

**MEUNIER-PERRY
NARFE CHAPTER 1015
GENERAL MEETING
MINUTES**

Thursday, January 16, 2020

Blake Crawford, Chapter 1015 President, called the meeting to order at 11:30 am on Thursday, January 16, 2020, at Damon's Restaurant, 2985 S. Ocean Boulevard, Myrtle Beach, South Carolina.

- **Ken Trinkley (Sergeant at Arms) led the pledge of allegiance and John Hughes (Chaplain) led us in prayer.**
- **Blake Crawford spoke on Coastal Carolina University's Osher Lifelong Learning Institute (OLLI) which specializes in noncredit education for adults 50 and older. The Spring/Summer catalog was provided to all attendees. Classes begin the week of Jan. 21 and throughout the semester. Special offerings include a wide selection of day trips in North and South Carolina, a "Spy Tour" of Washington, DC, for history buffs and international trips to Canada, the Danube, Thailand, Machu and Picchu, and other locales. OLLI offers a large collection of classroom discussions, lectures and hands-on learning taught by OLLI members and faculty from CCU and HGTC. These include a five-part series on climate change, another on the Vietnam War and the Foreign Policy Association's Great Decisions series. Other classes cover arts, crafts and photography, cooking and food, fitness and wellness, financial decision-making and more. OLLI is always looking for students, volunteers, and faculty.**
- **Joe Arsenault (Treasurer) gave the Treasurer's Report. The beginning balance on hand as of December 5, 2019, was \$4,196.99. Receipts for the December 2019 meeting were 50/50-\$0.00, HQ Auto Draft Dec 2019 in the amount of \$54.68, Christmas Collections in the amount of \$435.00 for total receipts of \$489.68. Total to be accounted for \$4,686.67. Disbursements were paid to 1071 OSIA Christmas Payment in the amount of \$465.00 for an ending balance on hand of \$4,221.67 as of January 16, 2020. A motion was made to accept the Treasurer's Report as of January 16, 2020. Motion approved.**
- **Billie Nichols (Secretary) provided written copies of the minutes of the November 21, 2019, meeting. A motion was made to accept the minutes as written on November 21st. Motion approved.**
- **Lynn Vos (Sunshine Officer/Membership Officer) recognized members whose birthdays were in January. She also gave an update on attendance at today's meeting which consisted of 3 elected members of the Executive Board present, 1 Executive Board member absent, 7 Appointed Members/Committee Chairs were present and 11 members and guests present for a total of 21 attendees at today's meeting.**
- **Alzheimer's Research Officer-Absent-No report. Legislative Officer- No report.**
- **Billie Nichols (Newsletter Editor) gave an update on chapter membership. Membership is currently at 149 as of January 16th with two new prospective members for Chapter 1015. Membership applications were given to each.**
- **Mary Brady (50/50) and Debbie Arsenault (Assistant 50/50) conducted the 50/50 drawing. Each winner received \$19.00 each, and the chapter received \$37.00, for a total collection of \$75.00.**
- **Nominations were taken from the membership present at today's meeting to fill two vacant appointment positions in Chapter 1015. Sherry Gainer was nominated to fill the vacant Legislative Officer and the Service Officer appointment positions for Calendar Year 2020. She was accepted and approved by a consensus vote of the members to fill both appointments.**
- **Other encumbered appointment nominations were made from the membership for Calendar Year 2020 and those encumbered appointments were approved to fill appointments for Calendar Year 2020. Motion approved.**
- **Cathy-Linta Leader and Art Pollari, Audit Committee will audit the Chapter 1015 Financial Records at the Executive Board meeting scheduled for Thursday, January 23rd at the Lodge.**
- **Minutes were approved by chapter membership by a consensus vote. With no further business, the meeting adjourned at 1:15 pm on January 16, 2020.**