

June 30, 2005

Minutes of the June General Meeting, Arizona Chapter MOAA

A Luncheon Meeting of the General Membership was held on June 18, 2005, at the McCormick Ranch Golf Club. President **Daniel Conway** called the meeting to order at 12:00 PM. Chaplin **Bob Rutherford** gave the Invocation. **Dan Conway** led the Pledge of Allegiance.

Members Present: Officers, General Members, and Guests. Total people present: **35**. New member **Bob Lamparter** and his wife **Mary** were introduced.

Lunch was served and enjoyed by all.

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

Treasurer's Report: The Treasurer's Report as listed in the distributed June BOD Meeting were accepted and approved.

Board of Directors Reports:

Legislative: **Dan Conway** reported that MOAA is active in campaigning for increased insurance coverage for National Guard members and survivors benefits

General Items: **Dan Conway** reported that **Frank and Velma Birtciel** will celebrate their 60th wedding anniversary on June 19th. He also reported that **Ron Drew** has resigned as a Director. A motion was made, seconded and approved to appoint **Ron Green** as a Director.

10-Minute Break

Guest Speaker:

President **Dan Conway** introduced the Honorable Jerry Porter, JD Associate Presiding Judge, Superior Court, Maricopa County. Judge Porter explained that he supervises the 23 city courts and Justice of the Peace courts in Maricopa County. There are 95 judges and 47 commissioners in the county and court operations cost \$198 million. Judges are appointed after going through a merit section process and must stand for retention election every four years. The county is building six regional court buildings to house the Justice courts and some other specialty courts. DUI cases have been removed from the Justice courts and are now being heard in three special courts in the county. They have improved the fine collection process and are planning to make other improvements such as automating court documents.

Chapter 50/50 raffle was held with \$57 being paid out and \$57 entered into the Scholarship account. There were two \$20 prizes which were won by **Chuck Arquette** and **Frank Birtciel**, and one \$17 award which was won by **Dan Conway**. Frank donated his prize to the 50th Anniversary account.

Chaplin Bob Rutherford gave the Benediction.

Motion to adjourn was made and seconded. The meeting adjourned at 1:33 PM.

Submitted: John Gerometta, Chapter Secretary

