



A luncheon meeting of the General Membership was held on December 17, 2011, at the McCormick Ranch Golf Club. President John Ady called the meeting to order at 1155 hours and opened with the Pledge of Allegiance followed by an invocation.

LUNCH: John Ady introduced the *Dickens Carolers Quartet*. The *Dickens Carolers* performed Christmas carols as lunch was served and were enjoyed by all.

Members Present: John Ady welcomed all and began with introductions. Total people present: 58 members and spouses and 9 guests.

Minutes: Dispensed with reading minutes from the prior meeting.

Treasurer's Report: Bill Roscher reported: General Fund \$10,222.97 plus \$50 Petty Cash, Scholarship Fund \$12,471.31 for a total of \$22,744.28. He also announced Rob Welch mailed numerous letters to various corporations and successfully raised \$675 for the scholarship fund.

Officer Reports: John Ady urged all members to send letters to Congress available on the National MOAA website. Frank Hoak had made a suggestion accepted by the Board for future luncheon meetings to feature a chapter member sharing a memorable event from their military career. Members were again encouraged to donate to the Arizona Military Family Relief Fund. Dan Conway indicated the MOAA estate planning documents were available to take home.

Chinese Auction: John Ady introduced the Chinese auction. Participants purchased raffle tickets for a chance to select a present. There were many gifts supplied by the Chapter board members and a few regular members. All proceeds from the ticket sales, \$265, go to the Scholarship Fund. It was great fun for all.

Benediction provided by John Ady

Adjournment: 1400 hours

Next Board of Director's Meeting: January 5 at Papago National Guard headquarters.

Next Chapter Luncheon Meeting: January 20 at McCormick Ranch Golf Club.

Respectfully submitted: Beth Cullison, Secretary