



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

MINUTES OF THE APRIL 17, 2018 MEMBERSHIP MEETING

OFFICERS

President: Jim Harrington
1st VP: Cliff Sasfy
Secretary: Marjorie Healey
Treasurer: Shirley Olsen

DIRECTORS

Dallas Jensen
Mike Healey
Vince Surwilo

CHAPTER MEMBERS

Carolyn Harrington	Maggie Surwilo	Guenther Hennig
Liz Jensen	Mark Johnson	Marion Hennig
Clara Millar	Jo Johnson	Clarly Lane
Ellie Neuwirth	John Hawk	Jim Phillips

GUESTS - Speaker

Carl Bargerhoff

TOTAL IN ATTENDANCE: 20

President Harrington called the meeting to order at 11:45 a.m. Liz Jensen gave the invocation and 1st Vice President Sasfy led the membership in the Pledge of Allegiance.

Treasurer Report

The Treasurer reported that as of March 31, 2018, the balance in the checking account is \$1,830.19. The Scholarship fund has a balance of \$4134.77 and there is \$993.77 in the Veterans Fund for a Savings account total of \$5128.54. This report will be filed subject to audit.

Committee Reports

- Scholarship: John Hawk advised that two applications have been received from VHS and none from NPHS. After Chairman Hawk gave the committee’s recommendation, a motion was made by Jim Harrington to give one award in the amount of \$2,000.00 to Alexander J. Vischulis. The motion was seconded by Jim Phillips and passed by the membership.

- Cliff Sasfy discussed his recruiting efforts at a golf tournament wherein the chapter sponsored a hole.
- President Jensen advised that the next social will be a pot luck on May 20th at the home of Dallas & Liz Jensen.
- The MOAA JROTC medals will be given out in North Port by Cliff Sasfy on May 25th and Venice High School by Jim Harrington on April 19th.
- A nominating committee will be assigned by Jim Harrington for the 2019 election of officers.
- Marjorie Healey is looking for a new name tag vendor.

At 12:00, President Harrington introduced Carl Bagerhoff from the Sarasota County Veterans Administration as our guest speaker.

The 50/50 raffle was held and Marjorie Healey was the winner who donated her winnings to the Veterans Fund in the amount of \$65.00. The meeting was adjourned at 12:35 p.m.

Meeting Length: 50 minutes
Marjorie Loria Healey, Secretary