POA Membership Meeting

Tuesday, February 21, 2017

The meeting was called to order by the President, Cliff Weiner, at 7:00 PM followed by a moment of silence in remembrance of those who have served our country

Roll call showed two Board members absent, Sal Torname and Susan Ball.

The <u>minutes</u> of the January meeting were approved as read.

The <u>Treasurer's</u> report noted receipts for January were \$31,389, expenses \$18,632, with net operating cash flow of \$12,758.

<u>Membership</u> thanks all members paid to date. These monies are primarily used to publish the Bulletin, a cost of about \$120,000 a year.

At the <u>back tables</u> are representatives from Seniors v. Crime, CERT, SHINE, and District Government representatives.

The cash raffle named three lucky winners who each won \$30.

<u>Open Forum</u> is when questions from the audience are answered. Those of particular interest are also answered in a future Bulletin.

The first attendee questioned the difference between the VHA and POA.

A resident stated he was in a golf cart accident. He said he was interested in forming a group to study golf cart safety issues. His offer was well received.

<u>Speakers</u> here to discuss End of Life issues from the perspective of an Elder Law Attorney, Ms. Katina Pantazis., Esq; a physician, Dr. Dana Cowles; a Cornerstone hospice representative, Ms. Krista Schueler; , and a pre-planning counselor, Ms. Denise Johnson. Their suggestions and advice on issues we find difficult to talk about were well received. Questions from the audience were answered.

There being no further business, the meeting was adjourned at 8:25 PM followed by donuts, coffee, and discussions with friends and neighbors.

Respectfully Submitted,

Carolyn Reichel

Secretary