

MOAA
Coronado Chapter
BOARD OF DIRECTORS MEETING
Minutes of 14 December 2016



CALL TO ORDER: Pres Covalucci called the meeting to order at 1200 hours at the Landmark Cafe. Dep Dir Devine led the Pledge of Allegiance. Chap Day gave the invocation.

Members Present

President: Bob Covalucci
Secretary: Joe Puett
Treasurer Bob Abney
Director: Harry Bowen – Transition/ESGR
Director: Gene Fenstermacher - Legislation
Dep Dir Earl Devine - Cmty Liaison
Director: John Black - Scholarships
Director: Joe Britton - JROTC
Chaplain: Tom Day
Director: Jan Cole – Surviving Spouses
Director: George Kirmse -- Membership
Dep Dir: Paul Puttkammer-Publications

Members Absent

Director: Bill Sherod -- Publicity
Dep Dir: Vacant Webmaster
Dep Dir: Duane Brofer–Database Mngr
Dep Dir: Tom Fail - Historian
Director: Terrie Gent – Personal Affairs
Second Vice-President: Tom Hessler

Others attending:
None.

AGENDA APPROVAL: Bob A./Harry B. made the motion to approve the agenda, the motion passed.

MINUTES APPROVAL: Harry B./Bob A. moved that the minutes of November 2016 be approved. The motion passed.

PRESIDENT’S REPORT: Pres Covalucci

- At January meeting we will swear in new Chapter Officers.
- The President met on Thursday with the Commander of the 304th Student Bn to discuss MOAA awards to be presented to the Intel Schools. It was agreed that MOAA will make a presentation at each graduation of the Officer’s Basic, Officer’s Advance, and WO’s Basic courses. The award will include a letter that provides a 3 yr premium membership (approx. 30 presentations a year) to each top graduate. The first opportunity for presentation will be Jan 30th, 2017. The school will provide the name of the graduate, we’ll print certificates. We need to obtain pictures of each presentation so that the can be posted to MOAA’s Facebook page.
- Dinner meeting will have 53 in attendance. Those attendance numbers indicate that there doesn’t seem to be a problem with getting attendance via the electronic version of the Heliogram.
- Duane to provide a roster for review prior to submission for the year.
- At the Dinner meeting we will reattach Communications Award Streamer to banner.
- The President will send out LOE submission to update so that we can re-submit our entry for the year.

TREASURERS REPORT: Dir B. Abney reported:

- The Treasurer reported that the Total Unencumbered Net Worth of the Chapter was \$48,661.16.
- Following discussion of our pre-paid account to the Post Office (approx. \$200 a year), the Board agreed that the Treasurer should cancel the account.
- The Treasurer paid our Post Office Box (\$82).
- The Treasurer’s Report is attached to the minutes.
- The Treasurer will mail the Due’s Renewal Letters in the next couple of days. End of March is delinquent time (he will mail 100-120 notices).
- At the December Dinner meeting we normally provide a check to the Community Chorus (normally \$100); Gene F./Jan C. made a motion to provide \$100 again this year, the motion passed.
- Harry B./John B. moved that the Treasurer’s report be accepted, subject to audit; the motion passed.

SECRETARY’S REPORT: Secretary Puett reported:

- No Report.

OLD BUSINESS: Pres Covalucci.

- None.

NEW BUSINESS: Pres Covalucci.

- President led a discussion concerning a Coronado Chapter Facebook page. He will ask at the Dinner Meeting if there is interest in such a page and if so, is there someone that is willing to administer the page.
- President led a discussion of presenting Surviving Spouse pins. Jan C. is looking to do this as a Luncheon and is currently looking at venues. Likely time is February. We are looking to invite the entire membership to attend the ceremony (at their own cost). We will revisit who pays (individual or club) for the Surviving Spouses at a future meeting (Secretary to add this to next BOD Agenda).
- President led a discussion regarding changing the title of “Director for Auxiliary Liaison” to “Director for Surviving Spouses”. The change was agreed and all our future correspondence will refer to Director of Surviving Spouses.
- President led a discussion regarding the status of Health Care in rural Cochise County and whether we should consider whether we (our MOAA Chapter) should provide support. Consensus is that MOAA might provide some financial support (amount to be determined later), but that MOAA should not be the lead agency to support this effort (Dental Van).

BOARD/COMMITTEE REPORTS: Pres Covalucci

PAST PRES: T. Hessler reported:

- Programs
 - Dec: Community Chorus. 53 planned to be in attendance at the dinner.
- Tom H. is working on the 2017 lineup. He will have January program locked in in time for Heliogram (Angelica Hernandez and Harry Bowen: Cochise Serving Veterans)
- PDS meal costs will remain the same for 2017. Treasurer points out that meal costs (sales tax and gratuity comes very close and when we add guests, we’re very close to the same).

2ND VP: T. Hessler reported:

- No report.

SURVIVING SPOUSE LIAISON: Dir J. Cole reported:

- No report.

CMTY LIAISON: Dep Dir E. Devine reported the following:

- Earl D. needs a check from the Treasurer for \$12 for our assessment of the Southern Arizona Veterans Memorial Cemetery Foundation (Treasurer will provide).
- The Veteran of Year (Mike Roberts) luncheon will be at the VFW on 19 Jan. MOAA will provide a certificate at this luncheon.
- 11 Feb is retiree appreciation day. All local Army Retirees will get notified of the event.
- The Landmark Café was chosen as the Joint Services Club Veteran’s Organization/Business of Year for 2017.

DATABASE: Dep Dir D. Brofer provided the following membership status:

- No report.

HELIOGRAM: Deputy Director Puttkammer reported:

- 31 Dec is the deadline for articles for the Heliogram.

HISTORIAN: T. Fail reported:

- No report.

JROTC Affairs: Dir J. Britton reported:

- No report.

LEGISLATIVE AFFAIRS: Dir G. Fenstermacher reported:

- No Report.

MEMBERSHIP: Dir G. Kirmse reported:

- No Report.
- President asked that George K. provide Gene F. the roster of local Life-Time Member email addresses (that currently are not Chapter members), for Gene to add them to our Heliogram distribution list.

PERSONAL AFFAIRS: Dir T. Gent reported:

- No report.

PUBLICITY: Dir B. Sherod reported:

- No Report.

SCHOLARSHIP: Dir J. Black reported:

- No Report.

AZ TRANSITION LIAISON/ESGR: Dir H. Bowen reported:

- **Jobs:** During this past report period, we were able to identify new employment opportunities and post 31 new job opportunities; 10 within Cochise County (Sierra Vista-3, Bisbee-1, Ft. Huachuca-5, Sonoita-1) and 21 external to Cochise (Scottsdale-7, Phoenix-8, Tempe-1, Gilbert-1, Flagstaff-1 Page-1, Mesa-1, and Yuma-1). In addition, we were able to post a listing of all current Raytheon Jobs available throughout the United States and Overseas. There were 4 positions for Fort Huachuca and 110 positions posted for Tucson. All other postings were for locations external to Arizona..
- **Expos/Career Fairs:** During this period, there was one career fair and that was at Fort Huachuca. Tele-performance did set up a station at the first night of the Lighting of the Tree on Fort Huachuca for anyone interested in positions working in a call center environment. The third annual Community Summit for Military Veterans was hosted at the University of Arizona on 2 December, from 08:30 until 13:00 at 1303 E. University Boulevard in Tucson.
- **Employer Support to the Guard and Reserves (ESGR):** Attempted to make two Patriot Awards during week of 10 December; however, the awards got lost in transit so we will have to present at a later date.
- **Cochise Serving Veterans (CSV) and the forthcoming Resource Fair:** The new CSV Leadership Team commences operation as of 1 January 2017. The first meeting is currently scheduled for 11 January 2017, 1630 hrs at the Wellness Connections facility on Fry Boulevard. All organizations are invited to come out and join the Association.
- **Veterans Wall of Fame:** The activity is complete for the year and will start back up late spring/early summer 2017.

WEBMASTER: Vacant.

- No report.

- President pointed out that the Goal “Veteran’s Small Business at Cochise College” mentioned on our Website Goal Met.

CHAPLAIN: T. Day reported:

- That 800 lbs of Turkey was collected at Turkey bowl; also, 185 kids will receive presents.

ANNOUNCEMENTS:

- None.

NEXT MEETING: 18 January 2017

DEPARTING PRAYER: Chap Day provided the closing prayer.

ADJOURNMENT: Pres Covalucci adjourned the meeting at 1255 hours.

Respectfully Submitted:

Joe Puett, COL (R)
Secretary

Coronado Chapter MOAA
Accounts Status
As of December 14, 2016

Assets

Wells Fargo Savings Account (Scholarships)	\$21,810.42
Wells Fargo Checking Account	\$6,743.55
Wells Fargo Investment Trust	\$20,129.00
Unused Prepaid Postage	<u>\$168.19</u>

Total Assets

\$48,851.16

Liabilities

Scholarships (\$1,000.00 each)	None
AZ Council of Chapters Annual Dues	<u>\$190.00</u>

Total Liabilities

\$190.00

Total Unencumbered Net Worth

\$48,661.16

Net Worth November 16, 2016

\$48,459.19

Net Worth December 14, 2016

\$48,851.16

Annual Increase / Decrease in Net Worth -- 2015 to 2016

\$4,670.46

Note: Have \$800.00 in paid dues not yet deposited

Coronado Chapter MOAA
INCOME AND EXPENSES
November 17, 2016 through December 14, 2016

Income

Meal Receipts		\$975.00
Scholarship Donations		\$430.00
Operations Donations		\$138.00
Dues Collections		\$310.00
Raffle	Proceeds (\$) Split between Ops & Scholarship Funds	Note
Badge Purchases		\$10.00
Advertising		<u>None</u>

Total Income

\$1,863.00

Expenses

PDS Country Club	\$965.92
30 Sudriving Spouse pins	\$124.13
Disabled American Vets Christmas Progdrum	\$300.00
Postmaster SV -- Annual PO Box Fee	<u>\$82.00</u>

Total Expenses

\$1,472.05

Net Gain / Loss For the Period

\$390.95