

1 NEW JERSEY DEPARTMENT OF TRANSPORTATION
RETIREES ASSOCIATION, INC.
WEST TRENTON, NEW JERSEY 08629

MINUTES OF MEETING

The April meeting of the New Jersey Department of Transportation Retirees Association, Inc., was held on Tuesday, April 1st 2008, at Tassara's. After establishing a quorum was present, the meeting was called to order at 11:15 am by Acting President Jay Johnston, followed by the Pledge of Allegiance.

The following were in attendance:

Adrian Lincoln	Hazel Rockhill
Janis Stia	Joe Bodnar
Jay Johnston	Al Gallo
Lou Papp	Jim Dixon
Phil Vecere	Jim Springstead
Dolores Murphy	Bruce Strickland
Art Egan	Sal Noto

The following were excused: DotAndres, Chet Andres, Don Hutchinson, Peter Yull and Frank Herrera

The following guests were in attendance: Mary Bock, Mike Eckel and Suzanne Harrington

The minutes of March's meeting were received and approved

TREASURER'S REPORT:

The Treasurer's Report was received and accepted pending audit. Lou received the finalized Annual Audit Report from Pete Gorman. He gave a copy to Jay and will give a copy to Chet at our next meeting. The cost of the Report was \$345.00.

MEMBERSHIP REPORT:

The following name was submitted and approved for membership:

Richard Stout - Federal Aid (Life)

There will probably be a long list of retirees in July due to the expected early retirement plan. Janis to touch base with Candy Brown to obtain a list of the new retirees when it becomes official.

COMMITTEE REPORTS:

Nominating Committee - Joe reported that nine Directors' 3-year terms will expire this year. He is in the process of contacting those Directors to see if they are interested in serving another term. Dee Murphy has indicated that she will not seek re-election. Mary Bock has indicated that she is interested in filling one of the vacant positions. A discussion will be held at the next meeting on the suggestion that Directors be up for re-election in increments of three at a time, instead of nine at one time.

By-Laws - Art has finalized his review of the By-Laws. He found that Article 4, Section 1A is in conflict with Article 5, Section G. Therefore, all agreed to change Article 5, Section G, to read "The term of office for officers shall be concurrent with their term as a Director."

Website - Bruce reported 80 hits last month, for a total of 6,696 hits.

Chaplain - Dee has sent Sympathy Cards to the families of Paul Zarzeczny and Robert Delaney. All present signed a Get Well Card for Richard Hobson.

Memorial - Mary reported that nothing will be happening until July. Jim reported that the Jack Freidernich Proposal is still in the Governor's Office. Since no one knows anything about Brian Everson, Al Gallo suggested we contact the Safety Office for details.

Trips - Jay has a list of suggested trips - they will be discussed at the next meeting with the President.

Picnic - Phil reported that our Annual Picnic, scheduled for September 11th at Belle Mountain is all set and he is now in the process of seeking volunteers.

Luncheons - Joe reported that 66 members and guests attended the Spring Luncheon. Everyone had a good time, along with good food. Joe was given a round of applause. The June Luncheon Flyer will be in the next issue of DOTLine.

OLD BUSINESS - None

NEW BUSINESS:

Phil obtained a copy of a “Tax Exemption Form, Sales & Use Tax, Exempt Organization Certification”. He gave the copy to Jay for discussion with the President at our next meeting.

The next meeting will be held on May 6th, 2008 at UNO’S CHICAGO GRILL, Sloan Road starting at 11:00 am.

There being no further business, a motion was made, seconded and carried to close the meeting; meeting adjourned at 12:05 pm.

Respectfully Submitted:

Hazel Rockhill

**Hazel Rockhill
Recording Secretary**

