



VENICE AREA CHAPTER
P.O. Box 1495, Venice, Florida 34284-1495
www.venicemoaa.com

MINUTES OF THE JANUARY 17, 2017 MEMBERSHIP MEETING

OFFICERS

President:	Dallas Jensen
1 st Vice President:	Rod Dimon
2 nd Vice President:	Jim Harrington
Secretary:	Mike Healey
Treasurer:	Liz Jensen

DIRECTORS

Vince Surwilo

CHAPTER MEMBERS

Marjorie Loria Healey	John Hawk	Jim Pippitt
Clara Millar	Ellie Neuwirth	Marion Hennig
Cliff Sasfy	Frank Hughes	Guenther Hennig
Carolyn Harrington	Jean White	Jeanne Putnam
Jim Phillips	Keith Putnam	

Guest Speaker: Linda Pierce, Tidewell Hospice, Venice Fl
Total in attendance: 21

President Jensen called the meeting to order at 11:31 a.m., Pastor Liz Jensen gave the invocation and 1st Vice President Dimon led the membership in the Pledge of Allegiance. The President welcomed new member, John Hawk. The President welcomed back long time member Jean White.

Reading of the Minutes

The Secretary read the minutes of the December meeting. There were no changes or corrections and a motion was made and seconded with a unanimous vote to file the minutes as read.

Treasurer Report

The Treasurer reported that as of December 31, 2016, the balance in the checking account is \$2,044.59. The savings account holds a balance of \$3,858.87 comprised of \$2,504.72 in the scholarship fund and \$1,354.15 in the Veterans Fund. With no questions or comments, the report will be filed subject to audit.

Old Business

- The President reminded the members about the \$1.00 donation to the chapter for missing name tags.
- Discussion was opened regarding the possible reasons for the low attendance at socials.
- President Jensen read from a letter of gratitude from Goodwill Manasota stemming from the Chapter's donation to their veterans programs.

At this point, President Jensen passed the duty of Chairman of the meeting to incoming President, Jim Harrington. Jim thanked the Dallas and Liz Jensen for their service to the chapter during the last three years.

New Business

- The letters have been sent out to the North Port and Venice High Schools regarding the scholarship award.
- Marjorie Healey submitted the chapter's last 2016 roster to MOAA National.
- There will be a Board of Director's meeting on Tuesday, February 17th at 10:00 prior to the membership meeting.
- President-elect Harrington discussed adding the North Port NJROTC golf tournament to next year's chapter budget.

Guest speaker Linda Pierce from Tidewell Hospice was introduced.

The raffle was held and Guenther Hennig was the winner. Guenther received \$37.00 and \$38.00 will go into the Veterans' Fund.

A motion was made, seconded and passed unanimously to end the meeting at 12:32 p.m.

Meeting Length 62 min.

Marjorie Loria Healey, Secretary