

FLEET RESERVE ASSOCIATION
BRANCH 367

General Membership Meeting
01 July 2911

Meeting called to order by branch president at 1105 hours.

14 members and guests present.

Opening ceremonies conducted.

OLD BUSINESS: R.C. Cox passed away, 2 bell will be conducted for him at the next general membership meeting.

- Treasurer Report. Nothing has changed from last meeting report. Treasurer in the States. Bar & Kitchen report explained.
- Hospital / Welfare Report. President stressed importance of keeping records up to date so family know what to do in case of death. There has been deaths in the past month or two.

Question asked when will VA Outreach be at RAO? President will inquire.
(answer: July 7th in Tarlac, not sure here)

Previous minutes of BOD Meeting were discussed: The Roof leaking problem - Motion made by AW and seconded to tar the roof and the funding to do so Voted, motion carried.

The wiring coming into the FRA is very bad and the outlets are overtaxed for the Coolers and equipment. A motion is not required, part of building maintenance.

Nutrition Program: FRAA project. They will act on it, more information to follow. The help program of "Peter" for the Aeta's was explained and President Suggested we help "In Kind" instead of money. Motion by shipmate Steve and 2nd by Shipmate AW to do same. Voted, Motion carried.

The 4th of July event was discussed (to be observed on the 3rd - Sunday)
Hamburgers and hot dogs are covered, rest is pot luck.

NEW BUSINESS: NONE

GOOD OF THE ORDER:)

Project for the U.S. Fleet (Pearl Harbor) mural being finalized. Russel and President working on it.

All members are asked to check the bulletin board regularly.

50 / 50 drawing - Sam from Sea Breeze won 850 pesos and donated it back to the FRA.

Shipmate AW made the motion to adjourn.

Closing Ceremonies conducted.

Meeting Adjourned at 11:50 hours.