**ST VERONICA**

**Society of Seniors**

**MINUTES**

**July 12, 2018**

Meeting was brought to order at 1:00 P.M.

Opening Prayer by the members and a Gospel Reading was read by Donna Geiger

**Minutes**

The Meeting Minutes of June 14, 2018 were read by Marge Bengel, there were no corrections. Motion (Pat Litchholt) and Second (Barbara Razzano) to approve the minutes as read. **PASSED**

**REPORTS**

**Treasurers Report;** Submitted by Gary Geiger, Treasurer

 Opening Balance 5/31/18 $11,266.85

 Income:

Belterra-June 800.00

La Comedia 560.00 1,360.00

 Expenses:

 Tom Patt 15.92

 Al Razzano 39.04 - 54.96

 Ending Balance 6/30/18 $12,571.89

Al Razanno reminded everyone that from the ending bank balance, a total of $2,340 will need to be paid for the LaComedia trip in September; $900 for the bus and $1,440 for the theater tickets. We have 42 paid attendees which includes money collected at this meeting.

**Correspondence Secretary**

Peggy Farwick reported no new correspondence for the month.

**OLD BUSINESS:**

**Belterra Trips**

Clara Yannetti reported that the June attendance was the highest it has been with 160 attendees. The next Casino visit is Thursday, July 26, 2018 and the horses will be running.

**LaComedia Trip**

Al Razzano reported we have sold 44 tickets. Expectations were for 40 Tickets. The event will take place on Friday September 28, 2018

**NEW BUSINESS:**

**Summer Meetings**

Al Razanno pointed out that various commissions suspend some of their summer meetings and asked the Society if they wanted to do the same. It was the consensus to keep the meetings on a monthly schedule.

**Nominating Committee**

The members of the Nominating Committee will be Al Razzano, Bert Farwick and Gary Geiger.

They will have a slate of nominees for the positions of President, Treasurer and Secretary for the August meeting.

**Use of Funds**

A discussion followed on how the Society might put some of their funds to effective use within the Parish or Community. Several suggestions came up for discussion Following are the items selected for reports or further consideration:

1. Al Razzano will get with Matt McConnell and Mary Beth Dawson, Business Manager for their suggestions. Bert Farwick will get with Father Del and get his thoughts.
2. Possibly include coupons for hams or turkeys in the Christmas and Thanksgiving Baskets for the St Vincent DePaul Pantry.
3. Gifts for the Priests of the Parish.
4. Ron Yersky to get information on the Fischer House for Veterans and will also include one other.
5. Possibly adopt individual families.
6. Marge Bengel will get with a couple of senior homes and check out their need for Christmas gifts for seniors.

**Miscellaneous**

Ginnie Kaldmo from Round About Travelers made a presentation of the trips she has planned through March of 2019. For additional information, Ginnie may be reached at www.roundabouttravelers.wordpress.com

Split the Pot was won by Bert Farwick, Jim Cappel and Ruth Crooker.

Pat Smith won the July Birthday cake.

**Adjournment**

Meeting adjourned at 2:03 P.M.

Concluding prayer by the members.

Five games of Bingo were played.

Respectfully Submitted,

Marge Bengel

Acting Secretary