

Venango Chapter PASR Executive Council Minutes
Log Cabin Restaurant 10:30 AM
March 19, 2015 Minutes
Submitted by VP Diana Fesenmyer

President Mahle welcomed the five members of the executive board present: President DeAnna Mahle, VP and SSMHF Chair Diana Fesenmyer, Treasurer John Kolojejchick, Community Service Chair Pat Ralph, and Public Relations/ Media Chair Linda Beichner. In the absence of acting secretary, Chris Silvis, no minutes were available from the October executive board meeting. Due to personal time restraint issues, Secretary Silvis resigned by email earlier in the week. VP Fesenmyer offered to take minutes for today's meeting. President Mahle will contact Silvis for a copy of the last executive council meeting in October.

Treasurer Kolojejchick reported \$4093.14 in the checking account. President Mahle collected all information for the newsletter. She will contact Sandy Homer by email at sandy.homer@live.com, but the newsletter will be published before the end of next week. Information was shared by VP Fesenmyer about the region 9 meeting hosted by PASR Venango on April 29, 2015 at Crosscreek Resort including scheduled activities, menu, and registration times. President Mahle reported she could not attend due to travel, but would give VP Fesenmyer the programs and her Venango president's report. VP Fesenmyer reported entertainment is still needed; and people to man the registration table from 9 until 11:30 are also needed. The attendees suggested entertainment by Sweet Adelines, Sara Beth Rood, or Dennis Butler and his wife. VP Fesenmyer has already contacted all area schools, and five different artists, but to no avail. She will be contacting the suggested names before the next week. The Kolojejchicks were asked to man the registration table from 9 to 11:30 AM. John will check with Evelyn.

VP Fesenmyer asked if anyone knew of deceased members or address changes. She asked those present to examine a list of all members. President Mahle asked Treasurer Kolojejchick for a list of all members, their addresses, and their phone numbers so membership booklets can be printed for all officers, chairs, and calling committee. It was discussed that we need to contact the Derrick and get publicity for our meetings. If we call ahead, they may send photographers for our region meeting. We each need to bring a friend to a meeting so new members may join. VP Fesenmyer was calling members who have not paid their 2015 dues. We need people to show up at the PSERS meetings and pass out our magazine. President Mahle asked if we were going to do a membership mailing letter. VP Fesenmyer suggested we should do one. VP Fesenmyer suggested PASR Venango purchase pens at .59 each with the PASR Venango logo. It was voted on and unanimously approved that VP Fesenmyer order at least 100 pens to encourage new members to join PASR Venango. PASR has reinstated goals starting March 2015.

Committee reports

Community Service chair Pat Ralph reported the community service hour sheets must be placed in the newsletter, online and available at the meeting. She also reported on the yearly results of campaign HUGS -Hats, Underware, Gloves, Scarfs -Donations.

Education Support Chairs, the Krupas sent a written report that stated they would be issuing educational support grants to two Oil City teachers and the Lauretta Woodson Awards to a Cranberry Educator and a Cranberry Support Professional.

Public Relations chair Linda Beichner reported she needed email addresses for PASR. VP Fesenmyer will send these addresses to her today.

Recreo will be working on a trip to The Erie Seawolves this summer, and group tickets for the Barrow presentation of "Mary Poppins" during September 25 to Oct 3, 2015.

SSMHF chair Fesenmyer reported her committee served 22 individuals in May and December. She may be over budget but is looking for giant bibs and pajamas for nursing home residents who are PASR members and who have few visitors. It was suggested we ask members for help with pajamas.