

**NATIONAL ACTIVE & RETIRED FEDERAL EMPLOYEES
MEUNIER-PERRY CHAPTER 1015
MYRTLE BEACH, SOUTH CAROLINA
Minutes of May 11, 2023, Chapter Meeting**

The May 11, 2023, Chapter meeting was called to order at Damon's Grill, Myrtle Beach SC by Vice President Billie Nichols at 11:35 a.m. Officers present were Vice President Billie Nichols and Treasurer Joe Arsenault. President Sherry Gainer, Secretary Cathy-Linda Leader, and Ken Trinkley were absent. Also present were Chaplain, Linda Kossow-Pagani, Alzheimer's Research Officer Alice Villavicencio, Sunshine/Membership Lynn Vos, Betty Alexakos, Tina Calo, Morris Zupan, and (Donna) guest, Sam Quade, and (JoAnne) guest, Joyce Jones, Becky Hyman, Jim Brock and (Jan) guest, Grace Contino, Marjorie Ricker, Irving Rudy, Charlotte Downey (former member), Deb Matthews, guest, and new member Cynthia DeSantis as of May 1, 2023. Larry Bassett attended as a prospective new member and (Sue) guest. A quorum of at least twenty members was not established, however, a motion was made by Joe Arsenault to suspend the quorum requirements for this meeting only from twenty to ten members. Sam Quade seconded the motion; the motion passed unanimously.

The Pledge of Allegiance was presented by all present at the meeting.

Chaplain Linda Kossow-Pagani offered the prayer.

Previous to this meeting, Cathy Linta-Leader had distributed via email a draft copy of the April minutes to members who were in attendance during the April meeting asking for corrections/additions. No changes were received. During the meeting, Billie summarized the final draft minutes for April 2023 and from the members present at today's meeting there were no recommended changes to the April Minutes. Therefore, Sam Quade made a motion to approve the recorded minutes for the April 11, 2023, meeting. Tina Calo seconded. The motion carried unanimously. Members will be notified when the approved April Minutes are recorded and posted on the chapter website.

Treasurer's Report-Joe Arsenault as of May 11, 2023, see Treasurer's Report attachment submitted May 11, 2023

Legislative Report-Billie Nichols (No Legislative Report for today's meeting)

Membership Report –Billie provided current data on chapter membership. As of May 11, there are 119 Chapter 1015 members, the third most members in the thirteen chapters in the SC NARFE Federation.

Alzheimer's Report-Alice Villavicencio –(see Chapter Alzheimer's Account Month of April 2023 Report attachment- Month April-Year 2023- Period from April 1, 2023-to April 30, 2023, submitted on May 11, 2023).

Sunshine /Membership-No report

Speaker John Page, Managing Attorney of the Murray Law Group was our guest speaker today and he spoke on procedures in Estate Planning (consisting of Wills, Power of Attorney, and other legal documents, necessary for estate planning).

Joe Arsenault Treasurer substituted and conducted the 50/50 collection in the absence of the 50/50 Chair. He announced a total of \$67 was collected from the members for the 50/50 drawing. The Chapter received \$33 and two members received \$17 each (Joe and Betty).

A motion was made to adjourn by Billie Nichols and seconded by Joe Arsenault. A motion was approved by a unanimous vote of members present. The meeting was adjourned at 1:05 pm.

**Billie L Nichols
Vice-President Chapter 1015**