

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

MINUTES OF MEETING

The May meeting of the New Jersey Department of Transportation Retirees Association, Inc., was held on Tuesday, May 6th, 2008, at Uno's Chicago Grill. After establishing a quorum was present, the meeting was called to order at 11:20 am by President Chet Andres, followed by a "Moment of Silence" in memory of Richard Hobson and the Pledge of Allegiance.

The following were in attendance:

Chet Andres	Dot Andres
Adrian Lincoln	Hazel Rockhill
Janis Stia	Joe Bodnar
Jay Johnston	Sal Noto
Lou Papp	Frank Herrera
Peter Yull	Jim Springstead
Dolores Murphy	Don Hutchinson

The following were excused: Art Egan, Jim Dixon and Bruce Strickland. Absent were Phil Vecere and Al Gallo

The following guests were in attendance: Mary Bock, Mike Eckel, Mike Drangula and Joe Montegue

The minutes of April's meeting were received and approved

TREASURER'S REPORT:

The Treasurer's Report was read by Lou Papp and they were received and accepted pending audit.

MEMBERSHIP REPORT:

No new names were submitted for membership. A few new members reported they did not receive a copy of DOTLine. Dot Andres to see that they receive a copy. Corrections to be made to our Membership Roster.

COMMITTEE REPORTS:

Nominating Committee - The following Directors, whose terms expire in 2008, have agreed to serve another three-year term. The are: Joseph Bodnar, Arthur Egan, Alfred Gallo, Frank Herrera, James Springstead, Janis Stia and Peter Yull. Since Dolores Murphy chose not to accept another term, the President declared her "Director Emeritus".

The following have volunteered to serve as Directors for three-year terms. The are: Mary Bock, Donna Troiano and Mike Eckel. One new Director is needed and will be recruited at the June Luncheon.

Chet requested Joe to look into the list of Officers to see when they are due.

By-Laws - No Report

Website - Bruce reported to Chet that there were 204 hits last month, for a total of 6,696 hits

Memorial - Mary Bock reported that there will be a Mother's Day Flower Sale on May 8th in the Cafeteria at NJDOT.

SOCIAL:

Luncheons - Adrian reported that he has 36 responses so far for the June Luncheon

Picnic - No Report

Trips - Peter reported he has been looking at places for a Wine Tasting Party - no specific date yet. It will probably be in September at Mama Rosa's. Dot will put a note in DOTLine asking people if they are interested. If the one in September is successful, he will look into one for October and November.

Jay reported that the Atlantic City Trip to see Debbie Renolds will accommodate 55 people. He will look into getting tickets to a Thunder Baseball Game in July; however, after discussion, it will be on hold until next year.

OLD BUSINESS - None

NEW BUSINESS:

Chet received a request from our Chaplain (Jay Johnston) that he be relieved of that portion of his duties. A motion was made, seconded and carried to have Sal Noto take over the duties of Chaplain.

Dot will make a list of those members who have not paid dues since 2006. She will bring the list to the next meeting, and ask for approval to delete those members from the Membership Roster.

The next meeting will be held on June 3, 2008 at Uno's Chicago Grill starting at 11:00 am.

As has been the custom in the past, there will be no meeting in July.

There being no further business, a motion was made, seconded and passed to close the meeting: meeting adjourned at 12:55 pm.

Respectfully Submitted:

Hazel Rockhill

**Hazel Rockhill
Recording Secretary**

