

POA MEMBERSHIP MEETING
LAUREL MANOR RECREATION CENTER
NOVEMBER 21, 2017
MINUTES

- Meeting called to order by POA President Cliff Weiner, Salute to the Flag followed by a moment of silence in recognition of our 'fallen' service men and women.
- Roll call was taken by Bill Yelverton; Those absent/excused included Susan Ball, Carolyn Reichel.
- Minutes of our October Membership Meeting were read by 'Secretary Substitute', Bill Yelverton. Motion to approve minutes as read was called for by President, Cliff Wiener.... Motion Passed.
- Treasurer, Donna Kempa presented the highlights of her November financial report (electronically distributed to Board) and was approved as read.
- New Membership Director,, Bill Schikora was introduced by President, Cliff Wiener and briefly addressed those present.
- President Cliff Wiener conducted the 'POA Raffle, acknowledged those agencies occupying the rear tables and invited those present to stop and engage the agency representatives at their pleasure. He then asked Bulletin Editor, Deb Butterfield, to conduct the annual installation of Board Members. With no nominations from the floor, the entire slate was appointed with no additions. Cliff then briefly commented about the POA's plan to hold four Membership Meetings at the Eisenhower Rec Center beginning in January. He then spoke briefly about the advantages of using our new 'ONLINE' dues and donation payment feature.

He also mentioned the POA is actively soliciting applicants for Board Membership and advised those interested to contact him or any member of the POA Board of Directors for further information. The meeting's Q&A was opened with a protracted discussion concerning the increase in resident's water bills. After much interchange, it was decided that our Bulletin Editor, Deb Butterfield, would continue further investigation of the subject and place an article of her findings on the subject in the December issue of the "POA Bulletin".

- Regional Representative for "Seniors vs Crime", Mr. Steve Renico, our evening's featured speaker was introduced. Mr. Renico led a comprehensive presentation which included considerable Q & A with those present as well as a power point visual. A summary of this presentation is scheduled to appear in the December issue of 'The POA Bulletin'.
- The meeting concluded with our traditional 'coffee and doughnuts' for those in attendance.

Submitted by.....Bill Yelverton, Acting Secretary.