

MINUTES OF MEETING

On Tuesday, January 4, 2022, the DOTRA Directors held a Board meeting at Padrino's Restaurant. After establishing that there was a quorum present and following the Pledge of Allegiance, the meeting was called to order at 11:15 AM by President Clinton Griggs. The following were in attendance:

Mike Eckel	Janis Stia	Clinton Griggs	Ann Fratticcioli
Dave Bizuga	Janice DeJohn	Bob Miller	Andrea Mansfield

These Directors were absent: Frank Stia, Jay Johnston, Donna Troiano, Frank Palise, Sandy Furness, John Raniero, and Joe Bodnar.

The minutes of the 12/07/21 meeting were received and approved as distributed. The motion to approve the minutes was made by Dave Bizuga and seconded by Bob Miller.

TREASURER'S REPORT: The Treasurer's report was presented by Dave Bizuga. Balance as of 12/31/2021 was \$15,493.55, including \$4,689.64 in the checking account. A motion to accept the report was made by Janice DeJohn and seconded by Mike Eckel. The report was filed for audit.

MEMBERSHIP REPORT: Janis Stia reported that there were no new members applying during December. A total of \$95.00 dues was collected. There were 2 renewal payments (\$20.00) and one conversion from annual to life (\$75.00). Directors were reminded that renewal payments are due on January 1.

COMMITTEE REPORTS:

Nominating Committee –There are now 15 Board members for 2021/2022. The Board can function well with fifteen members. Joe Bodnar is remaining on the Board for now but is remaining inactive for the duration of the COVID pandemic.

By-Laws –Janice DeJohn will update the bylaws as necessary.

Website – Ann noted that the website continues to move along and she is updating information as needed, including any links to other websites that may be of interest to our membership. All links are linking properly. Photos from the Holiday Party have been added.

Employee Memorial Committee –Janice reported that there has not been a recent meeting of the EMC; DOTer Meg Frampton is keeping the committee going mostly by herself. DOTRA will move slowly toward assuming the responsibilities of the EMC.

Historian – Mike Eckel is writing an article for the February DOTLine issue; topic TBD.

Chaplain – It was reported that former DOT employee Carmela Rubino (age 92) has passed away.

Audit – The Audit Committee has completed its work for this year. Nothing to report until Spring 2022.

SOCIAL ACTIVITIES

Holiday Luncheon-- Janis Stia reported that our annual luncheon at Mercer Oaks was very successful with 61 guests attending and many of them new faces. There were many door prizes donated and guests purchased multiple 50/50 tickets. DOTRA made a \$438. profit.

Happy Hour—Happy Hour for December was held at Uno’s on Sloan Rd., Hamilton at 4PM on Thursday December 16. The next Happy Hour will be at Uno’s on January 27. All are urged to attend this pleasant, informal event.

Spring Breakfast---Plans for the March breakfast have started. The first decision is to select a venue. Donna, Dave and Clint will look into a few places. Several suggestions were discussed, but nothing was firmed up. As soon as details are firmed up, Ann will post on FaceBook and send an e-mail blast.

TRIPS—No trips are being planned currently.

OLD BUSINESS: There was no old business to discuss.

NEW BUSINESS : There was no new business to discuss.

Since there was no additional business to report or act on, a motion to close the meeting was made by Dave and seconded by Janice and the motion passed. Clint adjourned the meeting at 12:10 PM.

The next Board meeting will be held on Tuesday February 1, 2022 at Padrino’s.

Respectfully submitted,
Andrea Mansfield
Recording Secretary