

## **Pasco Aging Network**

**Meeting Minutes for January 12, 2011**

**8:30 - Networking and Refreshments were provided by Atria Baypoint Village**

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

Special thanks to Susan Harris

Pledge of Allegiance

Introduction of Officers

Introduction of Guests

**9:00 – Business Meeting**

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

Motion to approve: Sharon Lena

Diane Toland

**Treasurer Report: Maree Aparro:**

Income:	\$13,173.00
Expenditures:	<u>8684.77</u>
Balance:	4488.23
With prior Balance:	<u>6886.62</u>
Current Balance:	\$11,374.85

**Special Projects: Chair: Mary DeRusso:** “Pass the Basket” for The Spirit of Stephen.

Mary asked for suggestions for additional fund raisers.

**Membership: Chair: Abby Hamilton:** Discussed instructions for sign-in sheet. There is a member sign-in and guest sign-in.

**Publicity: Chair: Joy Dunn:** Next meeting is at Jennifer Gardens on Feb. 9th

**Educational Addition** – Helen King – gave an overview of The Area Agency on Aging and what they provide.

**9:45 - Conclusion and Adjournment by Lori Davis**

**Next Meeting: 2/9/11 – Jennifer Gardens**

**Respectfully Submitted: Debbie Humphrey, Secretary**

