

HILLSBOROUGH SENIOR CLUB – CHAPTER B
GENERAL MEETING MINUTES – February 8, 2024
Website: WWW.HSCCB.org

Acting President Ed Bertin called the meeting to order at 12:10 p.m. We saluted the flag and sang “God Bless America”. Maria Maresca read a reflection for Valentines Day regarding love for one another

Hillsborough Fire Chief talked for one hour on fire safety and how fire services work.

Ed Bertin introduced the Executive Board Members. Ed also mentioned that at the Executive Board meeting he motioned to have a co-acting president, but the Board voted it down.

All Board members were in attendance, except Peggy Commerton and Marianne Jones.

Secretary Report: Dotty Capra read the minutes from previous month. They were accepted as read. Debbie Francolini motioned to have minutes posted to the web (as we have been doing for the past several years) instead of having them read at the meeting. Posting minutes is allowed under Robert’s Rules. Although all the members want the minutes posted and not read, Ed Bertin vetoed it down. Members like to read the minutes on their own time. They can provide corrections either via email or at the meeting.

Treasurer Report: Giulio Capra read the Treasurer’s Report. It was accepted as read.

Lee, from Social Services, talked about curbside pick-up and how to sign-up for this service.

COMMITTEE REPORTS:

Financial Secretary: Marianne Jones – no report.

Corresponding Secretary: Robin Gaber – No birthdays nor anniversaries in February.

Membership: Maria Maresca – Nothing to report.

Sunshine Committee: Kathy Melilli – sent 2 get well cards and one sympathy card last month.

Trips: Vivien Merritt – A new and completed trip calendar is available. There’s still room for Dutch Apple overnight trip in April. This trip, as well as the May 1 Kentucky Derby trip will be on sale next month.

Community Affairs: Shirish Parehk – He reminded members of AARP free tax preparation. Local activities were identified and will be posted to the web and on the bulletin board

NEW BUSINESS

- Caitlyn from Foothills wanted to do casino afternoon, but realized that wouldn’t work with our meeting set-up. Caitlyn will look into doing something different.
- Ed contacted the High School about the senior lunch and dress rehearsal of their musical, Spoiled Rotten. It will be Wednesday, February 28 at 3:30 for lunch; show starts 5-5:30. Will need to sign up.
- Ed attended a meeting on 1/12/24 with Social Services Wagner, Cathy, and Linda Novak, President of Chapter A. Ed read his notes from that meeting.
- The By-Law committee met on 1/24/24. They made some word and typographical changes. They will have another meeting. Ed was reminded of the process for changes to the By-Laws. First the board needs to review and approve all changes. After Board approval the members need to review and approve changes.
- The Stray’s made a donation to go towards today’s refreshments.
- All members should wear their name tags at all club meetings and trips.
- John Sudia was going to entertain us today, but unfortunately fell ill.

Raffle tickets winners were called. Congratulations to all.

Laura Hanlon motioned to adjourn, Leon Morrison 2nd. Meeting ended 1:40 p.m.

Respectfully submitted,
Dotty Capra, Recording Secretary