

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

**MINUTES OF MEETING**

The November meeting of the New Jersey Department of Transportation Retirees Association, Inc., was held on Tuesday, November 4<sup>th</sup> 2008 at Uno's Chicago Grill. After establishing a quorum was present, the meeting was called to order at 11:05 am 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	Jim Dixon	Mary Bock
Hazel Rockhill	Lou Papp	Sal Noto
Don Hutchinson	Peter Yull	Jim Springstead
Art Egan	Al Gallo	Donna Troiano

The following were excused: Jay Johnston, Phil Vecere and Frank Herrera

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

**TREASURER'S REPORT:**

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

**MEMBERSHIP REPORT:**

The following name was submitted and approved for membership:

Peter Kenny - Scope Development, Region II (Life)

**COMMITTEE REPORTS:**

**Nominating Committee - No Report**

**By-Laws - No Report**

**Website - Bruce reported 184 hits last month, for a total of 7,740 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. She will continue calling.

**Historian** - Mike informed Chet that his next report will be sent to Dot by January 15<sup>th</sup> for the February issue of DOTLine.

**SOCIALS:**

**Trips** - Jay reported that the Christmas trip to Sight and Sound in NYC is sold out; however, there is a waiting list in case of any cancellations.

**Luncheons** - Chet reported all is in place for the December 10<sup>th</sup> Christmas Luncheon at the Cranbury Inn. Janis and Art volunteered to purchase the gifts (12 total) of wine and candy. Chet to try to get a speaker from Pensions to give a brief presentation on the new Medical Plans.

**OLD BUSINESS:** - None

**NEW BUSINESS:** - Chet requested all to think about a short item for the next issue of DOTLine. Mike is providing an article "Remember When" and Bruce will post it on our Website

All functions for 2009 will be handled by the same people as in the past. Jim to make up the 2009 Schedule.

Joe will be in charge of the Spring Luncheon with the help of Jim Dixon. A motion was made, seconded and carried to hold it at a BYOB Restaurant. Adrian will be in charge of the Anniversary Luncheon with the help of Janis Stia.

The Monthly Meetings will be held at Tassara's (by majority vote) starting in January 2009. After a few months, we will consider returning to Uno's.

At the request of Donna (Correspondence Secretary) Sal to send a notice to her on the death of a member so she can send a card to the family of the deceased member.

**The next meeting will be held on Tuesday, December 2<sup>nd</sup> 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 11:45 am.**

**Respectfully Submitted:**

Hazel Rockhill

**Hazel Rockhill  
Recording Secretary**