

MOAA
Coronado Chapter
BOARD OF DIRECTORS MEETING
Minutes of 16 Aug 2017



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

Members Present or Absent

President: Bob Covalucci Second Vice-President: Tom Hessler Treasurer Bob Abney Director: Gene Fenstermacher - Legislation Dep Dir Earl Devine - Cmty Liaison Dep Dir: Duane Brofer–Database Mngr Chaplain: Tom Day Director: Norm Patten – Publicity Dep Dir: Tom Fail - Historian Director: John Black - Scholarships Director: George Kirmse -- Membership Director: Harry Bowen – Transition/ESGR Director: Jan Cole – Surviving Spouses
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Members Absent

Secretary: Joe Puett Director: Terrie Gent – Personal Affairs Dep Dir: Paul Puttkammer-Publications Dep Dir: Vacant Webmaster Director: Vacant - JROTC
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Others attending: none.

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

MINUTES APPROVAL: Tom D./Harry B. moved that the minutes of May 2017 be approved. The motion passed.

PRESIDENT’S REPORT: Pres Covalucci

- We achieved a 5-Star Level of Excellence (LOE) award for 2016. This is 11 years in a row.
- The Heliogram and Website achieved 4-Star level Awards.
- The President of the Arizona Council of Chapters plans to visit our chapter in September.

TREASURERS REPORT: Treasurer B. Abney reported:

- The Treasurer reported that the Total Unencumbered Net Worth of the Chapter was \$42,249.32.
- November will be the deadline for paying out Scholarship awards from last year.
- The Treasurer’s Report is attached to the minutes.
- Harry B./George K. 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.

- The President still seeks help for the 3 Oct College Night.

NEW BUSINESS: Pres Covalucci.

- The President led a discussion regarding proving MOAA materials to K-12 charter Schools. After discussion, it was agreed that in future correspondence we will provide MOAA materials equally to both public and charter schools.
- The President to led a discussion regarding the proposed update to the Chapter Bylaws (proposed changes were provided in advance of the meeting). The changes proposed were agreed by the Board and will be presented to the full membership in November. Additional changes (beyond those proposed by the President) were proposed and agreed by the board: a) the term TOPS (on page 4) be deleted, b)

“public affairs” be changed to “public relations”, c) allow “co” secretaries and/or treasurers, d) update Art 3 page 2 to allow Surviving Spouses to be elected Chapter President.

- The President led a discussion regarding the Veteran’s Heritage Program. Tom H. proposed that the Chapter capture an oral history from each of our Veterans. The Board tabled the idea for further discussion and further development of guidelines.

BOARD/COMMITTEE REPORTS: Pres Covalucci

PAST PRES: T. Hessler reported:

- Programs
 - Sep: Congresswoman Martha McSally (awaiting confirmation)
 - Oct: Charles Hancock, SW Association of Buffalo Soldiers (SWABS)
 - Nov: Open (as a backup we may some short programs penciled in: Sherriff Assist team and AZ Hall of Fame and Joint Service Club of Sierra Vista).
 - Dec: Chorus.
- Tom H. will generate a list of past programs in order to get ideas for future programs based on the interest stemming from past programs.

2ND VP: T. Hessler reported:

- The nominating committee consists of: Ken Symmes, Al Rossow, Gene Manring, Doris Caldwell. Current members will stay on for the next year, excluding Tom Fail who is retiring from the MOAA Board. The slate of officers will be submitted at the October meeting and voted on at the November meeting. Officers will take office in January. Current slate is attached to the minutes.

SURVIVING SPOUSE LIAISON: Dir J. Cole reported:

- Goals for the upcoming year for Surviving Spouses were established. These are:
 - Encouraging Surviving Spouses to be proactive in supporting legislative issues.
 - Planning and executing a project to support local veteran needs.
 - Encouraging more attendance by SS at MOAA dinners and other planned social activities..

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

- No Report

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

CHAPTER MEMBERS AS OF 16 Aug 2017			
REGULAR	SURVIVNG SPOUSES	ASSOCIATE	TOTAL
162	25	7	194

HELIOGRAM: Deputy Director Puttkammer reported:

- 27Aug is the deadline for articles for the Heliogram.

HISTORIAN: T. Fail reported:

- That he will be resigning as the Historian and leaving the Board of Directors.

JROTC Affairs: Vacant:

- No Report.

LEGISLATIVE AFFAIRS: Dir G. Fenstermacher reported:

- MOAA is petitioning Congress to end sequestration.

MEMBERSHIP: Dir G. Kirmse reported:

- We gained 1 new member.

PERSONAL AFFAIRS: Dir T. Gent reported:

- No Report.

PUBLICITY: Dir N. Patten reported:

- Norm will undertake additional publicity if Congresswoman McSally agrees to be our guest speaker at the September Dinner meeting.
- 24 Aug is the deadline for providing nominations for the Veteran's Wall at the Hospital.
- Roadside cleanup of our section of the road is currently not needed.

SCHOLARSHIP: Dir J. Black reported:

- No Report.

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

- **Jobs:** During the period of 17 July to 15 August 2017, we were able to post 116 Jobs plus 3 multiple listings (1 for Yvapai, Pima, Cochise, Maricopa, Pinal, and Graham Counties; 1 for Phoenix, and 1 for Prescott). The multiple listings were for engineering, teaching, and medical positions.
- **Expos/Career Fairs:** During this period, we were able to post 2 job fairs on the web site and provide 1 job fair announcement via email due to the short suspense of the fair. There were several job fairs in the area but by time we received notice of them, they were over.
- **Employer Support to the Guard and Reserves (ESGR):** This was a very light period with one Member Training Session in Phoenix for two days, for all ESGR members to learn about any changes forthcoming in the process, and refresh everyone to their peers/counter parts within the Arizona environment. The balance of the month was devoted to arranging a Breakfast with the BOSS in November for several companies whom the ESGR Employer Outreach Coordinator (Harry B.) identified as going above and beyond in supporting their reservist and guard members.
- **Cochise Serving Veterans (CSV) and the forthcoming Resource Fair:** The CSV finally was able to submit the application for 501(C)3 certification to the IRS. The IRS has cashed the association's check so that is a good sign. The CSV Resource Fair is scheduled for 18 August (this Friday) at the old Apache Middle School located at 3355 E. Fry Boulevard. The event will go from 0900 until 1400 and will again provide Pet Care, Benefits, Behavioral Counselling, Medical and Dental Support Services, Advocacy, Legal Support, Showers and Hair Cuts, Clothing, and Miscellaneous Social Services such as Kettle Corn, Christmas Tree sign up, massages, blood pressure testing, and Breakfast and Lunch. There are 56 registered providers, 20 job educators and recruiters (with actual job openings) available. This year, the hope is to have more than nine Veterans leave with a job offer in hand (last year nine Veterans left with a job offer).

WEBMASTER: Vacant.

- No report.

CHAPLAIN: T. Day reported:

- There was a very successful "Honor the Veterans" event at Sierra Vista Community United Church of Christ. Two WWII veterans were present and recounted some of their personal experiences.

ANNOUNCEMENTS:

- The President led a resounding "thank-you" from the BOD to Tom Fail for his years of providing our Chapter Membership with stories of epic proportions. He kept us informed, enlightened, and provided moments of "What... Really???" Tom's leadership and insight will be sincerely missed on the Board of Directors.

NEXT MEETING: 20 Sep 2017

DEPARTING PRAYER: Chap T. Day provided the closing prayer.

ADJOURNMENT: Pres Covalucci adjourned the meeting at 1253 hours.

Minutes were captured during the meeting by Jan Cole (Thanks Jan!) and transcribed and respectfully submitted by:

Joe Puett, COL (R)
Secretary

**Coronado Chapter MOAA
Accounts Status
As of August 16, 2017**

Assets

Wells Fargo Savings Account (Scholarships)	\$18,671.97
Wells Fargo Checking Account	\$12,197.26
Wells Fargo Investment Trust	\$23,380.09

Total Assets

\$54,249.32

Liabilities

Scholarships (\$1,000.00 each)	<u>\$5,000.00</u>
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Total Liabilities

\$5,000.00

Total Unencumbered Net Worth

\$49,249.32

Note: Transferred \$11,679.83 From Scholarships to C Represents Total Scholarship Expenses for 2017. Includes \$11,000.00 Scholarships, \$575.00 Awardee & Parent Meals & \$104.83 John Black Admin Expenses.

Net Worth July, 2017	\$49,248.05
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Net Worth August, 2017	\$49,249.32
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Annual Increase / Decrease in Net Worth -- 2016 to 2017

\$3,728.31

**Coronado Chapter MOAA
INCOME AND EXPENSES
July 20, 2017 through August 16, 2017**

Income

Meal Receipts	None
Scholarship Donations	None
Operations Donations	None
Dues Collections	None
Raffle	None
Proceeds (\$) Split between Ops & Scholarship I	None
Badge Purchases	None
Advertising	<u>None</u>

Total Income

None

Expenses

Scholarship Payments - Maxwell & Freeman Scholarships	<u>\$2,000.00</u>
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Total Expenses

\$2,000.00

Net Gain / Loss For the Period

(\$2,000.00)

<u>Term</u>	<u>Position</u>	<u>Name</u>	<u>2017</u> <u>Election</u>	<u>2018</u> <u>Election</u>	<u>Nominees</u>
2016-17	President	Bob Colvalucci		x	
2016-17	Immediate Past President	Tom Hessler		n/a	Bob Colvalucci
2016-17	1st Vice President			x	
2016-17	2nd Vice President			x	
2016-17	Secretary	Joe Puett		x	Joe Puett
2016-17	Treasurer	Bob Abney		x	Bob Abney
Indef	Chaplain	Tom Day			-----
2016-17	D Legislative Affairs	Gene Fenstermacher		x	Gene Fenstermacher
2015-16	D Transition Liaison Coordinator	Harry Bowen	x		-----
2016-17	D Scholarship	John Black		x	John Black
2015-16	D Publicity	Bill Sherod	x		-----
2015-16	D Personal Affairs	Terrie Gent	x		-----
2016-17	D Surviving Spouse?	Jan Cole		x	Jan Cole
2016-17	D Membership			x	
2016	D JROTC		x		appt?
Indef	DD Database Manager	Duane Brofer			-----
Indef	DD Community Liaison	Earl Devine			-----
Indef	DD Historian	Tom Fail			-----
Indef	DD Heliogram Editor	Paul Puttkammer			-----
Indef	DD TOPS	Larry Singer ???			-----
Indef	DD Webmaster				-----

Proposed Nominating Committee

- 1 Tom Hessler
- 2 Ken Symmes
- 3 Gene Manring
- 4 Allen Rossow
- 5 Doris Caldwell

Timeframes

- Aug BOD Meet Form Committee
- Oct BOD Meet Slate to BOD
- Oct & Nov Slate Published-Helio & Web
- 3rd Thu in Nov Election
- 3rd Thu in Jan Term Starts