

AARP CHAPTER 1917
Board Meeting Minutes
June 2, 2016

Due to the absence of John Bloecher, the meeting was called to order at 9:30 am by Vice President Sue Harting. All Board members were present with the exception of John Bloecher, Norma Bull, and Jeff McArthur.

Corrected Board minutes from May were approved.

Treasurer's Report: The Treasurer's report was given by Bill Shoop. Balances as of 5/31/2016 were as follows: **General Fund - \$11,625.94; Scholarship - \$1,150.00; Health Fair - \$3,208.85. (NOTE: General fund amount includes Scholarship Funds)**

Notes on Treasury Report:

- The 50/50 winnings from May in the amount of \$46.00 were donated to the Scholarship Fund.
- There is some concern on the Board as to why the Health Fair account balance is so high. Chris indicated that the funds are there in case Dr. Friedman needs additional funds. The Board feels that if the funds were in the General Fund the money could be used for anything if needed. Sue suggested that this conversation be tabled until Dr. Friedman is at a meeting. It was determined that the only expense incurred is for food. This year \$428 was spent on food and \$224 went to AGH. The event generally pulls in over \$1,000.

Scholarship: Andrea attended the ceremony at Stephan Decatur in place of Norma Bull. The winner of our scholarship is Olivia Kurtz.

Travel: The travel report was given by Sandy Kvech. The current balance in the Travel treasury is \$34,968.43. The update on travel shows that both of the West Virginia trips are filled; The Harrington trip for September has a few seats remaining; and there are openings for the Murder Mystery event. There is a cruise to Alaska in the planning stages for 2017. The air fare will be about \$700. There is an "interest only" sheet to sign up for Joey and Gina's wedding which will be at the Dunes in February. Cost will be \$59 per person.

Bob's Lunch Bunch will be going to Abbey's Burger Bistro after the next meeting. Cost is \$15.00 per person.

There are 72 people paid for the Holiday Party and the contracts have been approved.

Membership: There are 218 paid members.

Communications: No report

President's Report: John Bloecher is currently undergoing treatment at the Anchorage Rehab Center in Salisbury.

Old Business: John Lucas will make an announcement at the next meeting for interest in Board positions. We will seek nominations for President, Vice President and Treasurer.

New Business:

- There is a new host company for our website which will require upgrades to our system. Alcea has offered to take over the website until John returns. Our system needs many changes. Chris said money for the upgrade should be allocated if needed by September. Chris then made a motion to allocate \$250 on an as-needed basis to upgrade the system. John Lucas seconded the motion and the motion was carried.
- Charlie announced that he is on the committee for this facility in Worcester County. He will open the building at 8 – 8:30 for meetings as needed.

There being no further business the meeting was adjourned at 10:40 am.

Respectfully submitted,

Debi McCluskey, Secretary AARP Chapter 1917

