

## AARP Chapter 2426-

Minutes from the July 15<sup>th</sup>, 2021 Board Meeting  
(Note: Meeting was held at Solstice Senior Living Center)

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

### Roll Call

#### Present:

President: **Crespin Guzman**

Secretary: **Ed Gonzales**

Treasurer: **Bill Nicholson**

Board Member: **Maria Martinez**

#### Absent:

Assistant Treasurer: **Rosie Perez**

Assistant Secretary: **Marilyn Totten**

Vice-President: **Nancy Crowther**

Also in attendance were **Randy Hsi and Laura Dutton** of the Health and Program Committee and **Connie Flores** of the Hospitality Committee

A quorum was not established. Any items to be decided would be done under Roberts Rules of Order.

**Ed** made a motion that the minutes from the June Board of Directors meetings be approved as submitted. Motion seconded by **Bill**. The motion was accepted as provided by unanimous affirmative votes of the Board.

**Bill** made a motion to accept the Financial Report he electronically provided. Motion was seconded by Maria. The Financial Report was accepted as provided by unanimous affirmative votes of the Board.

**Bill** took the first part of the meeting to go over the details of some of the business and financial issues of the chapter. One of the issues concerned some uncertainty about collection of dues. As of July 15<sup>th</sup>, there are currently 170 dues paying members, but we still need to contact approximately 70 members concerning delinquent dues.

**Bill** addressed the issue expressed by some members as to whether there should be any dues at all owed during this time of no general meetings by saying that whether or not on site meetings are held, expenses continue to accrue such as insurance, postage, etc.

In addition, the chapter has made available virtual meetings for the chapter so that members can continue to have access.

**Bill** said that **Nancy** has asked him to provide her with a list of only those members who have paid dues and to maintain a list of the non-paying members on a separate list.

**Bill** also said that he received a request to remove **Margaret Hughes**, a long time member and committee chair, from the mailing list. She has relocated to Llano and is no longer able to participate.

**Cres** stated that it appears that there will no on-site chapter meetings until probably the beginning of 2022. He said that SASAC continues to be limited to small classes only and that the entire facility will remain that way until 2022. He estimated that we will be having virtual meetings until that time.

**Cres** also said that the Menchaca Public Library will re-open their meeting rooms as of August 2nd and that he plans to be there early to try to get our previous Board of Director's meeting room scheduled.

**Randy** said that there has been a major reorganization in his business office and that with additional duties, he will be much busier. Nonetheless, he and **Laura** have a slate of candidates for our virtual meetings and have some back-up candidates also in place.

**Cres** said that **Jessica Lemann** of the State AARP Office, is also available to discuss the issues affecting AARP which were passed in the last State Legislative session as well as those still to be decided in any special sessions.

**Cres** has tasked **Ed** to complete the “*AARP Chapter Report for In-Person Gatherings of Up To Six People*” with all pertinent information required and to forward to him the completed form.

With no further discussion, the meeting was adjourned at 11:15a.m.

Approved August 12<sup>th</sup>, 2021

Ed Gonzales, Recording Secretary