

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

MINUTES OF MEETING

The October meeting of the New Jersey Department of Transportation Retirees Association, Inc., was held on Tuesday, October 7th 2008, at Uno's Chicago Grill. After establishing a quorum was present, the meeting was called to order at 11:05am by President Chet Andres, followed by the Pledge of Allegiance.

The following were in attendance:

Chet Andres	Dot Andres	Joe Bodnar
Adrian Lincoln	Bruce Strickland	Mike Eckel
Janis Stia	Jay Johnston	Mary Bock
Hazel Rockhill	Lou Papp	Sal Noto
Peter Yull	Jim Springstead	Phil Vecere
Art Egan	Don Hutchinson	
Donna Troiano	Al Gallo	

The following were excused: Dolores Murphy, Frank Herrera and Jim Dixon.

The minutes of September's minutes were received and approved.

TREASURER'S REPORT:

The Treasurer's Report was received and accepted pending audit.

MEMBERSHIP REPORT:

No new names were submitted for membership.

COMMITTEE REPORTS:

Nominating Committee - No Report

By-Laws - Art made a revision to one of the Articles of the By-Laws. All received a copy.

Website - Bruce reported 254 hits last month, for a total of 7, 556 hits.

Memorial - Mary is waiting to hear from Dick's family for an agreeable date for the

placing of the plaque on the flagpole at the Memorial Site.

Historian - Mike completed his article on the history of the Independence Mall. It will appear in the next issue of DOTLine.

SOCIALS:

Picnic - Phil reported 117 members and guests attended our Annual Picnic. The cost came to \$490.43

Trips - Jay reported that the Christmas trip to Sight and Sound in NYC is sold out.

Peter reported that 15 were in attendance at our first Wine Tasting Party. A tentative date for the next party is November 10th. It will be at Mama Flora's in Ewing at a cost of \$25.00 per person.

Luncheons - Chet reported on the December 10th Christmas Luncheon at the Cranbury Inn. Once a cost has been established, we will discuss whether to subsidize the cost per person at our next meeting.

OLD BUSINESS: - None.

NEW BUSINESS: - Chet passed out a list of recent NJDOT Retirees (160+). He is having difficulty with Personnel getting the addresses of the new retirees. He asked us to look through this list to see if we recognize any names. If we do, give them a call.

The next meeting will be held on Tuesday, November 4th 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 11:32 am.

Respectfully Submitted:

Hazel Rockhill

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Recording Secretary