SUMMER

PASR Venango Summer Meeting Agenda

August 14, 2018

Greeting-and grace were given by President Fesenmyer at 11:45 AM. Orders were taken by the waitress and all were excused to the salad bar or salads were delivered by the waitress. Our speaker arrived at 12:15 but she waited until the meals were delivered. PA State Trooper Michelle McGee spoke on Security Awareness for the Elderly, and also spoke on area concerns that the elderly should be aware about. Many members were very interested especially in the "See something, say something" free app that allows anyone to report suspicious activity to the PA. State Police Crime Lab.

The meeting was called to order at 1:00 PM. The Spring minutes were approved as amended noting three misspellings of names and one name omission. by. a motion by Pat Ralph, seconded by Freda Thurau. John Kolojejchick went over the Treasurer's report which will be placed on file for audit. John Kolojejchick also noted that the 2017-2018 books are being audited by Ken Nelson and Darrell Smith.

President Fesenmyer noted that the Region 9 meeting will be held on October 12, 2018 at the Pampered Palate in Saegertown from 9 AM to 10:45 AM for the Executive meeting and from 11AM to 2 PM for the luncheon and general meeting. Breakout sessions have been eliminated. All are encouraged to attend 8:30 -10:45 AM or 11 - 2PM. Mileage and meals will be paid by our local treasury. President Fesenmyer noted the following PASR Venango Officers and committee members are needed:

Secretary, Vice President going in as President for 2019-2020, PAC/ Legislation committee members, RECREO and membership committee members, and Education Support

Chair Reports followed. Community Service chair-Pat Ralph noted that all service hour sheets need to be turned in A.S.A.P. Fourteen children school bags were also purchase for the Crisis Center for \$176.23 total by the committee consisting of Kolojejchicks, Pat Ralph and Sandra Kellner These bags were assembled by Sandra Kellner, the Amendolas, Cindy Fultz, and Joann Taylor. Included were school supplies, deodorant, tooth brushes, tooth paste, and shampoo as well as other toiletries. Ed Support chair, Diana Fesenmyer, noted that two education grants will be awarded in the Fall, and an educator and a paraprofessional will be nominated in the Spring for the Loretta Woodson awards. Member Benefits-chair Sue Seidle was absent. SSMHF chair-Diana Fesenmyer reported a new list is being circulated for all her elves. The executive board gave permission to continue the \$10 Walmart gift certificates as gifts in May and December. PR- chair Linda Beichner has been in the hospital for 4 weeks so there was no report. Birthday Cards- Freda Thurau had no report. Table Decorations chair Evelyn Kolojejchick brought 3 door prizes for today's meeting of cut flowers.

NEW BUSINESS

No new retirees were present to honor, so President Fesenmyer honored Eleanor Hrinya and her husband for turning ninety next year. A memorial service was held for all ten deceased PASR Venango members listed below. She read three thank-you notes from the members serviced Door Prizes of fresh flowers in a vase were awarded to Diane Jackson, Eleanor Hrinya, and Mary Peterson. Myrna Edwarsds won the Educational Support drawing. Pat Ralph won the MHF box of candy and Myrna Edwards and Diana Fesenmyer won the Bath and Body Works soaps.

Eleanor Hrinya suggested that five individuals from each of the school districts be called to meet face to face to brainstorm how we can get more people involved in PASR Venango. She suggested that we meet at the Oil City Library meeting room. It was also suggested that we use name tags at each meeting by Mary Peterson.

A write-up about today's meeting should be sent to the Derrick so the public knows who and what PASR Venango does was suggested by Eleanor Hrinya and so new retirees know what we are doing. Judy Reynolds said she would call Cranberry members to remind them about meetings and simply talk with them.

ADJOURNMENT at 2:15PM

PASR VENANGO Dates to Remember In 2018

Aug - Backpack project- pens, pencils, rulers, backpacks, calculators Sept 5 - Picnic Tureen Dinner at Morrison Park at Pavilion by the Pond

4:30 to 6PM Chicken, water, ice tea, coffee, paper plates, plastic

silverware, and table covers provided. Bring a salad, vegetable or dessert

tureen to share!

Sept 11 - PASR Venango Executive Meeting- Log Cabin 10:30 AM /newsletter items due

Sept.1 8,19 - RECREO Trip to Lancaster "Jesus" contact 814- 827-9171

\$360/person based on double occupancy

Sept 18 - Newsletter mailed at Oil City Administration BLD on Grandview RD at 9:30 AM

Oct 16 -PASR Venango Fall Meeting, Hoss's Steak House 11:30 AM

Program by United Way/ MHF and Ed Support Drawings

Nonagerians for 2018-2019 honored

Oct 10 - Region 9 meeting, 9AM to 2 PM-hosted by Crawford PASR at the PAMPERED

PALATE in Saegertown, PA

Oct 15-16 - PASR Leadership Conference- Toftrees, State College

Please consider attending...we need three to attend! Cost of \$100/person

paid by our local funds

Oct 30 - Final PASR Venango Executive meeting- set calendar for 2017- Log Cabin 10:30

November - Educational Support Grants Awarded

December - SSMHF Month of Remembering for all confined/ 90 plus/ill members

PASR VENANGO DECEASED MEMBERS TO BE HONORED TODAY

Helen Black E Pauline Flockerzi
Helen Cookson Myers Doris Wrenshall
Francis A. Lauer Ruth Walker Daniels

Bruce McFall Martha JoAnne Evanoff McDowell

Lawanda Baker

Florence S. Albright