

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

MINUTES OF MEETING

The March meeting of the New Jersey Department of Transportation Retirees Association Inc., was held on Tuesday, March 2nd, 2010 at Tessara's Restaurant. The meeting was called to order at 11:25 am by Acting President Jay Johnston, followed by the Pledge of Allegiance. Since a quorum wasn't present, all agreed to hold the meeting for discussion only. All matters discussed will be voted on at April's meeting.

The following were in attendance:

Jay Johnston	Joe Bodnar	Hazel Rockhill
Sal Noto	Donna Troiano	Lou Papp
Mike Eckel	Jim Dixon	
Janis Stia	Art Egan	

The following were excused: Chet Andres, Dot Andres, Al Gallo, Frank Herrera, Mary Bock, Don Hutchinson, Peter Yull and Phil Vecere.

The minutes of February's Meeting were received,

TREASURER'-S REPORT - The Treasurer's Report was read by Lou and all received a copy. He submitted a copy of our Yearly Audit Report to the President.

MEMBERSHIP REPORT: - No new members.

COMMITTEE REPORTS:

Nominating Committee - Joe reported that there is still one Director vacancy. He will ask for a volunteer at the Spring Luncheon.

By-Laws - No Report

Website - Bruce reported 158 hits for a total of 10,508.

Memorial - No Report

Historian - No Report

Chaplain - No Report

SOCIALS:

Luncheons - Joe reported that, so far, 45 people have sent in their reservation for the March Spring Luncheon at the German American Club.

Janis reported that the June Anniversary Luncheon is on hold - she is checking into another Restaurant.

Trips - Jay reported that 30 people have signed up for April's "Sight and Sound" trip to Lancaster. However, he is concerned that more "outside people" than "DOTRA" members have signed up for the trip. Jay checking into scheduling a trip to see a NYC Broadway Play.

Wine Tasting - The party for March has been cancelled – no new date has been scheduled.

OLD BUSINESS: - Phil Vecere and Lou Papp are still in discussion regarding the Tax Exemption Certificate.

NEW BUSINESS: - All requests for subsidizing Luncheons, should be voted on for approval on a yearly basis.

Jim to investigate a cost-comparison for mailing our Newsletter, since DOT's Print Shop has closed.

Jay to contact Bruce to develop a process for up-dating DOTRA information on our Webpage on an on-going basis.

It is imperative that all Directors who are unable to attend the Monthly Meeting, notify the President, Acting President or the Recording Secretary. Listed below are their names and phone numbers:

President - Chet Andres - 818-1921
Acting President - Jay Johnston - 588-0930
Recording Secretary - Hazel Rockhill - 5813560

The next meeting will be held on April 6th 2010 at Tessera's Restaurant starting at 1100am.

There being no further business, the meeting was adjourned at 12:10 pm.

Respectfully Submitted:

Hazel Rockhill

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Recording Secretary