

## AARP Chapter 2426

### Minutes from the December 18th, 2019 Meeting

Vice-President **Elaine Benton** called the meeting to order and lead the Pledge of Allegiance at 1:00 PM.

**Announcements:** The next regular Chapter meeting will be on January 15<sup>th</sup> and the next Board meeting will be on January 21<sup>st</sup>, 2020, at a time and place to be announced.

### OLD BUSINESS

**AARP Annual CLO Meeting** was cancelled last month and a meeting will be held at the State Offices of the AARP on January 14<sup>th</sup>, 2020 to determine the fate of future CLO meetings .

**Minutes:** The minutes of the November 18<sup>th</sup>, 2019 meeting as published in the recent newsletter were approved as written.

**Elaine Benton** reported that the Chapter 2426 meeting sign was vandalized beyond repair and that the issue about replacement will be addressed at the next board meeting

### Chapter 2426 Officers and Board Members for 2020

The nominees for the Chapter officers and Board Members were installed by **Mary Ragland**. They are: President: **Crespin Guzman**, Vice President: **Nancy Crowther**, Secretary: **Ed Gonzales**, Assistant Secretary : **Marilyn Totten**, Treasurer: **Bill Nicholson**, and Assistant Treasurer: **Rosie Perez**. New Board Members nominees are: **Wanda Hensley** and **Marie Martinez**.

### PROGRAM

The scheduled program was to be by **Mr. Preston “Ty” Tyree** Co-Founder of WAAO (We Are All One) along with his spouse **Ani Colt**, CEO who were going to present, describe, and provides examples of the Trike Neighborhoods Program in our Community. However, they failed to show and will be tentatively scheduled at a later date.

### COMMITTEE REPORTS

#### Attendance and Membership Committee

**Margaret Hughes** announced that today we have **3** guests, **4** new members since our last meeting and had a total of **81** attendees present. We now have over **250** members. **Margaret** also announced that she would like to relinquish her chair of this committee for the coming year and asked for a volunteer to take over her duties.

#### Treasurer’s Report

**Barbara Fetonte** reported by email that the Account Balances were: Regular Checking **\$2, 539.30**; Travel **\$509.02** and Savings of **\$25.00**

## **Community Service Committee**

**Deborah Fennell and Pat Thomas** reported on the Holiday sing along Roll and Stroll with dinner at the North Italia Restaurant. There are to set dates yet for strolls in January, but check your emails and newsletters for more information.

## **Sunshine Committee**

There were 8 December Birthdays and no Anniversaries.

## **Health Committee**

**Randy Hsi** reported that there are several health related programs planned for 2020, and that February is Heart Health month. He also reminded the members that there will be a resource table located at the back of the meeting room with various handouts and pertinent information covering many aspects of health.

## **Travel Committee**

**Mario Macaluso** reported that we enjoyed 4 great day trips in 2019. He also explained the planning, coordination and expenses involved in coordinating these trips. Our next trip will be to visit the **The University of Texas at San Antonio (UTSA) Institute of Texan Cultures** which is a museum and library located in HemisFair Park in Downtown San Antonio, Texas. It serves as the state's primary center for multicultural education, with exhibits, programs, and events in celebration of the many ethnicities that make up the population of Texas. Also is planned is a visit with the option to have lunch at the Tower of the Americas, a **750-foot** observation tower-revolving restaurant that was built as the theme structure of the 1968 World's Fair.

## **Hospitality Committee**

Members again were thanked for their generous food offerings and are encouraged to help themselves to any items left over and to remember to take back dishes and serving utensils.

## **Program Committee**

**Chairman Crespín Guzman** reported that since he is taking over the added responsibility of Chapter president, he would like to merge the Program and Health Committees under direction of **Randy Hsi**. Further discussion on this will be at the Board meeting.

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

With no further business, the meeting was adjourned at 3:20pm

**Ed Gonzales,**

**Recording Secretary**

**APPROVED** ( January 15<sup>th</sup>, 2020)