



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

MINUTES OF THE JANUARY 16, 2018 MEMBERSHIP MEETING

OFFICERS

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

DIRECTORS

Mike Healey
Dallas Jensen
Vince Surwilo

CHAPTER MEMBERS

Carolyn Harrington	Doug Cole	Win Orben
Jim Phillips	Bobbie Cole	Guenther Hennig
Shirley Olsen	Clara Millar	Keith Putnam
Liz Jensen	Dorothea Harth	
Tony Mowry	Ellie Neuwirth	
<u>New Member:</u> Mark Johnson		

GUESTS

John Reardon
Dennis Matheney
Gary Powers (Speaker)

TOTAL IN ATTENDANCE: 23

President Harrington called the meeting to order at 11:35 a.m. Cliff Sasfy led the membership in the Pledge of Allegiance and Liz Jensen gave the invocation.

Treasurer Report

The Treasurer reported that as of December 31, 2017, the balance in the checking account is \$2,453.16. The Scholarship fund has a balance of \$3,474.38 and there is \$1,778.77 in the Veterans Fund for a Savings account total of \$5,253.15. This report will be filed subject to audit. The Treasurer further notified that the amount donated in response to the President’s request for donations is \$1,230.00.

New Business

- The President advised that new scholarship chair, John Hawk, suggested that the chapter consider a \$2,000.00 award for 2018. The matter was put before the membership at the January 16th meeting and was unanimously approved. The secretary will prepare the letters to the schools.

- Social Chair, Ellie Neuwirth, opened discussion regarding future venues for socials.
- Cliff Sasfy discussed highlights from the MOAA Symposium he attended in Orlando.

After the business matters were completed, President Harrington introduced guest speaker Gary Peppers.

The 50/50 raffle was held and Clara Millar was the winner who generously donated \$20.00 of the \$49.00 she received to the Veterans' Fund. The meeting was adjourned at 12:55 p.m.

Meeting Length: 85 Minutes
Marjorie Loria Healey, Secretary