

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

MINUTES OF MEETING

The February meeting of the New Jersey Department of Transportation Retirees Association Inc., was held on Tuesday, February 2nd 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	Sal Noto

The following were excused: Chet Andres, Dot Andres, Al Gallo, Mary Bock, Frank Herrera and Don Hutchinson

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

TREASURER'S REPORT The Treasurer's Report was received and accepted pending audit. Lou, in conjunction with Phil, will look into seeing if we are qualified for a Tax Exemption Certificate.

MEMBERSHIP REPORT: - The following name was submitted and approved for membership: Thomas Scerba - Bridge Design

COMMITTEE REPORTS:

Nominating Committee - There is one Director vacancy. If we know of anyone who might be interest, give name(s) to Joe Bodnar

By-Laws - No Report

Website - 170 hits for the month

Historian - No Report

Chaplain - No Report

Memorial - The Committee has raised \$9,000 so far for the family of Joseph Healy, who was killed while on the job. A Memorial Service be held at a time when the family feels comfortable about it. Also, money will be raised for two Scholarships that are given out each year. The ten-year anniversary of the Memorial Committee will be celebrated at a Reception to be held sometime in September. The above was reported by Jim Dixon for Mary Bock.

SOCIALS:

Luncheons - Joe reported all is set for the March 17th Luncheon. He will purchase something Irish to hand out to the guests. Jay is working on a date in June for our Annual Anniversary Luncheon at the Cranbury Inn. Janis reported that December 8th has been reserved for our Holiday Luncheon at Mercer Oaks.

Picnic - Phil is wating to hear from the picnic area for approval and a date.

OLD BUSINESS: - All were in favor of charging \$6.00 for our meeting lunch, effective at the March meeting.

NEW BUSINESS: - Janis made a motion to put a notice in the next issue of DOTLine asking members if they are interested in receiving the Newsletter on-line. The e-mail will be to a designated address. After discussion, her motion was seconded and approved.

There being no further business, a motion was made, seconded and approved to close the meeting; meeting adjourned at 11:45 am.

Respectfully Submitted:

Hazel Rockhill

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Recording Secretary

