

Pasco Aging Network
Meeting Minutes for August 10, 2011

8:30 - Networking and Refreshments were provided by Summit of New Port Richey

8:45 - Welcome and Introductions by President, Lori Davis-Felber

Special thanks to Sylvia for hosting today and the wonderful Chef Jerome
Pledge of Allegiance

9:00 – Business Meeting

Secretary Report: Debbie Humphrey - minutes read from July meeting, no changes

Motion to approve: Teri Nichols

Sharon Lena

Treasurer Report: Maree Aparro: as of 7/31 - Income: \$ 2,976.00

Expenses: 8,034.19

-5,058.19

Previous: 11,374.85

Balance: \$ 6,316.66

Special Projects: Chair: Lori Felber for Mary DeRussy: “Pass the Basket” for the Salvation Army Food Pantry.

Last month’s collection was \$77

Lori explained grants distributed. She also read two thank you letters for grants received.

Harvest Ball updates by Lori and Mark Therrell – The ball is Oct 29th. Committee is moving along with sponsors, decorations and baskets. There will be a souvenir mask for everyone. It was announced that this is a black tie affair. Mark explained sponsorship levels and basket donations. He had applications available.

Press release needs to be sent to Marilynn DeChant to get in the newspaper.

Membership: Chair: Abby Hamilton: Abby announced we have 100 paid members. New applications are available on the Area Agency for Aging website www.agingcarefl.org

Publicity: Chair: Joy Dunn: Next meeting location is The Cottages

Introductions and announcements

Start thinking about 2012 officer elections and forming a committee

Introductions & Announcements - No speaker

9:50- Conclusion and Adjournment by Lori Felber

Next Meeting: September 14th at The Cottages of Port Richey

Respectfully Submitted: Debbie Humphrey, Secretary

