

MVA 2022 Officers Meeting Minutes
February 9, 2022

Seven (7) Officer/Staff members were in attendance and included Thom Dupper; Al Shields; Vivian O'Dell (Recording Secretary); Sam Janofsky; Dr. Gloria Hill; Dave Hewitt; and Shirley Murphy.

One (1) Board of Directors present: John Bowers (Board Chairman)

Three (3) General members present: Mary Reffelt (Outgoing Secretary), Deb Dupper, and George Suther.

Welcome: This meeting was called to order at 2:30 pm by Minnreg President, Thom Dupper.

Quick Updates: Circulated a Get-Well card for Scott Lapham who was in a serious auto accident.

President's Comments: Leaks at GTE Financials and Thom's email was hacked.

Approval of Minutes: The minutes of the January 5th, 2022 Minnreg Officers Meeting were emailed electronically on Jan. 18th, 2022 to Thom Dupper.

A motion was made by Sam Janofsky and seconded by Shirley Murphy to approve the minutes. All approved.

Financial Report: Officers with budgets give a report of their budget status.

VP Community Relations, Dr. Gloria Hill:

VP Member Events, Shirley Murphy:

VP Building & Maintenance, Dave Hewett:

Betty Held was not in attendance to give the Treasurer's Report.

Old Business: Action Items report.

- **Dr. Gloria Hill reported on Community Outreach.** She is looking at 3 areas:
Youth – need to beef up mentoring at schools.
Family – Metropolitan Ministries needs new underwear, t-shirts and socks.
Seniors – We have not held any senior dinners since Covid. Possibly make up gift baskets and deliver to nursing homes.
- Volunteers – only 4 people signed up at the last luncheon. Suggested placing yellow sticky notes on each table during luncheon and ask people what they would like to volunteer to do. Have a board by exit door to display sticky notes to encourage participation.
- Robin is having trouble getting the \$10,000 from Pinellas Education without having to put out personal monies in advance. Offer teacher appreciation gifts. Was the check sent?

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Old Business: Action Items report, continued.

- Build bridge between Honeywell employees and this organization – Gloria found inexpensive items on-line that she printed MVA info and link to our website for further information (hand sanitizers, hats, mugs, insulated cups and coolie covers). Create a tab on website to list community service information.

- **Shirley Murphy and Al Shields reported on Social Events.** Social Committee consists of Al Shields, Shirley Bowers, Deb Dupper, Mary Reffelt and Fred Miller.
- Banquet Masters Early Bird Dinner Theater is maxed at 64 attending.
- Al Shields suggested we check out Orange County Choppers for a possible Friday night social. They are offering Buffet for \$16-\$18 per person or \$30 if it includes drinks.
- Events will be skipped in August.
- Golf events can start in May. Last event cost \$1500. We had 7 teams with 4 members per team.
- St. Pete City Theater \$20/person, free parking. Sundays. “Curtain Up” is event for April and May.
- Dali Museum group rate \$20 each. Parking is an issue. Possibly combine with wine and cheese.
- Other suggested events: American Legion, Big Storm Brewery, Rays baseball, and a fishing trip.
- Thom Dupper suggested other topics to be discussed: Cost sharing and Carpooling.

- **Sam Janofsky reported on investments in Betty Held’s absence.** Equitables with Primerica max. \$250,000. Griffin Real Estate \$500,000 + \$5,000 quarter. GTE Fidelity \$952,082, Operating budget \$413,448. Net worth \$1.9 million. Sold building for 2.2 million, minus closing costs and setup costs for new office \$1,366. Primerica \$500,000. Discussion – not details.
- Investments are about the same.

- **Dave Hewett reported on Office Manager duties/tasks.**
- Window shade on office door is completed.
- On-line office calendar is working.
- Installed magnetic white board for supplies and repairs needed. Items can be erased with a wet paper towel.
- Grab rail installed in bathroom.
- Dave needs a credit card so he can perform some of his duties.
- Al Shields brought up suggestion by Fred Miller to purchase for the office a digital pin ball machine from Sam’s Club for \$700. There was discussion and a decision to hold off on this purchase.

- **Vivian O’Dell** reported on working with George Suther for RSVPs on JotForm. She wants to begin using and trying out the new system in March, since most of the reservations for February are already completed.

- **Deb Dupper** reported that she has sent the excel spreadsheet form that she uses for budget expenses to everyone.

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Old Business: Action Items report, continued.

- Thom Dupper asked that for next month, each department give a one-line report on their budget with a plus or minus and their remaining budget amount.
- Betty Held, Treasurer, needs a 1099 form from anyone receiving payment in 2022.

New Business:

- Task for Al Shields - suggest increase in dues and encourage volunteers to get free events.
- Task for Gloria – Use Amazon dye supplementation items to give to people who volunteer.
- NASA Speaker for this month's luncheon wants questions from our group during his presentation.
- Open House for new Office: Saturday, April 9th, Noon-3 PM. Supply refreshments such as hamburgers, hot dogs, and drinks. Thom will put together a task force to organize this event.
- **Good of the Order:** Because of the financial breach at GTE, do not use credit or debit cards until issue is resolved. Use cash and get reimbursed.

Adjourn: Motion to adjourn at 2:36 PM was made by Sam Janofsky, seconded by Shirley Murphy, all approved.

Respectfully submitted,
Vivian O'Dell
Minnreg Secretary