



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

MINUTES OF THE MARCH 21, 2017 MEMBERSHIP MEETING

OFFICERS

President: Jim Harrington
1st Vice President: Rod Dimon
Secretary/Treasurer: Marjorie Healey

DIRECTORS

Mike Healey
Vince Surwilo
Dallas Jensen

CHAPTER MEMBERS

Jeanne White	Mardie Butler	Chip Campbell
Clara Millar	Ellie Neuwirth	
Carolyn Harrington	Marion Hennig	
Matt Harrington	Guenther Hennig	
Perry Butler	Liz Jensen	

Guests:

Speaker: Steve Bartek, NJROTC, NPHS
Bill Baldwin

New Members: Mike Himsworth and Susan Himsworth
Total in attendance: 21

President Harrington called the meeting to order at 11:35 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 members, Mike and Susan Himsworth. Also present was potential new member Bill Baldwin. Both Mike and Bill gave short bios.

Reading of the Minutes

The Secretary read the minutes of the February meeting. With no changes or corrections, a motion was made, seconded and voted upon to accept the minutes as read.

Treasurer Report

The Treasurer reported that as of February 28, 2017, the balance in the checking account is \$1,392.02. The Scholarship fund has a balance of \$2,649.82 and \$1,432.24 in the Veterans Fund for a Savings account total of \$4,082.06. This report will be filed subject to audit.

Veterans' Fund

Marjorie Healey put forth a proposal to the membership that \$1,000.00 be allocated for donation disbursement or disbursements from the Veterans' Fund for the year 2017 leaving a balance of \$432.24 in the account to accumulate for the following year. Marjorie made the motion and Jim Harrington seconded same. With no further discussion, the motion was put to a vote and approved by the attending membership.

President's Announcements:

1. The April Social will be held at Rod and Lisa Dimon's home on April 22nd at 4:00 p.m.

Member Announcements:

1. Ellie Neuwirth announced that member Mike Bibens has been moved to an Englewood home. A card was signed by the membership to be sent to Mike.

Guest Speaker CDR Steve Bartek USN (Ret) and Senior Naval Instructor at NPHS took the podium at 11:40 a.m.

The 50/50 donations totaled \$82.00 and the raffle was held with Rod Dimon as the winner. Rod generously donated his winnings to the Veterans' Fund.

A motion was made, seconded and passed unanimously to end the meeting at 12:15 p.m.

Meeting Length: 40 minutes

Marjorie Loria Healey, Secretary