

AARP Chapter 2426

Minutes from the May 20th, 2020 Board Meeting (Note: Meeting was held by Videoconferencing on Zoom)

President Crespín Guzman called the meeting to order and led of allegiance at 1:00 pm

Roll Call

President: Crespín Guzman-present; Vice-President: Nancy Crowther-present ; Secretary: Ed Gonzales-present ; Assistant Secretary: Marilyn Totten-present ; Treasurer: Bill Nicholson-present; Assistant Treasurer Rosie Perez-absent; Board Members Wanda Hasley-present and Maria Martinez-present. Also in attendance was Newsletter editor and long time Chapter member **Diane McGowan.** With the attendance of almost all Officers and Board members, a quorum was established for business purposes.

Cres stressed the importance of having this meeting and thanked **Nancy** for setting up this teleconference and also for her help in assisting first time *Zoom* users in getting connected. **Cres** asked for input from the Board members and officers present on how things were functioning in lieu of not having any Chapter meetings the last few months.

Ed stated that there has been practically no input from the chapter regarding volunteer hours as the social distancing, quarantine and physical isolation restrictions for helping in the prevention of the spread of the Covid-19 virus have dramatically affected volunteering capabilities. Nonetheless, he has been tasked with the composing an article for the newsletter showing various ways some types of volunteering can still be done while staying safe from contagion. In the article, members will be asked to either email **Ed** their hours or, in the absence of computer availability, mail their hours directly to **Ed** at his home.

Diane reported that she will be creating a newsletter advising members that we are still active and they should continue to do everything to stay safe but also that they should keep submitting any pertinent articles by May 29th, 2020. **Nancy** said that she is aware of several resources available to seniors during this pandemic and will share these with the chapter. **Cres** remarked that the various committees should report on what they are doing during this time without meetings and continue to function, on a limited basis, on providing such things as birthdays and anniversaries for inclusion in future newsletters. **Diane** has volunteered to coordinate this. **Nancy** reminded the Board that after the loss of long time member and former president **Ray Vaughn** last month, a sympathy card was sent to his wife **Sally** as well as a \$100 donation was made to Vaughn House/Easter Seals in his name. She said we will keep in touch with **Sally** in the future.

Nancy also said that “Project Connect” will be starting up on line and that she will coordinate a drive to alert the chapter. Bill made a motion toward this end and it was seconded by Marilyn. Motion was approved by acclimation.

Marilyn inquired as to what has happened to the AARP vests that were distributed to Roll and Stroll members. **Diane** said that she has a partial list of those who have them and will send out an email asking anyone else who might have one to let her know. **Marilyn** has volunteered to collect these in one way or another.

Bill presented a detailed breakdown of the proposed budget for 2020 (see attached). **Bill** recommended that we increase our donation total from \$300 to \$600. It was decided to leave this amount as it is now knowing that the proposed budget is fluid and can be changed in the future. Also monies allocated for travel are another unsure item at this time. Bill made a motion that the proposed budget be approved and Nancy seconded that motion. Approved by acclimation.

Board member **Maria** asked whether Board meetings were to be held every month during this time of no chapter meetings or else revert to the once every month as in the past. She would prefer the old schedule. **Cres** said that because of the unsure situation we are now in, once a month would be preferred. **Nancy** will continue work with committees to coordinate issues pertinent to them, such as health, travel, etc.

Diane said that she will ask **Mary Ragland** to compose an article about **Ray Vaughn** for inclusion in the newsletter as **Mary** has known and served with **Ray** for many years.

Cres said he is involved in meetings on how the Covid-19 has impacted more heavily on the Black and Hispanic communities and has volunteered to represent AARP at such future meetings. He also said that the re-energization of the Legislative committee is something we need to look into in light of future issues.

The next board meeting is scheduled for Wednesday, June 17th also by *ZOOM* teleconferencing

The meeting was adjourned at 2:45pm.

Ed Gonzales, Recording Secretary

South Austin AARP Chapter 2426
2020 Budget Proposed
(See Notes on Page 2)

Note A	Contributor/ Chairperson	2019 ACTUAL Chap&Trav	2020			NOTES
			Chapter BUDGET	Travel BUDGET	Combined BUDGET	
Check book balance 12/31/2019			2,531.88	453.75	2,985.78	
MONEY RECEIVED						
Chapter Dues	Board	2,050.00	2,000.00		2,000.00	
Gifts or Donations		15.00			0.00	
Travel	Mario Macaluso	7,878.00		0.00	0.00	See Note A
Social Events		0.00			0.00	
Items Sold		0.00			0.00	
Dividend/Interest-Telic Fed Crd		1.27	1.75	0.25	2.00	
Program Income		0.00			0.00	
Advertising Income		0.00			0.00	
Total Money Received		9,944.27	2,001.75	0.25	2,002.00	
MONEY SPENT						
Meeting Expenses						
Grocers Committee	Marilyn Totten		0.00			
Hospitality Committee	Connie Flores	86.42	100.00		100.00	
Program Committee-speakers	Randy Ho		0.00		0.00	
Sunshine Committee	Kathryn Stone	38.92	65.00		65.00	
SASAC	Board	60.00	60.00		60.00	Jan \$30 & Jul \$30
Total for meeting expenses		185.34	225.00		225.00	
Gifts or Donations Made						
Family Elder Care	Board	100.00				
Central Texas Food Bank		100.00				
Drive A Senior		100.00				
Easterseals		0.00	100.00		100.00	
Total for Gifts or Donations		300.00	100.00		100.00	
Health Committee	TBA		0.00		0.00	
Legislative Committee	TBA		0.00		0.00	
Membership Committee	Jovanne Cepero		0.00		0.00	
Phone Committee	Elaine Benton		0.00		0.00	
Tours or Bus Trips						
Travel Committee	Mario Macaluso	8,179.08		0.00	0.00	See Note B
Community Service Committee	Thomas & D Fennell		100.00		100.00	
Social Events						
Administration Cost						
Liability Insurance	Board	97.00	97.00		97.00	actual
Web Site	Diane McGowan	201.91	220.00		220.00	
Dues/Fees			0.00		0.00	
Supplies			100.00		100.00	Board member expenses?
Program Cost (ARRP-sponsored & purchased)	Program Cost (ARRP-sponsored & purch		0.00		0.00	
Newsletters	Diane McGowan	411.00	500.00		500.00	
Other			0.00		0.00	
Total Money Spent		9,374.33	1,342.00	0.00	1,342.00	
Difference Money Received & Spent		569.94	659.75	0.25	660.00	
Check book balance 12/31/2020			3,191.74	454.00	3,645.74	

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2020 Budget Proposed
Notes

Note A - **In bold letters** is terminology found in the report titled "AARP Chapter Treasurer's Report for Calendar Year XXXX" filed each January by the Chapter Treasurer.

Not in bold letters is terminology used by our Chapter, e.g., committee titles and accounts in the bookkeeping/accounting system.

Note B - Travel Budget-all 2020 trips have been canceled because of the COVID-19 issue.