

AARP Chapter 2426

Minutes from the May 14th, 2018 Board Meeting

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

Attending the meeting were: **Barbara Fetonte, Al Prewitt, Pat Thomas, Margaret Hughes, Pete Skalnik, Elaine Benton, Gail Glick, Barbara Kaiser, Mary Ragland, Debbie Galloway and Ed Gonzales**

The minutes of the **March 20th, 2018** Board Meeting were read and approved.

OLD BUSINESS

Elaine attended the recent Community Council meeting and reported that Chapter 2700 will not be providing the manpower for the the AARP Day to be held this August at the Bethany United Methodist Church on Anderson Mill Road as they have done in previous years. Pete said that he will be soliciting about 6-8 volunteers to help with setting up rooms, signing in attendees, organizing vendors, distribution of materials, etc.

COMMITTEE REPORTS

Treasurer's Report

Barbara Fetonte reported that the Account balances were: Checking-\$2,419.16, Travel -\$1,058.02 and Savings remained at \$25.00

Program Committee

There is no program set for the July meeting. Jose Saenz had previously reported that there will be ice cream provided, but no hot dog picnic will be held this year. Tomorrow's General Meeting program will be representatives from Adult Protective Services.

Community Service Committee

Pat Thomas reported that on June 3rd, Capitol Metro will be changing their bus routes significantly, so be aware of these changes when planning trips. Also on June 3rd, CapMetro will be offering free rides on all buses the entire day.

Membership Committee

Margaret Hughes requested that we have a few copies of the newsletter at the reception desk to hand out to guests or new or prospective members.

Sunshine Committee

Effective immediately, **Kathryn Stone** will be taking over the responsibilities of acknowledgement of birthdays and anniversaries and the distribution of candy from **Doris Thorne**. **Kathryn** will also assist **Margaret Hughes** and **Marilyn Totten** in distributing the door prizes if needed.

Travel Committee

The LBJ and Wild Seed Farm trip was a big success and might be repeated again at a later date. **Al Prewitt** suggested that we establish a suggestion box for ideas for future travel destinations.

New Business

Mary Ragland reported that there is an opportunity to apply for a \$1,000 Chapter Awareness Grant from AARP . Applications must be in by June 15th. **Diane McGowan** has volunteered to head a committee to coordinate the necessary information for submittal. She will be working with **Barbara Kaiser, Diane Wright and Gail Glick**. **Diane made the the motion to form this committee and the motion was seconded by Barbara Kaiser. Approved.**

Pete suggested that we have some “Back-Up” programs in reserve to present on short notice when faced with a cancellation as had happened recently. One suggestion would be a follow up to **Mario Macaluso’s** stories and slides of Italy and his personal accounts of his immigration to America.

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

(APPROVED 7/17/2018)

Ed Gonzales, Secretary