

MOAA
Coronado Chapter
BOARD OF DIRECTORS MEETING
Minutes of 20 Sep 2017



CALL TO ORDER: Pres Covalucci called the meeting to order at 1200 hours at the Landmark Cafe. Dir Harry Bowen 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
Secretary: Joe Puett
Director: Gene Fenstermacher - Legislation
Dep Dir: Paul Puttkammer-Publications
Chaplain: Tom Day
Director: Norm Patten – Publicity
Director: Harry Bowen – Transition/ESGR
Director: Jan Cole – Surviving Spouses
Director: Terrie Gent – Personal Affairs

Members Absent

Dep Dir: Vacant Webmaster
Director: Vacant - JROTC
Dep Dir: Duane Brofer–Database Mngr
Dep Dir Earl Devine - Cmty Liaison
Dep Dir: Vacant - Historian
Director: John Black - Scholarships
Director: George Kirmse -- Membership

Others attending: none.

AGENDA APPROVAL: Norm P./Bob A. made the motion to approve the agenda, the motion passed.

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

PRESIDENT’S REPORT: Pres Covalucci

- Vietnam Vets we receive recognition at a 50th Year Commemoration Luncheon, flyer will be added to website.
- On 1 Jan Kathryn Covalucci has volunteered to become the webmaster.
- For November’s Veteran’s day, will we do a float? After discussion, it was decided that “Yes” we will do a float and we’ll put in for a float permit. Bob Abney will take the lead in towing the float.
- Dick Jonas will not be at tomorrow night’s Dinner Meeting.

TREASURERS REPORT: Treasurer B. Abney reported:

- The Treasurer reported that the Total Unencumbered Net Worth of the Chapter was \$42,260.39
- So far, we have paid 8 of 11 Scholarships.
- Our CPA says we only need to retain records for 6 years. It was agreed that the Treasurer will destroy records older than 7 years.
- The Treasurer’s Report is attached to the minutes.
- Gene F./Terrie G. 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.

- None.

NEW BUSINESS: Pres Covalucci.

- The President led a discussion regarding the request for a visit from MOAA National Council & Chapter Affairs. After discussion it was agreed that the President will recommend January (installation) with February as a backup date. President will see if the visitors desire to “be” the program for that meeting and provide our Chapter an update on National activities.

- The President led a discussion regarding Rotation of Officers. We were originally concerned with finding people for the slate; however, it was felt that there really wasn't a need for a change in the bylaws at this time. A recommendation was made that maybe we should move the Secretary and Treasurer positions to move to off years from Presidential years, but since the slate is already set, it was agreed that we would take no action at this time.
- The Acting Webmaster led a discussion regarding request to include a new link on the website (link to a group that helps patients and Veterans diagnosed with asbestos illnesses). A motion was made (Joe P./Norm P.) to add the link, the motion passed with a caveat that we would add a disclaimer to the top of our Links Webpage stating that our Chapter is not "endorsing" any of these organizations, the links are provided for information purposes only.
- Terrie Gent led a discussion regarding using Constant Contact and/or the MOAA HQ Newsletter template as potential newsletter support services. Terrie gave an overview of both formats. Terrie G./Jan C. made a motion to use the MOAA preformatted newsletter, the motion passed. Terrie G./Norm P./Tom D. will be our Chapter's editorial team, they will organize the schedule of which of them is to be the editor for each month and will report to the Board at the next meeting regarding how the use of the new format went. Input for the October Heliogram is due to Terrie G. by Wed, 27 Sep.
- Terrie Gent was to lead a discussion regarding the sale of logo clothes to raise additional scholarship funds. This item was tabled in the interest of time (and to be added to next month's agenda).
- Tom Hessler led a discussion regarding Finance Classes. For info purposes only, there is an individual on the Fort that does classes at no cost; Tom will invite that individual to come to a future Board meeting and provide an overview of his services.

BOARD/COMMITTEE REPORTS: Pres Covalucci

PAST PRES: T. Hessler reported:

- Programs
 - Sep: Charles Hancock, SW Association of Buffalo Soldiers (SWABS); President's Photo Op; and conducting a survey of past meeting programs. 49 attendees are planned for the Dinner Meeting.
 - Oct: Congresswoman Martha McSally
 - Nov: Open (as a backup we may some short programs penciled in: Sheriff Assist team and AZ Hall of Fame and Joint Service Club of Sierra Vista).
 - Dec: Chorus.

2ND VP: T. Hessler reported:

- The nominating committee is done. Slate is posted on Website, voting will be in November.

SURVIVING SPOUSE LIAISON: Dir J. Cole reported:

- Jan C. requested that our chapter to sponsor Doris Caldwell, for Veteran of the Year for the United Veteran's Council (UVC). Jan C. and Judy Gignac will work together in completing the nomination form. Gene F./Tom H. made a motion to this effect, the motion was approved.

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

- Provided several community announcements.

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

CHAPTER MEMBERS AS OF 20 Sep 2017			
REGULAR	SURVIVNG SPOUSES	ASSOCIATE	TOTAL
166	25	7	198

HELIOGRAM: Editorial Team reported:

- 27 Sep (to Terrie G.) is the deadline for articles for the Heliogram.

- Paul P. wanted to thank everyone for their support to the Heliogram over the years. The Board provided Paul a resounding thank-you for his years of support to the Chapter.

HISTORIAN: Vacant reported:

- No Report.

JROTC Affairs: Vacant:

- No Report.

LEGISLATIVE AFFAIRS: Dir G. Fenstermacher reported:

- Gene continues working through National concerning mix-ups on the Legislative Affairs Issues and archives website.

MEMBERSHIP: Dir G. Kirmse reported:

- No Report.

PERSONAL AFFAIRS: Dir T. Gent reported:

- No Report.

PUBLICITY: Dir N. Patten reported:

- That he would like to organize the periodic road clean-up for 11 Oct Wednesday 0700. The President will announce the clean-up at tomorrow's Dinner Meeting.
- 4 Oct, is College night. Norm P. will provide the Acting Webmaster the changes he'd like to see on the "Scholarship" portion of website in advance of that event.
- Both our nominees to the Veteran's Wall at Canyon Vista Medical Center were approved.

SCHOLARSHIP: Dir J. Black reported:

- No Report.

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

- **Jobs:** During the period of 15 August 2017 to 19 September 2017, we posted 10 Jobs plus several multiple listings for an additional 42 jobs. The multiple listings included engineering, analytical, dental, administrative, testing, and medical positions. Three of the positions were external to Arizona (Fort Meade Maryland, Aberdeen Maryland, and Natick MA).
- **Expos/Career Fairs:** During this period, we posted five (5) job fairs on the web site. We sent out one (1) notice yesterday for a job fair to be conducted today at the Cochise College which contained 21 companies with engineering, analytical, testing, medical, administrative, dental, and other jobs. This job fair provides a good cross pollination of white-collar and blue-collar positions. Attached to the minutes is a list of Employers attending the 20 Sep SV Job Fair.
- **Employer Support to the Guard and Reserves (ESGR):** We finally received the new Statements of Support for the Guard and Reserve endorsed by James Mattis, Secretary of Defense. We visited one company (Jacobs) and discussed the Employer Support to the Guard and Reserves and the purpose of the Statement of Support. We are to revisit and facilitate a signing session with the local Regional Vice President, James Woodard upon his return from travel back east. Now that Harry B. has the current SOS forms, he will revisit all of the Department of Defense Contractors and get them to re-sign a Statement of Support. He is still having difficulty convincing the younger Guard and Reserve personnel to nominate their employers for recognition for what they do. Because of this, Harry B. is now planning on hosting a Breakfast with the BOSS for just Defense Contractors. Current planning is for January 2018 after he gathers a few more contacts.
- **Cochise Serving Veterans (CSV) and the forthcoming Resource Fair:** There is no new word on the 501C(3) request from the IRS but a decision is not expected for at least another 30 days. The CSV Resource Fair was conducted on 18 August 2017 at the former Apache Middle School. We had 102 veterans and 5 family members (children) attend the fair. The good news was that one homeless member was able to obtain housing assistance through the Red Cross (not HUD/VASH due to his type of discharge). The exit briefings/questionnaires were very constructive and provided us with a better understanding of what additional services were

needed by our veteran population. They emphasized mental health, dental service, eye care/glasses, and more job opportunities. There were 56 registered providers (53 participated), 20 job educators and recruiters (with actual job openings) available (14 participated). This year, the hope was to have more than 9 Veterans leave with a job offer in hand (last year 9 Veterans left with a job offer). However, debriefs obtained indicate that the jobs were not suitable for the veterans who applied. There were too many white-collar jobs and not enough blue-collar (the vendor who had the blue-collar jobs did not show). We have placed special emphasis on improving this ratio next year. Five veterans did apply for financial assistance but the Social Services Support Committee was able to help two. Of the three that were not helped, two were denied because of conflicting information provided causing concern on the validity of the request. Funding was an issue with the last of the remaining three as the amount needed exceed our capabilities. We were able to get him in touch with another agency for support. The two that were helped were in jeopardy of being evicted and we were able to pay their penalties and/or utilities to keep them current and housed. Now that LTC Norm Patton is the Vice Chair of this committee, we hope to streamline the process and help more veterans more promptly as one of the veterans helped waited five days to get support and was within one day of eviction when we contacted the rental manager and paid the penalty.

WEBMASTER: Vacant.

- No report.

CHAPLAIN: T. Day reported:

- No report.

ANNOUNCEMENTS:

- President will send out next LOE template to start allowing us to start working on submissions..

NEXT MEETING: 18 Oct 2017

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

ADJOURNMENT: Pres Covalucci adjourned the meeting at 1316 hours.

Respectfully Submitted:

Joe Puett, COL (R)
Secretary

Coronado Chapter MOAA
Accounts Status
As of September 20, 2017

Assets

Wells Fargo Savings Account (Scholarships)	\$18,672.44
Wells Fargo Checking Account	\$10,207.26
Wells Fargo Investment Trust	\$23,380.69

Total Assets

\$52,260.39

Liabilities

Scholarships (\$1,000.00 each) (Eight Scholarships Paid to Date) (Outstanding - Bracamonte, McFadden, Murdock)	<u>\$3,000.00</u>
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Total Liabilities

\$3,000.00

Total Unencumbered Net Worth

\$49,260.39

Net Worth August, 2017

\$49,249.32

Net Worth September, 2017

\$49,260.39

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

\$3,909.91

Coronado Chapter MOAA
INCOME AND EXPENSES
August 17, 2017 through September 20, 2017

Income

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

Total Income

\$10.00

Expenses

Scholarship Payments - Calanog		\$1,000.00
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Total Expenses

\$1,000.00

Net Gain / Loss For the Period

(\$990.00)

EMPLOYERS ATTENDING AND POSITIONS HIRING AT THE SIERRA VISTS JOB FAIR, SEPTEMBER 20th

1. Arizona @ Work
 - Sharing information on job seeker services, Veteran Services, Vocational Rehabilitation, and Financial Coaching
2. Army Community Service
 - Sharing information on services
3. Booz Allen
 - Cyber Threat Analyst
 - Military Aviation Analyst, Senior
 - Penetration Tester / Defense Assessment Analyst
4. Chiricahua Community Health Center
 - Administrative Assistant- Temp
 - Adult Nurse Practitioner
 - Dental Assistant
 - Environmental Services
 - Facility Maintenance
 - Family Nurse Practitioner
 - Family Practitioner
 - General Dentist
 - Internist
 -
 - Medical Assistants
 - Patient Service Representatives
 - Pediatric Dentist
 - Pediatric Nurse Practitioner
 - Pediatrician
 - Physician Assistant
 - Registered Dental Hygienist
 - Speech Language Pathologist
5. Cochise College
 - Recruiting Students
6. Cochise NOW
 - Sharing information on the young professionals network
7. Coronado National Memorial – National Park Service
 - Park Ranger (Law enforcement; Visitor and Resource Protection)
 - Park Guide (Interpretation & Education)
8. DES Veteran Services
 - Sharing job seeker information for Veterans
9. Federal Bureau of Prisons – Safford
 - Correctional Officer
 - Health Services Administrator
 - Pharmacy Technician
 - Chaplin
10. First Command Financial Services
 - Financial Advisor

11. ManTech

- System Administrator
- System Programmer

12. MSA System

- Installation Technician

13. Northern Arizona University

- Recruiting Students

14. Semper Valens Solutions

- Network Administrator
- NET Instructors
- Integrated Logistics Specialists
- Scheduler and Field Service Analysts
- System Administration
- Cyber Security Specialists and Engineers

15. Sentrillion

- Systems Design Engineer
- Jr. Systems Design Engineer
- Installation Technicians
- Area Maintenance Technician

16. Soldier for Life-Transition Assistance Program

- Sharing information on job seeker services

17. Southern Arizona Midwives

- OB/GYN

18. Teleperformance

- Customer Service Representative

19. University of Arizona

- Sharing educational options

20. US Customs and Border Protection

- CBP Officer
- Border Patrol Agent

21. Wayland Baptist University

- Math Instructor
- Science Instructor