

Minutes of the November 2008 General Meeting, Arizona Chapter MOAA

A picnic meeting of the General Membership was held on November 15, 2008 at the Desert Breeze Park in Chandler. President Terry Tassin called the meeting to order at 11:30 AM and gave the Invocation; followed by the Pledge of Allegiance.

Members Present: Total people present: **41:** 23 Members and their spouses and 2 guests. Terry Tassin introduced new member John Nichols and his wife Kaye. Ron Perkins introduced his guest and a potential member Susan Tracy. Bob Stimming introduced his guest Nick Sliger.

Treasurers Report: Bill Roscher reported that the General Fund had a total of \$7681.86 and the Scholarship Fund had a total of \$9742.36 for a combined total of \$17,424.22.

Presidents Report:

TAPS for Bill Johnson: Terry Tassin announced the loss of our good friend and long time member of AZ Chapter Bill Johnson. Bill's internment was held this past week in New York with his family in attendance. A Memorial for Bill will be held on the 6th of December at the Shadow Mountain Mortuary on the corner of Greenway and Cave Creek. Services start at 2 PM

AZ National Guard Family Assistance Program: Terry Tassin briefed the importance of this program and encouraged members to consider contributing to the fund. The December Sentinel will contain information on where to send your donations. Your donations to the AER Fund are tax deductible as gifts to a charitable Organization. You will be sent a receipt for your donation.

Membership Renewal drive for 2009: Terry Tassin reminded everyone that it was time to renew their membership for 2009 in December if possible. The dues remain the same: \$20 for regular membership and \$10 for Auxiliaries. The December Sentinel will contain a renewal form that you can use.

Toys for Tots Program: Members wishing to donate toys to this holiday program for needy children were asked to bring their NEW, UNWRAPPED toys to the December luncheon meeting. The president will collect the toys and deliver them to the appropriate location for collection by the USMC Reserves.

December Luncheon Program: All were reminded that the program for December would be at McCormick Ranch Golf Club. The program will be: Don Ford music, MSA Awards, and a Chinese Auction.

Election of Officers for 2009: Terry Tassin reported that the nominees for 2009 elected staff positions are:

President	Ron Perkins
1 st VP	Ron Worthington
2 nd VP	Bill Roscher
Secretary	Vacant - looking for one or two volunteers
Treasurer	Bill Roscher
Directors:	John Ady, Ron Drew, Ron Green, Gregg Maxon, and Rob Welch
Past President	Terry Tassin

In accordance with the Chapter bylaws, Terry Tassin called for any nominations from the floor of any officers or directors not already nominated. There were none. He moved that the slate of officers as presented, be approved by acclamation. Dan Conway seconded the motion. The motion passed unanimously by voice vote.

Anyone interested in helping out as chapter secretary, please call Ron Perkins at 480-961-8632.

Chapter 50/50 raffle was held with \$50 being paid out and \$64 entered into the Scholarship account. Winners were:

\$20 prize won by Doug Gray
\$20 prize won by Nick Sliger
\$20 prize won by John Ady

Lunch: was catered by Famous Sams Barbecue. Lunch was buffet style and the food was excellent and enjoyed by all. Many thanks go to Marie Fredricks for setting up the caterer and location.

Benediction: Terry Tassin

Motion to Adjourn was made and seconded. The meeting adjourned at 1330 hours.

Submitted:

Ron Perkins, Secretary