

June 30, 2006

**Minutes of the June 2006 General Meeting, Arizona Chapter MOAA**

A Luncheon Meeting of the General Membership was held on June 17, 2006, at the McCormick Ranch Golf Club. President **Dan Conway** called the Meeting to order at 11:55 AM. **Ron Drew** gave the Invocation. **Dan Conway** led the Pledge of Allegiance.

**Members Present:** There were a total of 37 members attending. There were no new members present.

**President's Report:** Work continues on the planning for the 50<sup>th</sup> Anniversary Celebration. Our color guard was well presented at the Memorial Day ceremony at the Arizona Veterans Cemetery

**Minutes:** The last General Meeting Minutes was approved and accepted as distributed.

**Treasurer's Report:** The Treasurer's Report was accepted and approved as distributed.

**Board of Director's Reports:**

**50<sup>th</sup> Anniversary Committee:** **Chet Baumer** reported that presently we have 35 paid reservations. Invitation letters have been sent out to honored guests. There will be special editions of the Sentinel in July and August focusing on the Celebration. Make your reservations as early as you can or notify **Chet Baumer** or **Chuck Schluter** that you are planning to attend.

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

**10 -Minute Break.**

**Guest Speaker:** **Dan Conway** introduced Jerry Harper, Assistant Project Manager, City of Phoenix Downtown Development Office. In December 2004 the city council adopted a plan entitled "Downtown Phoenix: A Strategic Vision and Blueprint for the Future". Jerry reviewed some of the major projects such as a new Sheraton Hotel with 1,000 rooms that will open in October 2008, renovations to the Phoenix Convention Center to be completed in December 2008, ASU Downtown Campus, Biomedical Center and a large number of residential housing. At the end of his presentation Dan presented him with a set of MOAA tumblers.

**Chapter 50/50 Raffle** was held with \$55 being paid out and \$55 entered into the Scholarship account. The \$25 prize was won by **Frank Birtciel** who donated his prize to the 50<sup>th</sup> Anniversary Fund, and the \$30 prize was won by **John Gerometta** who donated his prize to the Scholarship Fund.

**Ron Drew** gave the Benediction.

**Motion to Adjourn** was made and seconded. The Meeting adjourned at 2:04 PM.

John Gerometta,  
Secretary