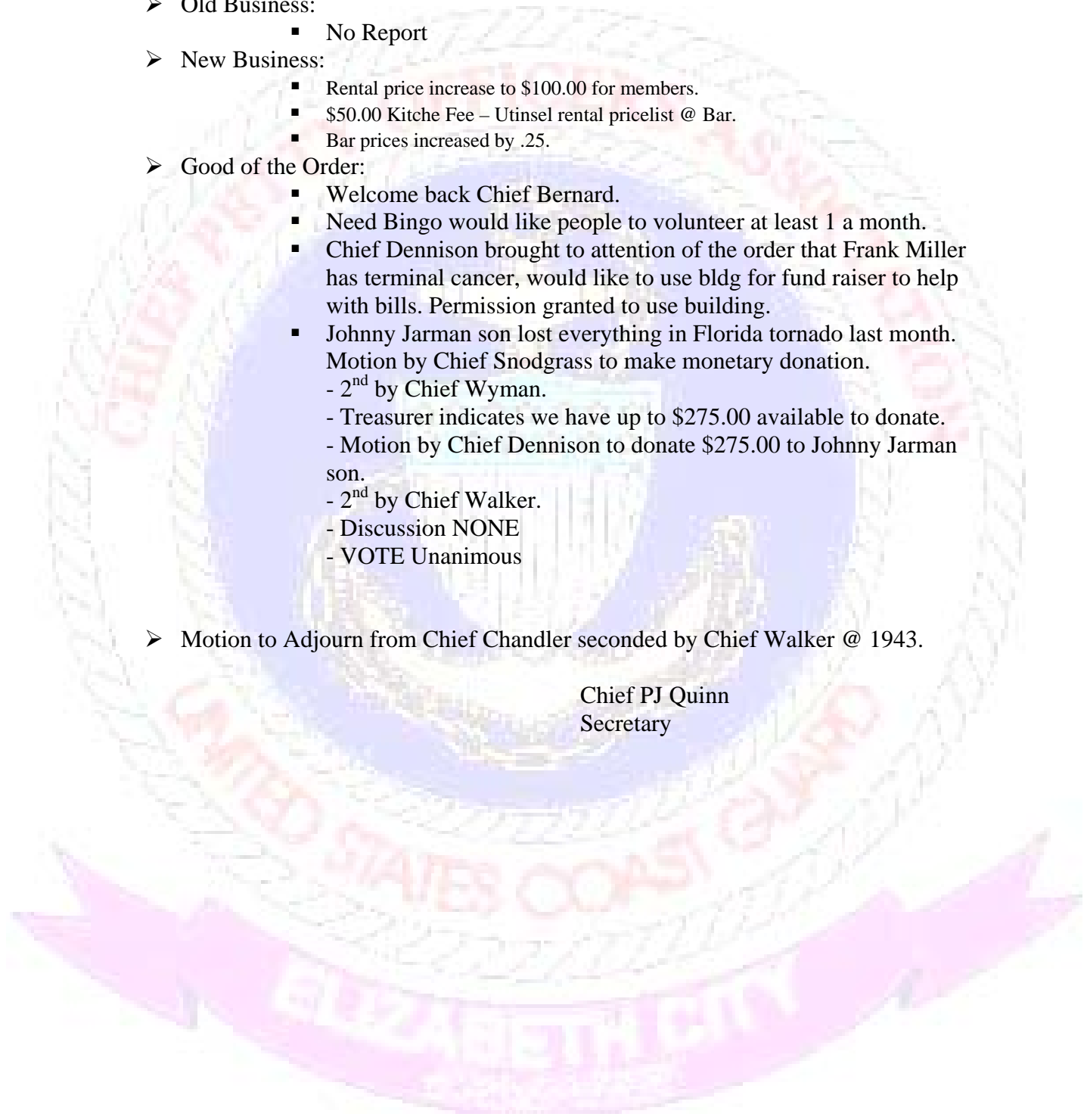


CPOA Elizabeth City
Meeting Minutes for
DATE: 08 February 2007

- The meeting opened at 1912hrs, 3 Officers and 13 Members present.
- Chief Dennison, led the pledge of allegiance.
- **Secretary's report:**
 - Minutes for January meeting read. No corrections
- **Treasures report:**
 - January earnings \$1864.26.
- **VP report:**
 - No Report.
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- **COMMITTEE REPORTS:**
- Board of Governors: Chief Walker
 - No Report
- Games: Chief Baker read the report
 - Bingo report:
 - January \$2,224.00.
 - February \$5.00 (Profit 1st week).
- FB&I: Chief Stevens
 - No Report.
- Member services: Chief Krieder
 - No Report
- Medical: Chief Moore
 - Flu shots available for all Active/Retired/Dependants.
- Hail and Farewell: Chief Moore
 - Terry Macintyre ceremony 27 April ATTC Multipurpose room. Details to follow.
 - PJ Quinn
- Decedent Affairs:
 - Walter Mcnair Heart Surgery. Doing OK.
- Communications / Website: <http://www.ecitycpoa.com/>
 - No Report
- Entertainment: Chief Chandler
 - 3 February Special Olympics Breakfast went well.
 - 4 February Superbowl Party went well.
 - 18 February Daytona 500 Party.
 - 3 March Mystery Dinner Mardi Grais \$20.00 Per Ticket see Terry Allen. Need 1 more Male actor.
- Honors and Ceremonies: Chief Moore
 - No Report
- Building Security: Chief Snodgrass
 - Combo changed to front door. Do not give out combo over phone, person must see Susan to verify on membership roster.

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- ADHOC Committees:
 - By Law/ Operation Manual Review. Chief Quinn
 - Old Business:
 - No Report
 - New Business:
 - Rental price increase to \$100.00 for members.
 - \$50.00 Kitch Fee – Utinsel rental pricelist @ Bar.
 - Bar prices increased by .25.
 - Good of the Order:
 - Welcome back Chief Bernard.
 - Need Bingo would like people to volunteer at least 1 a month.
 - Chief Dennison brought to attention of the order that Frank Miller has terminal cancer, would like to use bldg for fund raiser to help with bills. Permission granted to use building.
 - Johnny Jarman son lost everything in Florida tornado last month. Motion by Chief Snodgrass to make monetary donation.
 - 2nd by Chief Wyman.
 - Treasurer indicates we have up to \$275.00 available to donate.
 - Motion by Chief Dennison to donate \$275.00 to Johnny Jarman son.
 - 2nd by Chief Walker.
 - Discussion NONE
 - VOTE Unanimous
 - Motion to Adjourn from Chief Chandler seconded by Chief Walker @ 1943.

Chief PJ Quinn
Secretary