

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

MINUTES OF MEETING

The August meeting of the New Jersey Department of Transportation Retirees Association, Inc., was held on Tuesday, August 5th, 2008, at Uno's Chicago Grill. After establishing a quorum was present, the meeting was called to order at 11:15 am by President Chet Andres. A moment of silence was held for recently deceased members, followed by the Pledge of Allegiance.

The following were in attendance:

Chet Andres	Dot Andres
Adrian Lincoln	Hazel Rockhill
Janis Stia	Joe Bodnar
Jay Johnston	Mark Eckel
Lou Papp	Frank Herrera
Peter Yull	Jim Springstead
Dolores Murphy	Don Hutchinson
Art Egan	Jim Dixon
Mary Bock	Phil Vecere
Al Gallo	Donna Troiano

The following were excused: Bruce Strickland, Sal Noto & Frank Herrera

The minutes of June's meeting were received and approved.

TREASURER'S REPORT:

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

MEMBERSHIP REPORT:

The following names were submitted and approved for membership:

Roderick Lewis - Structural Design (Life)
Roberet Malinoski - Rapid Transit Design (Life)

COMMITTEE REPORTS:

Nominating Committee - Joe submitted the names of Officers who have agreed to serve an additional term in their respective offices: They are: Chet Andres, Jay Johnston, Jim Dixon, Lou Papp, Frank Herrera, Hazel Rockhill and Dolores Murphy

By-Laws - Art passed out the Revised By-Laws. Chet requested we review them for the next meeting in case there needs to be any changes

Website - Bruce reported that there were 83 hits last month, for a total of 7,045 hits.

Memorial - Mary to report at the next Memorial Committee meeting that DOTRA is unable to contribute to the Memorial Scholarship Fund.

Historian - Mark is working on several projects and have a report at the next meeting.

SOCIALS:

Luncheons - The flyer for the Christmas Luncheon at the Cranbury Inn will be in the next issue of DOTLine.

Picnic - Phil reported that all is ready, just waiting for the final count. Janis to make 10lbs of Potato Salad- Dot to make 10lbs of Cole Slaw.

Trips - Jay reported that 32 people will be attending the Debbie Reynolds Show in A.C. Twenty-one people have signed up so far for Sight and Sound Show in NY. Pete has six reservations for the Wine & Cheese Party. It is limited to 25 people.

OLD BUSINESS: - None

NEW BUSINESS: - A motion was made, seconded and carried to hold our meetings at Uno's for the remainder of the year.

The next meeting will be held on September 2nd, 2008 at Uno's Chicago Grill beginning at 11:00 am.

There being no further business, a motion was made, seconded and carried to close the meeting; meeting adjourned at 11:40 am.

Respectfully Submitted:

Hazel Rockhill

**Hazel Rockhill
Recording Secretary**

