

# AARP Chapter 2426

Minutes from the April 15th, 2021 Board Meeting  
(Note: Meeting was held by Video conferencing on *Zoom*)

## **NOTE: Due to technical difficulties, there was no March Board Meeting**

President **Crespin Guzman** called the meeting to order and led the pledge of allegiance at 10:10 am.

### Roll Call

#### Present:

President: **Crespin Guzman**

Vice-President: **Nancy Crowther**

Secretary: **Ed Gonzales**

Treasurer: **Bill Nicholson**

Board Member: **Maria Martinez**

#### Absent:

Assistant Treasurer: **Rosie Perez**

Assistant Secretary: **Marilyn Totten**

Board Member: **Wanda Hasley**

Also in attendance were **Randy Hsi** of the of the Program and Health Committee, **Mary Ragland** of the Legislative Committee, **Diane McGowan**, Webmaster and Newsletter Editor and **Joann Cepero** of the Membership Committee.

A quorum was established for business purposes.

**Ed** made a motion that the minutes from the February Board of Directors meeting be approved as submitted. Seconded by **Bill**. The motion was approved by unanimous consensus.

**Nancy** explained the circumstance which prevented several people from signing in to the *Zoom* meeting in March. She said that the program does experience weird glitches from time to time.

**Bill** made a motion that the Treasurer's Final Information Report as of March 31<sup>st</sup>,

2021 that he distributed to the Board be approved. **Nancy** seconded the motion. The motion was approved by unanimous consensus.

**Bill** mentioned that **Barbara Gittinger** had passed away and how did we want to acknowledge her. **Nancy** said that we previously had made a donation of \$100 to EasterSeals/Vaughn House when **Ray Vaughn** passed away, but that Ray was a long time Chapter member, Officer and Past President and was an integral part of the formation of Chapter 2426. **Nancy** further asked whether we should we make smaller donations to three different organizations. **Bill** said **Barbara** was a part of the Drive a Senior program, and also that we should be consistent and give out memorial contributions of maybe \$50, but not over \$100.

**Nancy** made a motion that we donate \$50 to Drive-a Senior in her name. Seconded by **Ed**. Approved by unanimous consensus.

**Cres** added that if this does not negatively impact the budget, which they do not appear to, then structure this into our normal operations.

**Maria** said that the SASAC is still closed , but maybe they are thinking of reopening in September.

**Randy** reminded the Board that the next presenter will be **Doug Barber** addressing “Building Relationships”. Also coming up there will be a *Zoom* presentations by **Rob Fabion** of Aids of Central Texas and **Ronnie Franklin** of Texas Parks and Wildlife.

In July, **Maria** said she and **Wanda** have been trying to see if it would be possible to have some kind of mini-celebration on the grounds of SASAC with socially distancing and ice cream and music of some type.

**Nancy** reminded everyone to get their mail-in ballot as soon as possible.

**Cres** asked **Mary** whether **Diane** should put something in the next newsletter, however it may be too late to request a mail-in ballot for the May election as the newsletter would have been published after that time.

With no further discussion, the meeting was adjourned at 10:15a.m.

Approved 6/10/2021

Ed Gonzales, Recording Secretary