



**VENICE AREA CHAPTER**  
**P.O. Box 1495, Venice, Florida 34284-1495**  
[www.venicemoaa.com](http://www.venicemoaa.com)

## **MINUTES OF THE MARCH 20, 2018 MEMBERSHIP MEETING**

### **OFFICERS**

President: Jim Harrington  
1<sup>st</sup> VP: Cliff Sasfy  
Secretary: Marjorie Healey  
Treasurer: Shirley Olsen

### **DIRECTORS**

Dallas Jensen

### **CHAPTER MEMBERS**

Carolyn Harrington	Perry Butler	Sherry Kaderli
Liz Jensen	Doug Cole	Guenther Hennig
Clara Millar	Mark Johnson	Marion Hennig
Ellie Neuwirth	Jo Johnson	
Maggie Surwilo	John Hawk	

### **GUESTS**

Matt Harrington

**TOTAL IN ATTENDANCE: 19**

President Harrington called the meeting to order at 11:40 a.m. Liz Jensen gave the invocation and the 1<sup>st</sup> Vice President led the membership in the Pledge of Allegiance.

### **Treasurer Report**

The Treasurer reported that as of February 28, 2018, the balance in the checking account is \$2920.10. The Scholarship fund has a balance of \$4059.64 and there is \$908.77 in the Veterans Fund for a Savings account total of \$4968.41. This report will be filed subject to audit.

### **Committee Reports**

- **Scholarship:** John Hawk advised that no applications have been received. The deadline is March 31<sup>st</sup>.
- **Veterans:** Carolyn Harrington announced that the committee had decided to let the fund grow and hold. Asked for any recommendations from the membership for donations.
- **Social:** Ellie Neuwirth thanked everyone who attended the March social and advised that Pinchers was giving away 3 appetizer tickets. Matt Harrington, Doug Cole and Shirley Olsen were the recipients.

At 11:45, President Harrington introduced the guest speakers from Overt Resolutions Management Consulting.

The 50/50 raffle was held and Shirley Olsen was the winner who donated her winnings to the Veterans Fund in the amount of \$85.00. The meeting was adjourned at 12:50 p.m.

Meeting Length: 1 Hr. 10 Min  
Marjorie Loria Healey, Secretary