

PRO Meeting

November 8, 2012

Annual PRO Luncheon Meeting, Wedgewood Banquet Center

PRESENT: Jerry Herman, Anna Pavelva-Lodato, Bruce Jacobs, Pat England, Linda Japzon, Jay Quesada, Yvonne Lewis, Remo Arancio and Ann Whitehead.

ABSENT: Alex Pappas and Debra Weintraub.

Jerry opened the business part of this meeting following the luncheon. Jerry congratulated Jay and Linda for having delivered significant efforts toward making the well-organized luncheon and entertainment available to all PRO members. Jerry then introduced all members of the PRO Board who were present and invited Bruce to comment on his recent meeting at the PCCD District Office. Bruce stated that, for the moment, retirees' medical benefits are secure. Bruce was cautionary regarding the permanence of that status. The next agenda item was nominations for the PRO Board. Because Jerry was a nominee, he turned the meeting over to Remo to conduct the nomination process for the six open seats. The Board had already nominated current Board members Jerry, Bruce, Alex, Linda Anna and Debby for those seats. Remo asked for further nominations from the floor. None was forthcoming and nominations were closed. Since there were six nominations for six seats, Remo asked that the nominees be elected by acclamation of the members present. The members agreed and all six nominees were re-elected to the PRO Board.

Jerry adjourned the business part of this meeting at 1:45PM.