

PASR VENANGO

October 25, 2016 Executive Meeting Minutes 10:30 AM Log Cabin-

Welcome at 10:30 AM by Diana Fesenmyer to all present. Present were President Fesenmyer, Treasurer John Kolojejchick, PR Chair Linda Beichner, Member Benefits Chair Sue Seidle, and Community Service chair Patricia Ralph. Ed Support chair, Julie Krupa hit a deer on her way to the meeting so could not attend.

John Kolojejchick, Treasurer gave an oral report and stated money from dues would be deposited. President Fesenmyer gave him a new treasurer's book and the Ed Support Check from District 9 to deposit

Minutes of last Executive Meeting of June 5 will be available on our website. The minutes were sent to John Kolojejchick using a wrong email address. The last minutes and today's minutes will be sent to his correct email address.

Review of the 2016-2017PASR Venango Calendar followed. Dates and venues were discussed. The calendar is tentative and is a work in progress. A tentative calendar is attached. PASR Venango will be hosting the Spring meeting for Region 9 on May 17, 2017. Members will be asked to help at our first general meeting in April. All members will be encouraged to attend.

The 2016 PASR Goals were discussed. We met 60% of the 2015 goals last year and received a certificate at the Leadership conference. , We should meet all but 3 sub-goals activities this year. President Fesenmyer thanked all chairs for their help in meeting goals.

All email addresses- by phone or by email currently on file will be finalized this winter. In addition to a phone committee, , a mass email will be sent out to all members next year to transition away from the phone callers to remind members of upcoming events. The VPASR.ORG website will also be used to link to health options, RECREO events, and all meetings and their minutes so members can remain informed. President Fesenmyer thanked John Kolojejchick for his work on up-keeping the website. Use of more electronic sites to encourage members to join was discussed. Two hour coffee hours will be added to the calendar in the Spring to allow members to stop in at locations in Franklin, Rocky Grove, Oil City, and Cranberry to meet over coffee from 9 to 11 AM. We will have our first Spring general meeting at Hoss's, Cranberry, PA to see if more members attend. No reservations will be required. Venue changes and no reservations may increase attendance at general meetings. This is on a trial basis for one year only. Attendance and participation will be monitored.

Pres Elect volunteer will be Sue Seidle and Secretary volunteer will be Linda Beichner for the 2016-2017 year. An Audit Committee will be appointed in Spring to audit the treasurer's books.

Meeting adjourned at 12:15PM

Sincerely, Diana Fesenmyer, Acting Secretary/President