

MOAA
Coronado Chapter
BOARD OF DIRECTORS MEETING
Minutes of 18 January 2017



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. Pres Covalucci gave the invocation.

Members Present

President: Bob Covalucci
Second Vice-President: Tom Hessler
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
Director: Jan Cole – Surviving Spouses
Dep Dir: Paul Puttkammer-Publications
Director: Norm Patten -- Publicity
Dep Dir: Duane Brofer–Database Mngr
Dep Dir: Tom Fail - Historian
Director: Terrie Gent – Personal Affairs

Members Absent

Dep Dir: Vacant Webmaster
Director: George Kirmse -- Membership
Chaplain: Tom Day

Others attending:
None.

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

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

PRESIDENT’S REPORT: Pres Covalucci

- Introduced the new Publicity Chair, Norm Patten.
- MOAA Awards program for the Officer’s Basic and Advance Course: Pres received a box from MOAA National with materials for presentation. The first planned event will be 30 Jan, a Basic Course Graduation. The Distinguished Grad will receive a complimentary 3 year MOAA membership. The Grad will be automatically added to our Chapter membership (for the time period they are here at Ft Huachuca/Sierra Vista).
- Our Chapter now has a Facebook page: MOAACoronadoChapterSierraVista,AZ. Kathryn Covalucci is the administrator of the page.

TREASURERS REPORT: Treasurer B. Abney reported:

- The Treasurer reported that the Total Unencumbered Net Worth of the Chapter was \$42,534.47.
- Treasurer did roll-over \$3200 into the Trust because we have plenty of funds in our operating account.
- 168 refunded from Post office (for bulk mailing).
- The annual audit of the Treasurer’s books is complete (completed by Merton Chun) and is attached to the minutes.
- The Treasurer’s Report is attached to the minutes.
- Gene F./Harry B. moved that the Treasurer’s report be accepted, subject to audit; the motion passed.

SECRETARY’S REPORT: Secretary J. Puett reported:

- No Report.

OLD BUSINESS: Pres Covalucci.

- Continuing the discussion from the last Board Meeting regarding the presentation of Surviving Spouse Pins; specifically, we discussed who will pay for the lunches of the Surviving Spouses (individual cost or club pays). Jan Cole is in process of finalizing details; the Luncheon will be held at PDS, w/ color guard. The Board is going to ask for MOAA volunteers to escort each SS. Harry B./Joe B. moved that the club will pay for the SS, not to exceed \$500; (with 23 SS and a max meal cost is projected to be \$20 each, therefore \$500 should easily cover the cost); the motion passed.

NEW BUSINESS: Pres Covalucci.

- None.

BOARD/COMMITTEE REPORTS: Pres Covalucci

PAST PRES: T. Hessler reported:

- Programs
 - Jan: Cochise Serving Veterans (A. Hernandez and H. Bowen). 46 members are planned to be in attendance at the dinner. Swearing in will take place for new/returning Board Officers.
 - Feb: Father Greg from St Andrews will provide an historical talk about Father Kino’s work in Arizona.
 - Mar: Garrison Commander, COL Whit Wright (tentative)
 - Apr: Scholarships
 - May: State Sen Gail Griffin
 - Sep: Congresswoman Martha McSally
 - We may look to get Buffalo Soldiers in the SW to provide a presentation at a future date.
- Tom H. went to the Veteran’s Cemetery to see the progress of the Girl Scout project. The Girl Scouts have taken down old bricks from fire pit, but new construction has not occurred yet.

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:

- Tomorrow is the Veteran of the Year luncheon, the President will provide an additional presentation to Mike Roberts.
- There is a gap in tuition going to college at UA.
- VAV took care of 83 homeless Veteran’s over the holidays; Judy Carol thanked several organizations (our Chapter included in that thanks).
- 6 May at the Methodist Church, there will be a Recognition of Vietnam Vets (pin presentation for 50th anniversary).

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

- Our membership roster was provided to National.

CHAPTER MEMBERS AS OF 18 Jan 2017			
REGULAR	AUXILIARY	ASSOCIATE	TOTAL
180	23	7	210

HELIOGRAM: Deputy Director Puttkammer reported:

- 28 Jan is the deadline for articles for the Heliogram.

HISTORIAN: T. Fail reported:

- In 1968 Congress enacted the Monday Holiday law; Washington's B-D Day was to be celebrated on the 3rd Monday in Feb, Presidents Day was dropped in committee, and it was left to the states as to what to call it, most states call it President's Day.

JROTC Affairs: Dir J. Britton reported:

- Still working to get a photo op for the Tombstone JROTC plaque for which we provided funding.

LEGISLATIVE AFFAIRS: Dir G. Fenstermacher reported:

- Several bills are working their way Congress, continue to look at and support legislative updates.
- Exchange Privileges may be open to Veterans (next November).

MEMBERSHIP: Dir G. Kirmse reported:

- No Report. .

PERSONAL AFFAIRS: Dir T. Gent reported:

- No report.

PUBLICITY: Dir N. Patten reported:

- President to provide pictures for 30 Jan Basic Grad event.

SCHOLARSHIP: Dir J. Black reported:

- Has started receiving interest regarding scholarships from several students.
- John B. Would like to work with Norm P. to get an article in the paper regarding the scholarships.

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

- **Jobs:** During this past report period, new employment opportunities we were able to identify and post 26 new job opportunities; 2 within Cochise County (Sierra Vista-1, Douglas-1) and 24 external to Cochise (Scottsdale-1, Phoenix-9, Yuma-2, Grand Canyon-1, Tucson-1, Glendale-1, Sunrise-1, Gilbert-1, Tempe-1, Chandler-5 and Maricopa County-1). Additionally, Phoenix had a listing of multiple engineering positions and Chandler posted multiple teaching positions in single releases. Overall, this period was about the same as was experienced over this same period for the past few years.
- **Expos/Career Fairs:** During this period, we were able to post 5 career fairs; 3 in Chandler, 1 in Tucson, and 1 in Sierra Vista. Teleperformance continues to advertise for call center type of positions but none in management of more skilled positions.
- **Employer Support to the Guard and Reserves (ESGR):** Attempted to make two Patriot Awards 6 January and was postponed because the Government Representative stated that NETCOM did not allow Government making awards to contractors on site. Finally, delivered the awards to the STG office for presentation on 17 January 2017. Because of the issues with presentations of awards to contractor personnel at a Government Facilities, I have made contact with the NETCOM G-3 and will continue to pursue a solution. For the time being, I will only make presentations at the company headquarters for anyone working within NETCOM. This does not seem to be an issue elsewhere and is believed to be a possible misunderstanding of the rewards to contractor prohibition.
- **Cochise Serving Veterans (CSV) and the forthcoming Resource Fair:** The new CSV Leadership Team started the new year on 1 January 2017. The first meeting was held on 11 January at 1630 hrs, hosted at the Wellness Connections facility located at 1205 Fry Boulevard. All organizations are invited to come out and join the Association. As a result, the Association By-Laws were approved, request for the Employer Identification Code was submitted, and a Treasurer was found completing the management team. This was the last step needed to allow the Association to submit for the 501C3 certification. This year's Resource Fair will be conducted at the same location as last year, the former Apache Middle School, on 18 August.

WEBMASTER: Vacant.

- No report.

CHAPLAIN: T. Day reported:

- No report.

ANNOUNCEMENTS:

- None.

NEXT MEETING: 15 February 2017

DEPARTING PRAYER: Pres Covalucci provided the closing prayer.

ADJOURNMENT: Pres Covalucci adjourned the meeting at 1240 hours.

Respectfully Submitted:

Joe Puett, COL (R)
Secretary

8 January 2017

COL Bob Covalucci, USA (Ret)
President, Coronado Chapter of
The Military Officers Association of America
P.O. Box 1685
Sierra Vista, AZ 85635-1685

SUBJECT: Audit Report: 1 January 2016 - 31 December 2016

GENERAL. In accordance with a verbal request of 5 January 2017, the annual audit of the account records of the Coronado Chapter of The Military Officers Association of America was conducted to determine the accuracy and accountability for funds received and expended during the period 1 January 2016 thru 31 December 2016. Account records are being properly maintained and one discrepancy was noted.

DISCREPANCIES NOTED. Ref Voucher 2267-C: A review of supporting documentation indicates that reimbursement amount should have been \$182.18 (\$163.90 + \$18.28) vice \$200.45.

RECONCILIATION.

Beginning Balance (1 January 2016)		
Checking	\$ 8,130.01	
Savings	\$ 21,548.58	
Trust	\$ 15,993.46	\$ 45,672.05
Ending Balance (31 December 2016)		
Checking	\$ 7,246.51	
Savings	\$ 23,076.42	
Trust	\$ 20,129.00	\$ 50,504.51

Respectfully Submitted,



MERTON M. K. CHUN
Colonel, USA Retired

Copy furnished: R. Abney

**Coronado Chapter MOAA
Accounts Status
As of January 18, 2017**

Assets

Wells Fargo Savings Account (Scholarships)	\$24,246.99
Wells Fargo Checking Account	\$5,101.46
Wells Fargo Investment Trust NOTE	\$23,376.02
Unused Prepaid Postage NOTE	<u>NOTE</u>

Total Assets

\$52,724.47

Liabilities

Ten Scholarships (\$1,000.00 each)	\$10,000.00
AZ Council of Chapters Dues	<u>\$190.00</u>

Total Liabilities

\$10,190.00

Total Unencumbered Net Worth

\$42,534.47

Net Worth December, 2017

\$48,661.16

Net Worth January, 2017

\$42,535.47

Annual Increase / Decrease in Net Worth -- 2016 to 2017

\$6,181.93

- Notes:**
- ** Funds in excess of \$4,000.00, (\$3,246.51), rolled from checking to Trust
 - ** Bulk Mail Account Closed and \$168.19 refunded and deposited in Ops Acct
 - ** Annual Chapter Financial Audit Completed

Coronado Chapter MOAA
INCOME AND EXPENSES
December 15, 2016 through January 18, 2017

Income

Meal Receipts		\$1,375.00
Scholarship Donations		\$2,436.00
Operations Donations		\$466.46
Dues Collections		\$1,285.00
Raffle	Proceeds (\$221.00) Split between Ops & Scholarship Funds	None
Badge Purchases		None
Advertising		<u>None</u>

Total Income

\$5,562.46

Expenses

PDS Country Club		\$1,241.89
Southern AZ Cemetery Foundation-Annal Assessment		\$12.00
Stamps - Dues Mailing		<u>\$68.15</u>

Total Expenses

\$1,322.04

Net Gain / Loss For the Period

\$4,240.42