



Polaroid Retirees Association

Bob Ganapathy, Secretary

Minutes of PRA Annual Meeting (delivered via email) Meeting Date: May 18, 2016

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

Approximately 180 members of the PRA also were in attendance

Absent: Eva Karger & Bob Ruckstuhl, Scott Osler, Jim Grunst

1. Call to Order:

Eric Thorgerson, 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 20, 2015 Meeting minutes were 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-David Bayer substituting for Scott Osler

For the year ended 12/31/2015, the PRA had \$13,500 in income and \$16,600 in expenses resulting in a cash decrease of \$3,100. Major expenses were for the Newsletter, administration, and subsidies for the semiannual lunches. Placing the results in perspective, the PRA had an \$8,200 surplus for the year ended December 31, 2014 resulting in a net two year surplus of \$5,100. Our cash balance entering was a strong \$28,000.

4. Audit Report-Richard Rosenblatt

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

5. Board Members Completing Their Terms-Edyie Johnson

There are five current board members whose three year terms are expiring this month. Arthur Aznavorian, Elizabeth Foote, George Murray, Scott Osler, Richard Rosenblatt. Incumbents are eligible to run for another three year term and have agreed to do so. A motion was made and seconded to elect these members, and it was approved by voice vote.

One new member Mary McCann has agreed to fill a vacancy in the Board and was voted in, approved by voice vote also.

6, Service award-Eric Thorgerson : Lucille Kelley was presented our service award for meritorious service for the past nine years where she served as Chair of the Condolence Committee for the past (3?) years (and what other duties? -need help)

7.- Wine raffle-Touie Jackson

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

**(AND THE WINNERS ARE:Touie to fill in the names of the lucky winners)**

8. Introduction of our speaker Ron Fierstein - George Murray

The talk was very well received.

9. Eric informed the Members that Vivian Walworth's family has invited the Members of the PRA and friends to a memorial service for Vivian on June 18, at the First Parish Church, 20 Lexington St, Concord at 2p.m.

10. Eric adjourned the meeting at 11:15a.m.

11. Lunch was great as well! Please all come to the October Luncheon.

Respectfully yours,

Bob Ganapathy

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