



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

MINUTES OF THE SEPTEMBER 18, 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	Clara Millar	Marion Hennig
Matt Harrington	Ellie Neuwirth	Doug Cole
Liz Jensen	Guenter Hennig	

TOTAL IN ATTENDANCE: 15

President Harrington called the meeting to order at 11:30 a.m. Liz Jensen gave the invocation and 1st Vice President Sasfy led the membership in the Pledge of Allegiance.

May Minutes

The President asked if there were any changes or corrections to the May minutes as displayed on the website. There being none, a motion was made, seconded and passed to accept the minutes as shown.

Treasurer Report

The Treasurer reported that as of August 31, 2018, the balance in the checking account is \$1496.94. The Scholarship fund has a balance of \$2135.31 and there is \$1105.77 in the Veterans Fund for a Savings account total of \$3241.08. This report will be filed subject to audit.

Committee Reports

- Veterans' Fund Chair advised that the committee had decided to give a \$500.00 donation for the year 2018. Chair Harrington made a motion to approve the donation, the motion was seconded and passed by the membership. She further stated that the \$500.00 donation

will be given to Dan Perkins representing Songs & Stories for Soldiers during the October membership meeting.

- The treasurer read from a Thank you card sent by the recipient of the chapter's 2018 Scholarship donation.
- President Harrington reiterated if no one steps up to run for President of the chapter by mid-October, steps for a "rescue" visit from MOAA National will be commenced.
- The schedule of speakers and socials for the rest of the year was announced by the President.

The 50/50 raffle was held and Vince Surwilo was the winner who donated his winnings to the Veterans Fund in the amount of \$55.00. The meeting was adjourned at 11:45 p.m.

Meeting Length: 15 minutes
Marjorie Loria Healey, Secretary