

AARP CHAPTER 1917 GENERAL MEMBERSHIP MEETING
MINUTES FOR February 14, 2013

The meeting was called to order by President Chris Norris at 10:00 AM. There were 61 attendees with 2 new members.

Health Fair: Dr. Melvin Friedman announced the Fair will be held on May 8, 7AM to 11AM at the new upstairs ballroom at the Convention Center. AGH has agreed to bring back full blood work tests including HDL, LDL, Triglycerides and Glucose. The Delmarva Shorebirds mascot Sherman will be on site. Helen Norris will coordinate volunteers and flyers will be available at the next meeting. It will announced on the Rt. 90 marquee and the Convention Center marquee.

Treasurer's report was presented by Bill Shoop. Bill noted that the Annual AARP Report had been filed. Balances ending for January are: General Fund -\$10,166.40; Health Fair - \$753.05, Travel - \$3,636.59.

The 2013 Budget was presented with \$1,720 income, \$2,427 expenses. Bill noted that without additional income, we continue to deplete our general fund. Motion to approve was made by Frank Hoover, seconded by Ruth Murphy and approved by all.

Chris announced that the \$1000 Scholarship was eliminated from the 2013, BUT he had just received an anonymous donation of \$1000 cash for the 2013 Scholarship.

Our speakers, Veronica Nhan-Nock, Branch Manager of the Seaford Credit Union and Karen Turner, Assistant VP of the Bank of Delmarva presented explanations of the differences between credit unions and banks. Both were presented with a Certificate of Appreciation from the Chapter.

Sunshine Lady Anne Cooley said wellness wishes were sent to Dr. Friedman, Andrea Albrecht, Mary Kneaval, and Jean Secca.

Membership Chair Louise Fox said there are 161 paid members.

Communications Chair Garry Fox stated that printed copies of the Newsletter were available. Driver's Ed. on-line test information is available on our website.

Travel chair Alcea Sprung announced that final payment for the Smithsonian trip is due by the February meeting as is the Ocean Downs trip fee. NYC \$200 deposit is due. Sandy Kvech discussed the June 17 trip to the Delmarva Discovery Center. Andrea Albrecht announced a car pool to the Clear Space Rehoboth Theatre to see *A Little Night Music* – commitments are needed by March 1.

Blood Bank dues are due now.

President Chris announced speakers for March – Andrea Schlottman, OC Library manager plus Shorebirds representatives; April – Delmarva Discovery Center; May – Jim Mathias; June – Michael Franklin, CEO of AGH.

Good of the Order

- (1) Lady attendees were presented with a carnation (from an anonymous donor) in celebration of Valentine's Day.
- (2) Frank Hoover presented cupcakes to February birthday attendees.
- (3) Ruth Murphy asked for signups for the March *goodies*.
- (4) Chris announced that he and Helen are celebrating their 51st wedding anniversary.
- (5) Andrea Albrecht stated that if we do not collect donations to cover the cost of coffee, it may be discontinued.

50/50 won by Sandy Kvech and donated back to the Chapter , \$72 to the Chapter.

There being no further business, the meeting was adjourned at 11:20 AM.

Respectfully submitted,
Andrea Albrecht,
Recording Secretary