

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

MINUTES OF MEETING

The May meeting of the New Jersey Department of Transportation Retirees Association Inc., was held on Tuesday, May 4th, 2010 at Tessara's Restaurant. After establishing a quorum was present, the meeting was called to order at 11:10 am by President Chet Andres, followed by the Pledge of Allegiance. Chet thanked Jay and Jim for taking over while he was away.

The following were in attendance:

Jay Johnston	Joe Bodnar	Hazel Rockhill
Phil Vecere	Dot Andres	Lou Papp
Chet Andres	Jim Dixon	Sal Noto
Janis Stia	Peter Yull	Frank Herrera

The following were excused: Mike Eckel, Art Egan, Donna Troiano and Mary Bock

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

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

MEMBERSHIP REPORT: - No new members.

COMMITTEE REPORTS:

Nominating Committee - Joe to check with those Directors (7) whose 3-year terms are up in 2010.

By-Laws - No Report

Website - Bruce reported 169 hits for a total of 10,858

Memorial - Jim reported (for Mary) that a 10-Year Rededication and Remembrance Ceremony will be held on September 8th at 10:00 am at the Employee Memorial Courtyard.

A flyer will be sent with DOTLine. Two Scholarships (honoring Guy LoBue & Dick Hobson will be handed out in June. Flower sales will be held on May 6th & 7th.

Historian - No Report

Chaplain - No Report

SOCIALS:

Luncheons - The Anniversary Luncheon and Holiday Luncheon are both in place. Jay is arranging to have guitar music (Carl Dentino) played after dinner at no charge

All people were pleased with the job Joe did on the March Luncheon.

Trips - Jay reported that all had a good time on the trip to Lancaster. The Christmas Trip to New York will be on the 1st or 2nd of December. The October trip to Pittsburgh will be a two-nighter. Jay will report more about it at our next meeting.

OLD BUSINESS:

The Board voted to evaluate the new method of mailing DOTline before making any decision on using envelopes to the fold-over method.

We wanted to see how many members were willing to get the Newsletter by E-mail as a means of reducing mailing costs.

Regarding meal/function activities, the Board voted to evaluate each event on a case-by-case basis.

It was also voted to keep the Board Member contribution to meeting lunches at \$6.00 each.

NEW BUSINESS:

The next meeting will be held on June 1st, 2010 at Tassara'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 12:35 pm.

Respectfully Submitted:

Hazel Rockhill

**Hazel Rockhill
Recording Secretary**

