

**Minutes of the January General Meeting, Arizona Chapter MOAA**

January 16, 2005

A Luncheon Meeting of the General Membership was held on **January 15, 2005** at the McCormick Ranch Golf Club. President **Gary Fredricks** called the meeting to order at 12:00 PM. **Chaplain Robert Rutherford** gave the Invocation. President **Gary Fredricks** led the Pledge of Allegiance.

**Members Present:** Officers, General Members, and Guests. Total people present: **55**. There were no guests to be introduced.

**Minutes:** The last General meeting minutes were approved and accepted.

**Lunch** was served and enjoyed by all.

10-Minute Break

**Personal Affairs Officer Bernie Conway** – reported that he is providing copies of the **DECEASED MOAA SURVIVOR CHECK LIST FOR FAMILIES** as it appeared in the January 2005 issue of **The Sentinel**.

**1<sup>st</sup> VP Dan Conway** – announced that two members have received awards from **MOAA** for their achievements on behalf of the Chapter.

**Member Tom Houser** for the Chapter Web site.

**Member Terry Tassin** for both the print and electronic version of **The Sentinel**.

**President Gary Fredricks** – thanked all of the Officers, Committee chairs, and the membership for making his term as President a success for the Chapter.

**Staff Officer Induction for 2005** - The following members were installed to serve as Chapter Officers for Year 2005: President Dan Conway, 1<sup>st</sup> VP Terry Tassin, 2<sup>nd</sup> VP Bernie Katz, Secretary John Gerometta, Directors Chet Baumer, Chuck Schluter, Jim Seidl, and Jo Ann Thompson. Treasurer William Johnson and Director Ron Drew were not present and will be sworn in at the February meeting.

President **Dan Conway** addressed the membership on the following:

- Social Hour – he sees a benefit of expanding the Social Hour to a full hour so that members could get better acquainted with each other. By a show of hands, the members present agreed that the Social Hour should be expanded to a full hour.
- Silent Auction has run its course and that the Board of Directors was looking into other ways to raise money for the Scholarship. One method proposed is to have corporations sponsor the scholarships. Chapter members are encouraged to suggest other ideas to President Dan.
- **Arizona Veterans Hall of Fame** – nominations are requested, see Director Chuck Schluter. Emphasis is not on military service but on your contribution to the community after retirement.
- Needs a volunteer to take care of the Chapter flags – set up, take down and store.

**Old Business:** None

**New Business:** None

**Chapter 50/50 raffle** was run by Frank Birtciel. . Winners were Tom Houser (\$30), Dan Conway (\$25), and \_\_\_\_\_ (\$15) who graciously donated her winnings back into the Scholarship Fund.

**Chaplain Robert Rutherford** gave the Benediction.

**Motion to adjourn** was made and seconded. The meeting adjourned at 1:46 PM.

Submitted: John Gerometta, Chapter Secretary