



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

MINUTES OF THE MAY 16, 2017 MEMBERSHIP MEETING

OFFICERS

President: Jim Harrington
2nd VP: Cliff Sasfy
Secretary/Treasurer: Marjorie Healey

DIRECTORS

Mike Healey
Vince Surwilo
Dallas Jensen

CHAPTER MEMBERS

Jeanne White	Marion Hennig	Doug Cole
Clara Millar	Guenther Hennig	Don O’Nesky
Carolyn Harrington	Liz Jensen	
Ellie Neuwirth	Gary Roam	

New Member: Ken Santanello
Total in attendance: 18

President Harrington called the meeting to order at 11:35 a.m. Pastor Liz Jensen gave the invocation and President Harrington led the membership in the Pledge of Allegiance. The President welcomed new member Ken Santanello who gave a short bio.

Reading of the Minutes

The Secretary read the minutes of the April 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 April 30, 2017, the balance in the checking account is \$1,391.13. The Scholarship fund has a balance of \$2694.93 and \$1514.34 in the Veterans Fund for a Savings account total of \$4,209.27. This report will be filed subject to audit.

President's Announcements:

1. President Harrington advised that only one Scholarship Award application was received and unfortunately the grades were such that the applicant proved ineligible. The funds in the Scholarship account will be held until next year.
2. The next social will be held at the home of Dallas and Liz Jensen on Sunday. The President stressed that the \$15.00 donation does not go to the homeowner but to the Chapter's Operating fund.
3. Per Tom Piazza, the Flag Protocol program will be held only in three Venice schools on May 25th. The President asked for volunteers to assist in the program.
4. The President confirmed that he has made arrangements for the chapter to continue meeting at Pelican Pointe for another year.

The 50/50 raffle was held with Guenther Hennig as the winner. The other half of the proceeds went to the Veterans' Fund.

A motion was made, seconded and passed unanimously to end the meeting at 12:25 p.m.

Meeting Length: 50 minutes
Marjorie Loria Healey, Secretary