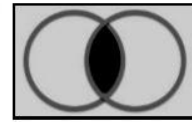


Polaroid Retirees Association

P.O. Box 541395 Waltham MA 02454-1395 WWW.POLAROIDRETIRES.ORG



Polaroid Retirees Association

Bob Ganapathy, Secretary

Minutes of PRA Annual Meeting (delivered via email) Meeting Date: May 17, 2017

Attendees: David Bayer, Elizabeth Foote, Robert Ganapathy, Dick Gellis, Mary Ann Hall, Touie Jackson, Edyie Johnson, Eva Karger, George Murray, Bill Rosen, Richard Rosenblatt, Bob Ruckstuhl, and Eric Thorgerson,

Approximately 300 members of the PRA also were in attendance

Absent: Al Clark, Arthur Aznavorian, Jim Grunst

1. Call to Order:

George Murray, President of PRA, called the meeting to order at 10:05 a.m. at the Lantana's in Randolph.

He explained to the assembly that the Plaque for Dr. Edwin Land which we devotedly placed in his memory at Osborn street, had developed a blemish due to some protrusion in the wall. Luckily the folks who created **and mounted** the plaque with equal devotion, have agreed to replace it at no cost to us. More, later on our next Newsletter.

2. Secretary's Report – Bob Ganapathy

Richard Rosenblatt reported that the May 18, 2016 Meeting minutes placed on our web page. A motion was made, seconded and unanimously supported to accept the Minutes as published and waive their reading at this meeting.

3. Treasurer's Report-Doug Mitchell

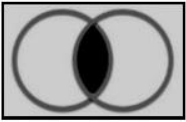
For the year ended 12/31/2016, the PRA had \$17,505 in income and \$15,800 in expenses resulting in a cash balance entering was a strong \$29,500.

4. Audit Report-Richard Rosenblatt

The books have been examined and found to be in order.

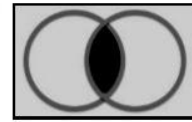
5. Board Members Completing Their Terms-

There are five current board members whose terms are expiring this month. Dave Bayer, Eva Karger B.Ganapathy, Al Clark and MaryAnn Hall. (And Bob Ruckstuhl needs a replacement)



Polaroid Retirees Association

P.O. Box 541395 Waltham MA 02454-1395 WWW.POLAROIDRETIRES.ORG



Incumbents are eligible to run for another term for another three years and have agreed to do so. A motion was made and seconded to elect these members, and it was approved by voice vote.

6, Service award-George Murray presented a well deserved service award to Bob Ruckstuhl for meritorious service for the past nine years where he served as Chair of the Membership Committee and really improved the services to a new level

7.- Wine raffle-Touie Jackson

Wine picks were chosen and listed for the winners to pick up after the lunch.

The Winners names will appear in the Newsletter as usual.

8. Introduction of our speaker Victor McElheny - Edyie Johnson

The talk was very well received, indeed.

10. George adjourned the meeting at 1:00 p.m.

11. Lunch was great as well!

It was Sponsored completely by Direct Federal Credit Union. All (Most) of their Executive members attended:

Don Kelliher, Chair

Dave Johnson, Vice-Chair

Howard Marguiles, Secretary

Nick DiMasi, Member

Bob Gill, Member

Steve Berry, Member

Joe Capalbo, Member

George Tyner, Retired

Sy Ellin, Retired

DFCU Management:

Joe Walsh, President

Mike Ferreer, Vice-President

Please all come to the October Luncheon.

Respectfully yours,

Bob Ganapathy