

**Pasco Aging Network**  
**Meeting Minutes for May 11 2011**

**8:30 - Networking and Refreshments were provided by Bear Creek Nursing Center**

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

Special thanks to Maria Owens Wicker & Zack King for hosting today

Pledge of Allegiance

Introduction of Guests

**9:00 – Business Meeting**

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

Motion to approve: Joy Dunn

Abby Hamilton

**Treasurer Report: Maree Aparro:** Not exact figures, waiting on update from AAA.

Current Balance (4/2011) - \$12,873.86

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

There was an open discussion in regards to adding distribution annually of funds raised. The proposed bylaws were distributed to all members for review. There will be a vote at the next PAN meeting in June. If passed, the bylaw will be added to Article II under finances. (Bylaws attached) It was also discussed the delay in distributing 2010 proceeds.

**Special Projects: Chair: Mary DeRusso:** “Pass the Basket” for the Salvation Army Food Pantry. Gail Armstrong from SPCA was present and thanked everyone for the donations from last month’s collection.

Joanne Therrell – Chair for the Harvest Ball. The last committee meeting was 4/21 at Atria. Joanne announced that this year’s ball will be a step up and will be very special. The menu will be a choice of Prime Rib or Chicken Marsala. The ticket price will be \$45 or \$360 for a table of 8. A copy of the invitation was passed. The next committee meeting is May 26 – 8:15 at Atria.

**Membership: Chair: Abby Hamilton:** Abby announced we have 86 paid members. New membership directories have been emailed to all paid members. It was announce that guests may attend two meetings and then will be requested to join.

**Publicity: Chair: Joy Dunn:** Next meeting is at Regency Residence – 6/8/11

Introductions and announcements:

There was discussion of organizing a PAN cruise for members. Judy’s Creation & Travel had information available.

**9:45 - Conclusion and Adjournment by Lori Felber**  
**Next Meeting: June 8th– Regency Residence**

**Respectfully Submitted: Debbie Humphrey, Secretary**