

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 4th, 2009 at Tessara's Restaurant. 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	Don Hutchinson	Donna Troiano
Adrian Lincoln	Jim Dixon	Janis Stia
Phil Vecere	Hazel Rockhill	Mike Eckel
Jay Johnston	Sal Noto	Al Gallo
Lou Papp	Peter Yull	
Joe Bodnar	Dot Andres	

The following were excused: Art Egan, Mary Bock and Frank Herrera

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

TREASURER'S REPORT:

The Treasurer's Report was received and accepted pending audit. Lou presented a report on his three-step plan to improve our cashflow. A motion was made, seconded and approved to accept his plan (See June's Treasurer's Report).

MEMBERSHIP REPORT:

The following names were submitted and approved for membership:

Cindy Szucsik	- Operations, Office of Asst. Comr.
Pat Bowker	- Operations, Office of Asst. Comr.
Jim Lear	- Operations

COMMITTEE REPORTS

Nominating Committee - Joe asked the seven Directors, whose three-year term expires this year, if they are interested in serving another three-year term. All agreed, except Hazel Rockhill, as she is not quite sure she wants to serve another term.

By-Laws - No Report

Website - Bruce reported 167 hits for July, for a total of 9,229 hits.

Memorial - The President announced that the Jack Freidenrich Dedication Ceremony will be held on September 22nd. He would like everyone from DOTRA attend. He also reported that the Memorial Committee is in the hole for around \$2,000. DOTRA will donate the money collected at the June Luncheon (50/50's) in the amount of \$175, bringing the total donated to \$675. A motion was made, seconded and approved for the above donation.

Historian - Mike reported that he is still working on his reports.

Chaplain - A motion was made, seconded and approved to send flowers or a memorial donation in the amount of \$50.00 on the death of an active Board Member. The President will be responsible for ordering the flowers or sending the donation.

SOCIALS:

Luncheons - Donna has nothing new to report.

Trips - Jay reported that 23 people have signed up so far for the Niagra Falls Bus Trip. He has six couples signed up for the October Cruise. Peter has two Wine Tasting Parties scheduled. One for October 5th and one for November 2nd at Mama Flora's in Ewing.

Picnic - Phil reported that the food and crew are in place.

OLD BUSINESS: - None

NEW BUSINESS:

The next meeting will be held on September 1st, 2009 at Tassara'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 11:40 am.

Respectfully Submitted:

~~Hazel Rockhill~~

Hazel Rockhill
Recording Secretary

