POA MEMBERSHIP MEETING

Tuesday, December 16, 2014

The meeting was called to order by the President, Elaine Dreidame, at 7:00 PM followed by the Pledge of Allegiance.

Roll call indicated all board members present with the exception of Cliff Wiener, excused.

The minutes of the November meeting were approved as read.

The Treasurer's report showed that YTD receipts were 16% higher in 2014 than 2013 resulting from a 24% increase in ad revenue followed by an 8% increase in dues and a 4% increase in donations. Expenses were 5% higher primarily due to a 21% increase in Bulletin distribution costs related to the growth of the Villages.

Our membership increased by 1200 household members. Our annual mailing requesting dues for 2015 will be sent early January to past members who have not to date paid their 2015 dues according to our records. We do our best to close our books for 2014 prior to 2015 dues being collected. Should a member who has paid their 2015 receive a notice by mail, we apologize.

Three lucky attendees won \$30 each in our cash raffle. Congratulations.

Available at the back of the room for information and questions were Seniors v. Crime and SHINE.

In lieu of a speaker we celebrated the life and contributions to our community by our friend and neighbor, Rich Lambrecht, with Don Deakin acting as Master of Ceremonies.

There being no further business, the meeting was adjourned at 8:30 PM.

Respectfully submitted,

Carolyn Reichel, Secretary