



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

MINUTES OF THE OCTOBER 16, 2018 MEMBERSHIP MEETING

OFFICERS

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

DIRECTORS

Dallas Jensen
Vince Surwilo

CHAPTER MEMBERS

Carolyn Harrington	Doug Cole	Ted Gorten
Clara Millar	John Hawk	Jean White
Ellie Neuwirth	Jim Phillips	
Guenther Hennig	Pat Gorten	

GUESTS

Matt Harrington
Dan Perkins, Speaker

TOTAL IN ATTENDANCE: 18

President Harrington called the meeting to order at 11:40 a.m. 1st Vice President Sasfy led the membership in the Pledge of Allegiance.

Treasurer Report

The Treasurer reported that as of August 31, 2018, the balance in the checking account is \$1481.99. The Scholarship fund has a balance of \$2135.39 and there is \$1160.77 in the Veterans Fund for a Savings account total of \$3296.16. This report will be filed subject to audit.

September Minutes

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

- There was discussion on the changes re Dental and Vision care as provided by Tricare letter.
- President Harrington advised he has received no volunteers to run for office at the end of the year. The Board will continue to move through dissolution of the chapter.
- The President announced there would be a BOD meeting in November to discuss to what entities the funds carried in the Scholarship and Veterans accounts will be disbursed.
- The November social will be at Crow's Nest and the speaker at the meeting will be the Venice City Manager.
- The December social will be at Heron Creek CC and the membership meeting speaker will be a representative from the Atlanta Braves.

The guest speaker was introduced after lunch. The chapter presented Mr. Perkins with a \$500.00 check donated to the Stories and Songs for Veterans organization.

The meeting was adjourned by motion.

Marjorie Loria Healey, Secretary