

# AARP Chapter 2426

## Minutes from the May 15, 2019 Meeting

**Secretary Ed Gonzales** called the meeting to order and led the pledge to the flag at 1:00pm.

**\*Announcements:** The next regular Chapter meeting will be on June 19th, 2019 @1:00PM at the South Austin Senior Activity Center. The next Board meeting will be on July 30<sup>th</sup>, 2019 at the Manchaca Road Branch of the Austin Public Library @ 10:00 am.

### OLD BUSINESS

**Minutes:** The minutes of the April 20th, 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.

**Danny Fetonte** gave a brief explanation of the reasons a petition being circulated in Austin to close the entire coal fired plant in La Grange, not just the portion owned by the City of Austin.

### PROGRAM

**Crispin Guzman** introduced **Ms. Tami Martin**, MBA who came to us via a recommendation from the AARP State office as a highly respected and credible resource on Long Term Care and related services available to the Senior Community. Ms. Martin has spent over 30 years in the Healthcare Industry and she shared her knowledge and experiences in that field.

### COMMITTEE REPORTS

#### Attendance and Membership Committee

**Margaret Hughes** reported that there **65** attendees at today's meeting including **8** guests and **60** members. There were **3** new members who joined since April.

#### Treasurer's Report

**Barbara Fetonte** reported that the Account Balances were: Savings **\$25.00** Checking **\$2,462.33** and Travel **\$731.47**.

#### Community Service Committee

**Pat Thomas** reported there will representatives from CapMetro at the Wheatsville Co-Op from 11:30-1:00 on Thursday May 16 to register people for bus passes and will be giving away a few passes for free. On Friday May 17<sup>th</sup>, there will be roll and stroll to take a tour of art exhibits at the new Central library. Take the bus at 2:00 from Wheatsville.

On Wednesday May 22<sup>nd</sup> , there will be a roll and stroll going to Mueller area to the farmer's market and then to eat at Riley's Irish Pub. A tour is also in the planning stage in late June to go to the LBJ Library to see the “Motown” exhibit” Please check your newsletters and emails for more specifics.

### **Program Committee**

**Crispin Guzman** announced that the speaker for June will be **Ms. Tabitha Taylor**, Age-Friendly Action Plan Program Coordinator for the City of Austin. For July , there will be our annual ice cream social.

### **Health Committee**

**Barbara Kaiser** announced that their committee will be creating a resource table to be placed at WellMed on June 12<sup>th</sup>. If you would like to assist or just come by and visit, please feel free.

### **Sunshine Committee**

There were **9 May** Birthdays and no Anniversaries.

### **Travel Committee**

**Rosie Perez** announced that the next trip will be to visit the Toyota Motor Manufacturing Visitor Center in San Antonio on June 25<sup>th</sup> with a subsequent tour of the factory where Toyota Tundra trucks are produced. There is a limit of 36 and the cost will be \$45 . We will leave SASAC at 9:00am sharp. Please be aware that there is a prohibition of phones and cameras once you leave the visitor's center as well as some strict dress codes inside the factory for safety reasons.

### **Hospitality Committee**

**Connie Flores** thanked members for their 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 3:00pm.

**Marilyn Totten**, Assistant Secretary

**APPROVED** (June 19th, 2019)

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