

# AARP Chapter 2426

## Minutes from the September 27<sup>th</sup>, 2017 Board Meeting

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

The minutes of the **July 26th, 2017** Board Meeting were read and approved.

### OLD BUSINESS:

The meeting began with a lengthy discussion concerning the need for the Chapter to purchase a projector for use in both in-house and guest presentations. After weighing several options available and any necessary requirements, **Mary Ragland** made a motion that the Chapter purchase the Epson 346 plus accessories from Amazon. **Elaine Benton** seconded the motion and the Board agreed unanimously. **Diane McGowan** then purchased the agreed projector, plus case and auxiliary cord and protection plan for \$398.00 from Amazon.

### COMMITTEE REPORTS

#### Program Committee

**Pete** said we are still in need of a chairperson for this committee. **Mary Ragland** will convene a meeting on October 20<sup>th</sup> at 2:00 p.m. at Panera Bread on William Cannon to address these issues. Pete said he would ask **Joe Saenz** and/or **Miles Abernathy** if they would be willing to serve in this capacity.

#### Treasurers Report

**Barbara Fetonte** reported that the Checking Account balance was **\$2,438.20**, the Travel Account balance was **\$2,168.38** and the Savings Account balance remained at **\$25.00**.

#### Community Service Committee

**Pat and Diane McGowan** suggested that the chapter hold a book exchange, however **Al Prewitt** explained that there is no space available to store the books and that they would have to be brought to the center by whomever heads this effort. Pat said that we should remind members to check the newsletter as well as any pertinent email notices that might arise between scheduled meetings

#### Membership Committee

**Margaret Hughes** reported that we now have **170** members and suggested that only those who did not have an email account should be the ones to have a call from the telephone committee.

## **Travel Committee**

The seats are filling quickly for a trip to the Painted Churches and there is also a trip to Clifton, Texas for a Norwegian Christmas in the planning stage. **Rosie Perez** has volunteered to assist **Mario Macaluso** and serve as assistant travel treasurer as **Caryn Gulas** will not be able to continue after the end of the year.

With no further business, the meeting was adjourned at 11:15am.

Respectively submitted

**(APPROVED 11/22/2017)**

**Ed Gonzales**, Secretary