

September 20, 2006

Minutes of the September 2006 General Meeting, Arizona Chapter MOAA

A Luncheon Meeting of the General Membership was held on September 16, 2006, at the McCormick Ranch Golf Club. President **Daniel Conway** called the Meeting to order at 12:00 PM. Chaplain **Bob Rutherford** gave the Invocation. **Dan Conway** led the Pledge of Allegiance.

Members Present: Total people present: **38**. Members **Muryl Cole, Charles Retz** and **Ronald Perkins** were recognized.

Minutes: The last General Meeting Minutes were approved and accepted as distributed.

Treasurer's Report: The Treasurer's Report was accepted and approved as distributed in the BOD minutes.

Board of Directors Reports:

President: Dan Conway recognized members **James Seidl** and **Shaw Park** as the Chapter's newest selectees for induction into the Arizona Veterans Hall of Fame in October. Chapter members were encouraged to attend the induction.

V. President: Terry Tassin encouraged members to sign-up to play in the semi-annual AZ Chapter Golf event which raises funds for the scholarship fund. The event will take place on Friday, 29 September, 2006 at El Caro Golf Club in Phoenix. Members were encouraged to contact **Pat Dale** if they wish to participate.

50th Anniversary Committee: Chester Baumer updated members on the status of the Golden Anniversary celebration on October 21, 2006. To date 98 paid reservations have been received.

Personal Affairs Officer: Bernie Conway provided pamphlets and forms that can be used for planning in case of "the unfortunate event."

Lunch was served and enjoyed by all.

10 -Minute Break.

Guest Speaker: **Dan Conway** introduced Dr Stephen Johnson, PhD, Director Center for Innovations in Medicine, which is part of the Biodesign Institute at Arizona State University. Dr Johnson's presentation covered the "Doctor in a Box" concept which would develop a pre-symptomatic approach to determining if a person is ill. After speaking he was presented with a MOAA Tumbler Set in appreciation of his presentation to the members of the Chapter.

Chapter 50/50 raffle was held with \$45 being paid out and \$43 entered into the Scholarship account. One \$20 prize was won by **Toni Seidl** (money donated to 50th Anniversary fund), the \$15 prize was won by **Barbara Aydelotte** and the \$10 prize was won by **Elizabeth Poulson**.

Chaplain Bob Rutherford gave the Benediction.

Motion to Adjourn was made and seconded. The meeting adjourned at 2:20 PM.

Submitted:
John Gerometta,
Secretary+