00
AARP Foundation	\$ 100.00	\$ 100.00	\$ 100.00
Other <i>Cona. Serv.</i>			\$ 500.00 1,000.00
Trips			
Social Events			
Items for Resale			
Admin Cost:			
Liability Ins	\$ 107.00	\$ -	\$ 107.00
Web Site	\$ 160.00	\$ 158.49	\$ 160.00
Dues/Fees	\$ 50.00		\$ 50.00
Supplies	\$ 50.00	\$ 492.58	\$ 75.00
Program Cost			
Newsletters	\$ 500.00	\$ 439.33	\$ 550.00
	\$ 1,367.00	\$ 1,562.54	\$ (195.54) \$ 1,992.00