

**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 3rd, 2009 at Tessara's Restaurant. After establishing a quorum was present, the meeting was called to order at 11:07 am by President Chet Andres, followed by the Pledge of Allegiance.

The following were in attendance:

Adrian Lincoln	Joe Bodnar	Chet Andres
Phil Vecere	Janis Stia	Hazel Rockhill
Mike Eckel	Sal Noto	Lou Papp
Dot Andres	Art Egan	Jim Dixon
Donna Troiano		

The following were excused: Don Hutchinson, Frank Herrera, Jay Johnston, Al Gallo, Mary Bock, and Peter Yull.

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

TREASURER'S REPORT:

The Treasurer's Report was received and accepted pending audit. Donna suggested that a column be added in the report indicating the amount of money available on our Certificates of Deposit. All agreed.

MEMBERSHIP REPORT:

**David Chmielewski – Electrical Maintenance
Jeff Callahan – Operations (Life)**

COMMITTEE REPORTS:

Nominating Committee - No Report

By-Laws – No Report

Website – Bruce reported 140 hits for a total of 9,859.

Memorial – No Report

Historian – Mike apologized for not having his report to Dot in time for the October issue of DOTLine. The first part of his four-part report will be in the next issue of DOTLine.

Chaplain – No Report

SOCIALS:

Luncheons – Sal volunteered to purchase the wine and candy for the Christman Luncheon.

Trips – Dot reported that there were five no-shows at the Wine Tasting Party. Peter took a loss of approximately \$100 to \$150. A motion was made, seconded and carried to reimburse Peter for the loss. A motion was made, seconded and carried that those making reservations to attend an event must pay in advance.

OLD BUSINESS - None

NEW BUSINESS - A motion was made, seconded and carried to have our Monthly Meetings at Tessara's Restaurant thru June, 2010.

The next meeting will be held on December 1st, 2009 at Tessara's Restaurant starting at 11:00 am.

There being no further business, a motion was made, seconded and carried to close the meeting; meeting adjourned at 11:50 am.

Respectfully Submitted:

Hazel Rockhill

**Hazel Rockhill
Recording Secretary**