

Pasco Aging Network
Meeting Minutes for September 14, 2011

8:30 - Networking and Breakfast was provided by The Cottages of Port Richey

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

Special thanks to Dawnmarie for hosting today.

Pledge of Allegiance

Introduction of guests

9:00 – Business Meeting

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

Motion to approve: Diane Toland

Mark Therrell

Treasurer Report: Maree Aparo: as of 8/31 -

Income:	\$ 3,111.00
Expenses:	<u>8,034.19</u>
	-4,923.19
Previous:	<u>11,374.85</u>
Balance:	\$ 6,451.66

Special Projects: Chair: Mary DeRussy: “Pass the Basket” for the Salvation Army Food Pantry. Last month’s collection was \$73. This month’s collection will go to the SPCA, supporting their “Dogs for Seniors” program.

Mary read a letter from the Elderly Nutrition Program thanking PAN for the grant received.

Membership: Chair: Abby Hamilton: Abby announced we have 102 paid members. New applications are available on the Area Agency for Aging website www.agingcarefl.org and Abby distributed applications to the many new guests today.

Publicity: Chair: Joy Dunn: Not present. Next meeting location is National Cremation Society. Lori thanked Marilyn deChant for her efforts in getting a picture and write up in the newspaper about PAN.

Nominating committee – Chair Diane Toland- Diane announced the committee members who will help with the 2012 nominations. Joy Cook, Cindy Skiver, Sandra Howard and Joanne Therrell.

Lori introduced the speaker, Peggy from the Alzheimer’s Association, Florida Gulfcoast Chapter

Introductions & Announcements

10:00- Conclusion and Adjournment by Lori Felber

Next Meeting: October 12, 2011 – National Cremation Society

Please remember to bring non-perishable food items to the next meeting to support a food drive for The Volunteer Way, Brown Bag Program.

Respectfully submitted by Debbie Humphrey, Secretary