

AARP CHAPTER 1917
Board Meeting Minutes
September 7, 2017

President Bob McCluskey opened the meeting at 9:30 AM. All Board members with the exception of Norma Bull and John Lucas were in attendance. Also in attendance were Dr. Friedman, Donna Reid, and Michelle Donovan.

Having an insufficient number of participants and therefore no quorum there was no June Board meeting and no minutes.

President's Report:

- Bob expressed his gratitude for everyone's participation in the June luncheon especially John Lucas and Donna Reid. No lunch has been set for June 2018 and discussion was held on whether it should be done in June 2018 or wait until September. Further discussion will be held in the future. The event had good reviews including some suggestions on future events. Donna requested that the Center be open by 8:30 on meeting days to start the coffee. There is one sheet cake left and refreshments are the responsibility of the Board in September.
- Rite Aid will administer free flu shots at the September meeting. Medicare cards are necessary. The vaccinations will begin at 9:00 AM.
- Please see Anne Toney to have your Sr.Ctr. card updated.
- Salisbury University will hold an open house on November 10 to promote continuing education classes. The event will be at 1116 Camden Avenue at the University House from 2-4 PM. They need a headcount and you can sign up at the Travel table.
- Bob suggested that we begin our renewals in September effective next year. A motion was made by John B, seconded by Sue Harting. The motion was carried.
- There is only one position open for election this year; secretary.
- Following are the scheduled speakers for the rest of 2017; September – Joe Mitrecic; October – Mary Beth Carrozza; November – Steve Gowe. We will also set up a speaker from Shepherd's Crook.
- Bob has reached out two times to the local NAACP chapter but has not received a response. He's given the information to Larry Walton.

- Mary Martinez has reached out to speak again at a meeting and is asking for monetary donations. We have a policy not to make charitable donations to groups. She is welcome to speak about the Humane Society's quarter auction on November 4.
- The Dispatch has been running the meeting ads but OC Today only runs the ads about a week in advance.
- Tammy Bresnahan is the State Coordinator for AARP invites our members to a free screening of **Victoria and Abdul** on September 28 at 7:00 PM at the Sun and Surf Theater.
- There is a special fraud alert meeting on September 14 that lasts about 45 minutes however the Board showed no interest in the meeting.
- There is no report from our historian.
- Due to the absence of Bob and Debi at the October Board meeting, John will serve as President and Sue as Secretary.

Treasury Report: Due to our summer recess and vacations, the following treasury numbers were provided by Sandy Kvech: **(7/6/2017) General Funds - \$9,825.65; Scholarship - \$1,173.00; Health Fair (6/30/2017) -\$4,099.60----- (8/31/2017) General Funds - \$9,386.28; Scholarship - \$1,173.00 (Note- first \$500 payment for scholarship has not yet cleared) ; Health Fair - \$4,124.67.**

Travel Treasury – **Ending Balance (6/30/2017) - \$49,044.89; Ending Balance (7/31/2017) - \$46,679.30; Ending Balance (8/31/2017); \$47,489.70)**

Holiday Party: Tickets will be on sale at the 9/14 meeting. The party will be at the Crystal Ballroom at the Clarion Hotel.

Health Fair: Dr. Friedman has reached out to the Blood Bank but has had no response. Next year Dr. Friedman would like to have the Blood Bank in a separate room primarily because he has a waiting list and needs more room. A notice will be sent to the top person. Also the American Legion did not provide the opening ceremony as advertised.

Donna suggested that we provide a table for organ donation information.

Membership: The membership report was given by Michelle Donovan. Thirty-one people received letters for renewals. We now have 253 members which includes 61 new members.

We need to be selective in including information from other groups in our newsletter.

Scholarship: Mary Jo gave an overview of this year's scholarship winner, Noah Shockley. Noah had a GPA of 5.2 and was involved many sports and other activities.

Tax Aid: There will a State meeting on 10/16. Training will begin in January.

Old Business: We need better lanyards for the name tags. Should we have sleeves or write names on stickers.

New Business: No Report

Good of the Order: will be abolished

There being no further business the meeting was adjourned at 11:50AM.

Respectfully submitted,

Debi McCluskey. Secretary AARP 1917.

