

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

MINUTES OF MEETING

The December meeting of the New Jersey Department of Transportation Retirees Association, Inc., was held on Tuesday, December 2nd, 2008 at Uno's Chicago Grill. After establishing a quorum was present, the meeting was called to order at 11:10 am by President Chet Andres, followed by the Pledge of Allegiance.

The following were in attendance:

Chet Andres	Dot Andres	Joe Bodnar
Adrian Lincoln	Jim Dixon	Mike Eckel
Janis Stia	Phil Vecere	Frank Herrera
Hazel Rockhill	Lou Papp	Sal Noto
Jay Johnston	Peter Yull	Donna Troiano
Art Egan	Al Gallo	

The following were excused: Mary Bock, Bruce Strickland and Jim Springstead

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

TREASURER'S REPORT:

The Treasurer's Report was received and accepted pending audit. After discussion on the amount of money in our account, a motion was made, seconded and carried to give the whole amount of money received from the 50/50 at our Christmas Luncheon.

MEMBERSHIP REPORT:

The following name was submitted and approved for membership:

Glenna Newman - Right-of-Way

COMMITTEE REPORTS:

Nominating Committee - No Report

By-Laws - No Report

Website - Bruce reported 343 hits since November for a total of 8,083. Bruce no longer lives in New Jersey so will be unable to attend the Monthly Meetings. A motion was made, seconded and carried to keep Bruce on as a Director, if he so chooses. His new address is: P. O. BOX 1049, 1787 Deer Canyon Trail, Mountainair, New Mexico 87036.

Memorial - Jim reported that a Silent Auction will be held on December 4th & 5th. Also the Jack Freidenrich Proposal finally has sponsors. They are: Senators Sacco, Gusciora and Bonnie Watson Carter. Approval is anticipated by Spring.

Historian - Mike reported he is still working on several projects.

SOCIALS:

Luncheons - Chet reported that approximately 116 people will be attending our Christmas Luncheon.

Trips - Jay reported all is set for the trip to Sight and Sound in Lancaster. He passed out flyers for our next trip, which will be to Washington D.C for the Cherry Blossom Festival. He will also pass out the flyers at our Christmas Luncheon.

OLD BUSINESS:

Chet contacted Pensions to have someone give a brief presentation at our Christmas Luncheon on the new Medical Plans. He was told that due to budget constraints, they can not do this anymore.

NEW BUSINESS: - None

The next meeting will be held on Tuesday, January 6th, 2009 at Tassara's, beginning 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

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Recording Secretary