

AARP Chapter 2426

Minutes from the October 14th, 2021, 2021 Board Meeting  
(Note: Meeting was held via **Zoom**)

President **Crespin Guzman** called the meeting to order and led the pledge of allegiance at 10:16 am.

Roll Call

Present:

President: **Crespin Guzman**

Vice-President: **Nancy Crowther**

Secretary: **Ed Gonzales**

Treasurer: **Bill Nicholson**

Board Members: **Maria Martinez & Wanda Halsey**

Absent:

Assistant Treasurer: **Rosie Perez**

Assistant Secretary: **Marilyn Totten**

Also in attendance were **Connie Flores and Randy Hsi**

A quorum was established.

**Ed** made a motion that the minutes from the September meeting be approved as previously electronically submitted. Motion was seconded by **Maria**. The motion was accepted as provided by unanimous affirmative votes of the Board.

**Cres** said that the way things are now, the leadership of the Chapter will try to remain as is barring the departure of any officers and chairpersons who wish to resign.

**Nancy** relayed her thanks from her family for the monetary donation to the American Cancer Society from the Chapter after the passing of her brother.

She has spoken to **Randy** concerning the program schedules and he said everything was pretty well set for the rest of the year. **Nancy** asked **Cres** if he had found the by-laws to our chapter and he had not. **Cres** asked **Nancy** to investigate drafting Chapter 2426 Bylaws and Chapter Standing Rules. He said he does have a copy of the Chapter Articles of Incorporation. **Bill** mentioned that the AARP Chapter Handbook has models of the three documents for drafting a chapter's documents. **Nancy** mentioned she would see if computer templates were available. We may have to re-develop our own maybe using other known AARP chapters by-laws as a template. It would be beneficial if we could find these templates in an electronic format.

**Bill** detailed changes to the previous financial report and reported that as far as the financial situation of the chapter, we are in great shape even though we had operated with reduced dues being collected during the pandemic. We have over \$3,300 in our checking account at this time.

**Bill** also said that to check the reverse of the September 30<sup>th</sup> Financial Report for more information on the specifics of the current budget. He also said the planning for next year's budget should be based on not having on site meetings unless this changes, If so, alterations can be made then. **Cres** said we should use prior years date to determine costs and to include the various Chairpersons in this project.

**Bill** made a motion that the financial report be accepted as submitted and that we maintain dues at \$10.00/calendar year. Seconded by **Nancy**.The motion was accepted as provided by unanimous affirmative votes of the Board.

**Bill** said that he would be willing to stay on another year as treasurer.

Concerning on-site meetings, **Wanda** said WellMed limits group size to 44 and **Maria** said SASAC has a 10 person limit for classes. **Connie** added that in addition, SASAC has a mask mandate.

**Cres** said we have had no guidance from AARP state office at this point on on-site meetings.

**Randy** said that because November is Veterans & Military Families Month, the *Zoom* chapter presentation next Wednesday will be on “Sharing a Book” whereby member can describe a good book which they have read. So far , he said he has gotten some hesitance from volunteers willing to share military stories or relate some of their military experiences.

With no further discussion, the meeting was adjourned at 10:50a.m.

Approved November 10<sup>th</sup>,2021