

PASR VENANGO

July 9, 2019 Executive Meeting Minutes 10:30 AM -11:30 AM at Log Cabin in Seneca

Welcome by Diana Fesenmyer at 10:30 AM.

Present: John Kolojejchick, Diana Fesenmyer, and Pat Ralph

Budget was presented at the summer meeting so no additional treasurer's report .

Minutes of last Executive Meeting were not available since President Fesenmyer and treasurer John Kolojejchick were only two present

The newsletter will be sent out on July 18. Fesenmyer will ask members for help to stuff envelopes.

A \$50 donation will be sent to the DeBence Music Museum for their work preserving history.

It was decided that Pat Ralph would be the award recipients for John J. Dillon Award for her service to PASR Venango for 2019-2020 for her 12 years as Community Service Chair for PASR Venango.

It was also decided that Diana Fesenmyer would be the PASR Venango delegate to PASR House of Delegates on October 6-8, 2019 in King of Prussia, PA

Committee Reports

- a. Community Service - Pat Ralph
- b. Educational Support- Diana Fesenmyer Grant info will go to Cranberry SD
- c. L/PEC and Legislation- Cola bill stalled in Legislation
- d. Member Benefits and Services- no report
- e. Membership- new retirees sent newsletters for 1 year
- f. Public Relations-
 - Derrick not putting in articles: we will email members to remind most about picnic and meetings
- g. RECREO - no report
- h. Retirement Planning -no one attended the brunch but one new retiree joined
- i. SSMHF (Social Service Memorial Honor Fund) - Diana Fesenmyer , Dottie Valimont , Sandy Homer, Gloria Stevens

Fesenmyer will contact PASR Headquarters for an easier way to edit Membership expiration date since there is no way to change the date without going person by person.

Adjournment at 11:35AM

Respectfully submitted by President Diana Fesenmyer