A Luncheon Meeting of the General Membership was held on **March 19, 2005**, at the McCormick Ranch Golf Club. President **Dan Conway** called the meeting to order at 12:00 PM. **Director Charles Schluter** gave the Invocation. Dan Conway led the Pledge of Allegiance.

<u>Members Present</u>: Officers, General Members, and Guests. Total people present: **34**. There were no guests to be introduced.

Minutes: The last General meeting minutes were approved and accepted.

Lunch was served and enjoyed by all.

Board of Directors Reports:

Treasurer's Report: Reference was made to the previously distributed March 2005 BOD Minutes.

Legislative: (Dan Conway) -

National Level: MOAA announced that a new bill has been introduced in Congress to repair the two remaining Survivor Benefit Plan inequities. Please direct your attention to the MOAA web site www.MOAA.org for more information.

President Dan Conway announced that general meetings in April, May, and June will be luncheons at the McCormick Ranch Golf Club. Please contact Board members with your comments/objections.

Old Business: None

New Business: None

10-Minute Break

Guest Speaker: Dan Conway introduced Gayle Martin who plays Anna Ferguson in a living history program. Anna is depicted as Phoenix housewife in 1943. Anna describes to the audience what life was like in Phoenix at that time. She showed examples of various items from that era, distributed copies of WWII memorabilia such as food rationing stamps, gasoline rationing window stickers, V-Mail, Military Postcards and War Bonds. After speaking she was presented with an MOAA Tumbler Set in appreciation of her presentation to the members of the Chapter.

Chapter 50/50 raffle was held with \$48.00 being paid out and \$48.00 entered into the Scholarship account. Thelma Birtciel won all three prizes (!) and donated the money to the 50th Anniversary account.

Director Charles Schluter gave the Benediction.

Motion to adjourn was made and seconded. The meeting adjourned at 2:05 PM.

Submitted: John Gerometta, Chapter Secretary