

Pasco Aging Network
Meeting Minutes for June 8, 2011

8:30 - Networking and Refreshments were provided by Regency Residence

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

Special thanks to Dennis & Linda Ferrell for hosting today. Dennis provided a \$100 gift card for a drawing.

Pledge of Allegiance

Introduction of Guests

9:00 – Business Meeting

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

Motion to approve: Sharon Lena

Diane Toland

Treasurer Report: Maree Aparro: as of 5/31 - Income: \$ 1419.01

Previous: 11374.85

Balance: 12793.86

Discussion of changes to Bylaws – Distribution of Funds for Special Projects

Lori reported the revised changes to the “Distribution of Funds for Special Projects”. A copy was provided to all members. There was an open discussion and questions. Sharon Lena explained the categories, non-profit, profit and government. There was a discussion about scholarships in distributions and was determined that scholarships do not necessarily support the senior population that PAN is committed to. There was a vote by members only on the bylaw change and it passed.

Special Projects: Chair: Mary DeRusso: “Pass the Basket” for the Salvation Army Food Pantry. Last month’s collection was \$78.

Mary announced that applications for distribution of funds must be in by June 30 for July distribution.

Joanne Therrell – Chair for the Harvest Ball. The next committee meeting will be 6/23 at Atria. Joanne gave an update from previous committee meeting.

Membership: Chair: Abby Hamilton: Abby announced we have 80 paid members. Email Abby if you would like a directory.

Publicity: Chair: Joy Dunn: (not present) Next meeting is at CARES Rao Musunuru Center – 7/13/2011

Introductions and announcements: passed due to time constraints

Mark Therrell from Legacy Transitions won the \$100 gift card.

10:15- Conclusion and Adjournment by Lori Felber

Next Meeting: July 13 at CARES Rao Musunuru Center

Respectfully Submitted: Debbie Humphrey, Secretary