

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

MINUTES OF MEETING

The April meeting of the New Jersey Department of Transportation Retirees Association, Inc., was held on Tuesday, April 7th, 2009 at Tessara's Restaurant. After establishing a quorum was present, the meeting was called to order at 11:15 am by Acting President Jay Johnston, followed by the Pledge of Allegiance.

The following were in attendance:

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

The following were excused: Dot Andres, Chet Andres, Mary Bock, Janis Stia and Jim Springstead

The following guest was in attendance: Delores Sebasto

The minutes of March's Minutes were received and approved as amended.

TREASURER'S REPORT:

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

MEMBERSHIP REPORT:

No new names were submitted for membership.

COMMITTEE REPORT

Nominating Committee - No Report

By-Laws - No Report

Website - Bruce reported 136 hits for a total of 8,766 since day one.

Memorial - A “Rememberance Ceremony” will be held on April 15th to honor Dick Hobson. All are welcome to attend. The Jack Freidenrich Proposal has been signed by the Governor. A Flower Sale will be held on April 9th and 10th. The above was reported by Mary Bock.

Historian - Mike has completed his Historic Reports and will forward them to Dot Andres for the next issue of DOTLine.

Chaplain - Since Jay has not been able to contact Jim Springstead, Sal will try to find out where he is staying.

SOCIALS:

Luncheons - Donna will coordinate the details of the June Luncheon with Adrian and forward the information to Dot for the next issue of DOTLine.

Trips - Jay reported on the Washington D.C. trip - 42 members and guests had a great time. He would like for us to give him suggestions for our annual Christmas trip.

Picnic - Phil reported that the starting time for the September picnic will be 12:30 pm.

OLD BUSINESS: - None

NEW BUSINESS:

Jim to work with Peter to see that all information for the April issue of DOTLine is sent to Dot by April 15th.

All Monthly Meetings will be held at Tassara’s Restaurant through October.

The next meeting will be held on Tuesday, May 5th 2009 at Tessara’s Restaurant starting at 11:00 am.

There being no further business, a motion was made, seconded and approved to close the meeting; meeting adjourned at 12:10 pm.

Respectfully Submitted:

Hazel Rockhill

**Hazel Rockhill
Recording Secretary**

