



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

**MINUTES OF THE MAY 15, 2018 MEMBERSHIP MEETING**

**OFFICERS**

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

**DIRECTORS**

Dallas Jensen  
Mike Healey  
Vince Surwilo

**CHAPTER MEMBERS**

Carolyn Harrington	Maggie Surwilo	Doug Cole
Liz Jensen	Guenther Hennig	Jeanne White
Clara Millar	Marion Hennig	Gary Roam
Ellie Neuwirth	Jim Phillips	

**TOTAL IN ATTENDANCE: 18**

President Harrington called the meeting to order at 11:35 a.m. Liz Jensen gave the invocation and 1<sup>st</sup> Vice President Sasfy led the membership in the Pledge of Allegiance.

**Treasurer Report**

The Treasurer reported that as of April 30, 2018, the balance in the checking account is \$1,838.73. The Scholarship fund has a balance of \$4134.90 and there is \$1059.77 in the Veterans Fund for a Savings account total of \$5194.67. This report will be filed subject to audit.

**Committee Reports**

- Scholarship: The scholarship award will be distributed once confirmation of registration is received from the recipient.
- Flag Protocol: On May 16<sup>th</sup> the Flag Protocol program will be held at the local schools. Jim Harrington will preside along with Guenther Hennig, Dallas Jensen, Vince Surwilo and Cliff Sasfy.
- Nominating Committee – Volunteers are needed to serve on the Nominating committee for officers and directors for the 2019 election.
- Survey: A survey has been sent to all members regarding chapter socials. The results will be included in the September newsletter.

At 11:45, the president introduced guest speaker LCdr Carolyn Harrington who discussed being a volunteer in an Honor Flight to Washington D.C.

The 50/50 raffle was held and Ellie Neuwirth was the winner who donated half her winnings to the Veterans Fund in the amount of \$30.00. The meeting was adjourned at 12:25 p.m.

Meeting Length: 55 minutes  
Marjorie Loria Healey, Secretary