

AARP Chapter 2426

Minutes from the June 19th, 2019 Meeting

Acting president **Elaine Benton** called the meeting to order and led the pledge to the flag at 1:00pm.

***Announcements:** The next regular Chapter meeting will be on July 17th, 2019 @ 1:00PM at the South Austin Senior Activity Center. The next Board meeting will be on July 23rd, 2019 at the Manchaca Road Branch of the Austin Public Library @ 10:00 am.

OLD BUSINESS

Minutes: The minutes of the May 15th, 2019 meeting were read and approved.

Diane McGowan, newsletter editor and website manager, reminded the members to have your submissions to the newsletter to her by the end of the month.

Elaine Benton reminded members that the AARP Community Team Meeting will be on July 9th, 2019 and the annual AARP Day will be held on October 14th, 2019 at the Bethany United Methodist Church, 10010 Anderson Mill Road.

PROGRAM

Health Committee Chairman **Randy Hsi** announced that the scheduled speaker had to cancel for medical reasons and that in her stead, **Ms. Lynn Greenblatt** presented an overview of "Caregiver Cafe"-an organization dedicated to providing help for achieving success for caregivers and she also provided many timely hints and tips for enabling the empowerment needed by both primary and secondary caregivers.

COMMITTEE REPORTS

Attendance and Membership Committee

Margaret Hughes reported that there were **70** attendees at today's meeting including **9** guests. There were **16** new members who joined since May and there are now approximately **228** members in our Chapter.

Treasurer's Report

Barbara Fetonte reported that Account Balances were :Savings **\$25.00**.
Travel **\$721.72** and Regular Checking **\$2312.55**

She reminded all those who have not paid their 2019 dues that she will be collecting them at the back of the room today.

Community Service Committee

Pat Thomas Reported that there will be many opportunities to participate in Roll and Stroll and other activities in the near future, such as visits to a Senior Resource Fair, a visit to the Bob Bullock Museum, a twilight tour and others. Please check your newsletters and emails for more specifics. Pat also announced that there will be a plant swap after our July meeting.

Program Committee

Crispin Guzman reminded the chapter that the July program will be our annual Ice Cream Social along with added entertainment. The line-up for the coming year looks like: **August:** APD will speak to Fraud and Scams; **September:** Senior Health Concerns; **October:** Today previously scheduled speaker, Ms. Tami Martin, will be re-scheduled; **November:** a Human Interest Program and **December** will be our annual Christmas pot luck party.

Sunshine Committee

There were **2** June Birthdays and **4** Anniversaries.

Travel Committee

Mario Macaluso announced that the next trip will be to visit the Toyota Motor Manufacturing Visitor Center in San Antonio on June 25th with a subsequent tour of the factory where Toyota Tundra trucks are produced. The next trip will be to the Houston Space Center on September 10th, 2019. Cost will be \$60 and more information will be available at a later date.

Hospitality Committee

Connie Flores thanked members for their more than generous food offerings and reminded them to collect their dishware at the end of the meeting.

Remember: Bring your aluminum ring tabs to **Rita Forbush** for the Ronald McDonald House.

With no further business, the meeting was adjourned at 3:15pm.

Ed Gonzales, Secretary

APPROVED (July 17th, 2019)

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