

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 1st, 2009 at Tessara's Restaurant. After establishing a quorum was present, the meeting was called to order at 11:09 am by President Chet Andres, followed by the Pledge of Allegiance.

The following were in attendance:

Jay Johnston	Joe Bodnar	Chet Andres
Phil Vecere	Peter Yull	Donna Troiano
Mike Eckel	Sal Noto	Lou Papp
Dot Andres	Art Egan	Jim Dixon

The following were excused: Don Hutchinson, Frank Herrera, Hazel Rockhill, Mary Bock, Al Gallo and Janis Stia

The minutes of November's Meeting were received and approved as amended.

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 as well as the date it matures. It now appears on the Report.

MEMBERSHIP REPORT: - No new members. Dot will remove those who have not paid their dues since 2007, except those reported to be interested in continuing their membership.

COMMITTEE REPORTS:

Nominating Committee – Joe Bodnar to develop a list of the Directors to be reappointed for another term so it can be presented at the Holiday Luncheon.

By-Laws – No Report

Website – Bruce reported 166 hits for a total of 10,025

Memorial – On December 3rd & 4th, Silent Auctions were held at NJDOT. There were about 100 baskets and 300 items.

Historian – Part 1 of a 4-part series has been submitted for the February issue of DOTLine.

Chaplain – No Report

SOCIALS:

Luncheons – The Spring Luncheon in March will be chaired by Joe Bodnar with help from Donna Troiano and Mike Eckel. The Annual June Luncheon will be chaired by Jay Johnston and helped by Sal Noto. The 2010 Holiday Luncheon in December will be chaired by Janis Stia with help from Sal Noto. A calendar of DOTRA Social Events will be prepared by Jim Dixon and distributed at the Holiday Luncheon. Dot Andres reported for Janis Stia that 109 people have sent in their reservations. Janis asked for help at 11:00am to set up for the Luncheon.

Trips - The Christmas trip on November 11th to the American Music Theater and the Shady Maple was enjoyed by all 52 people. A jigsaw puzzle was left on the bus. Jay has it. Possible future trips – Spring trips – Sight and Sound play “David” and Shady Maple. Overnight trip to Pittsburgh area, including Frank Lloyd Wright’s Falling Water Home is being researched.

Wine Tasting – Peter Yull agreed to chair some tastings next year.

Picnic – Phil Vecere agreed to chair the September picnic again.

OLD BUSINESS - The approved amount provided to Peter Yull to cover his Wine Tasting Party loss was \$56.75.

NEW BUSINESS:

The deadlines for DOTLine are as follows:

January 15th for February Issue
April 15th for May Issue
July 15 for August Issue
October 15th for November Issue

It is important for each event chair to submit their event announcement by the DOTLine due date.

The next meeting will be held on January 5th 2010 at Tessara’s Restaurant beginning at 11:00 am.

There being no further business, a motion was made, seconded and carried to close the meeting; meeting adjourned at 11:58 am.

Respectfully Submitted:

Hazel Rockhill

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Recording Secretary

Note: Due to my absence, the above notes were mailed to me by Donna Troiano for typing and forwarding.