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

MINUTES OF MEETING

The January meeting of the New Jersey Department of Transportation Retirees Association Inc., was held on Tuesday, January 5th 2010 at Tessara's Restaurant. After establishing a quorum was present, the meeting was called to order at 11:10 am by Acting President Jay Johnston, followed by the Pledge of Allegiance.

The following were in attendance:

Jay Johnston	Joe Bodnar	Hazel Rockhill
Phil Vecere	Peter Yull	Donna Troiano
Mike Eckel	Jim Dixon	Lou Papp
Janis Stia	Art Egan	Mary Bock

The following were excused: Chet Andres, Dot Andres, Al Gallo. Sal Noto, Frank Herrera and Don Hutchinson

The minutes of December's Meeting were received and approved.

TREASURER'S REPORT – The Treasurer's Report was received and accepted pending audit.

MEMBERSHIP REPORT: - No new members.

COMMITTEE REPORTS:

Nominating Committee – Joe Bodnar reported that all seven Directors were approved for another 3-year term at the December Holiday Luncheon.

By-Laws – No Report

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

Memorial – Mary Bock reported that \$7,800 was made at the Silent Auction. There will be no Committee meeting next month.

Historian – No Report

Chaplain – No Report

SOCIALS:

Luncheons – Janis reported that she and others received many compliments on the outstanding food and service at our Holiday Luncheon. All agreed to have it at Mercer Oaks again next year.

Joe is making arrangements to hold our Spring Luncheon at the German American Club in Yardville. He will try for Wednesday, March 17th, Saint Patricks Day.

Trips - Jay passed out Reservation Forms for the April 7th trip to “Sight and Sound” Theatre in Lancaster. He is researching an overnight Spring trip to Pittsburgh, which will include Frank Lloyd Wright’s Falling Water Home.

Wine Tasting – Peter is looking for a date in March for our next Wine Tasting Party.

OLD BUSINESS: - None

NEW BUSINESS: - Due to the lack of our cash-flow, Donna suggested that we increase the cost of our lunch from \$5.00 to \$6.00. Her suggestion will be on the agenda for next Month’s meeting.

Lou reported that Pete Gorman has agreed to perform our Annual Audit. The cost will be \$300+. This will be on the agenda for next Month’s meeting for review and discussion for a possible alternative to our yearly audit.

The next meeting will be held on February 2nd 2010 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 11:45 am.

Respectfully Submitted:

Hazel Rockhill

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