

AARP CHAPTER 1917 GENERAL MEMBERSHIP MEETING
MINUTES FOR November 8, 2012

The meeting was called to order by President Chris Norris at 10:00AM. There were 45 attendees with no new members.

Sunshine Lady Anne Cooley had no new reports.

Chris announced that Marjie Poffel had volunteered to be Historian.

Our speaker was Kathy Jacobs, Director of Community Relations, Brandywine Senior Living at Fenwick. The facility has been in existence for 4 years and is at 90% capacity. It is an assisted living facility, by choice or medical need; they also offer short-term respite care. Kathy can provide location information assistance to others; phone is 302-388-4730. She offered a luncheon meeting at the facility for up to 40 people on January 10 after our general meeting, RSVP's will be needed.

Motion was made, seconded and approved by all to dispense with the reading of the minutes at General Meetings.

Treasurer's Report. Bill Shoop reported balances ending for October are: General Fund -\$10,499.72; Health Fair - \$828.02, Travel - \$4286.40. The report was approved as presented.

Travel chair Alcea Sprung discussed the final plans for NYC. The Longwood Gardens trip still had a few openings, but payment was required today. Air & Space has been postponed from January 23 because of the inauguration. Alcea also stated that she had Blood Bank membership forms available.

Nominations/Elections were handled by Chris Norris in the absence of Garry Fox. The slate was accepted by Ruth Murphy, seconded by Abby Nichols and approved by all. Elected were: Sandy Kvech and Bob McCluskey to three year terms; John Lucas and Jeff McArthur to one-year terms.

President's Report. Chris announced that Tom Brown, a professional baseball and football player would speak at the January meeting. There would be no speaker at the December meeting, but installation of board members and a holiday celebration would be held. Members were asked to sign up to bring "goodies" to share. Coffee would be provided. Chris thanked Andrea Albrecht, Bob McCluskey and Sandy Kvech for their work on the Forum and the Fall Fest.

Good of the Order. Andrea Albrecht thanked members for their support of the Fall Fest and announced \$227.50 had been raised for the Scholarship fund.

50/50 won by Larry Gerst - \$26 to Larry, \$26 to the Chapter. Bags of Fisher's popcorn were also given out to 50/50 ticket holders.

There being no further business, the meeting was adjourned at 11:10 AM.

Respectfully submitted,

Andrea Albrecht,
Recording Secretary