

AARP CHAPTER 1917 GENERAL MEMBERSHIP MEETING
MINUTES FOR December 13, 2012 (corrected)

Prior to the General Meeting, Board members, minus Alcea and Sue, unanimously voted on a motion by Ray, second by Norma, to approve the change of venue in January to the Knights of Columbus Hall for \$70 each for 10 months. Ray and Norma also moved to allow Chris to negotiate with KofC for a two-year contract; approved by all.

General Meeting

The meeting was called to order by President Chris Norris at 10:00AM. There were 55 attendees including 3 new members.

Sunshine Lady Anne Cooley reported that Sue Harting received a card. She also said that she was trying to contact Barbara Murphy.

Kathy Jacobs, Director of Community Relations, Brandywine Senior Living at Fenwick was present and reminded all to RSVP for the luncheon at Brandywine following the January 10 General Meeting. She said she would keep us posted regarding speakers and future events at the facility.

Mary Knight thanked our chapter for the Candidates Forum, saying it was the most professional forum she had ever attended. She reminded all of the OC events, carriage ride and winterfest lights.

Past President Nancy Howard officiated at the New Board installation with all present except Sue Harting, Alcea Sprung and John Lucas. Installation of newly elected board members Sandy Kvech, Bob McCluskey and Jeff McArthur took place. Chris will take care of John's swearing in at another time.

Chris announced that the Elks planned to raise our meeting room rent from \$60 to \$100 and relayed that the Board had approved a change in venue to the Knights of Columbus Hall in January at \$70 per meeting. Phone calls will be made to those without email for the announcement. Speakers for February will be from a bank and a credit union; a Physical Therapist for March. Ocean City Attorney, Jill O'Dierno (410-723-3430) will offer discounts to AARP members.

Sandy Kvech discussed travel plans for Ocean Downs in February, Smithsonian in March and Rainbow Dinner Theatre in April. Plans further into 2013 are being worked on.

Throughout the meeting members enjoyed a plethora of home-made goodies. Chris and Helen Norris provided for lots of games and prizes.

Frank Tuminello won the reimbursement of his dues for 2013.

50/50 won by Robert Lula - \$53 to Robert, \$53 to the Chapter.

There being no further business, the meeting was adjourned at 11:15 AM.

Respectfully submitted,

Andrea Albrecht,
Recording Secretary