

**MOAA**  
*Coronado Chapter*  
**BOARD OF DIRECTORS MEETING**  
**Minutes of 20 Dec 2017**



**CALL TO ORDER:** Vice Pres Hessler called the meeting to order at 1200 hours at the Landmark Cafe. Dir G. Fenstermacher led the Pledge of Allegiance. Chap T. Day gave the invocation.

**Members Present**

Second Vice-President: Tom Hessler  
Treasurer Bob Abney  
Secretary: Joe Puett  
Director: Gene Fenstermacher - Legislation  
Chaplain: Tom Day  
Director: John Black – Scholarships  
Director: Norm Patten – Publicity

**Members Absent**

Dep Dir: Vacant Webmaster  
Director: Vacant - JROTC  
Dep Dir: Vacant - Historian  
Dep Dir: Vacant -Publications  
Director: Vacant – Personal Affairs  
Director: Jan Cole – Surviving Spouses  
President: Bob Covalucci  
Director: Harry Bowen – Transition/ESGR  
Dep Dir Earl Devine - Cmty Liaison  
Dep Dir: Duane Brofer–Database Mngr  
Director: George Kirmse -- Membership

Others attending:

- Dave Dolge, pending Membership Director
- Laurie Wysong, pending JROTC Director
- Fran Kosinski, pending 1<sup>st</sup> Vice President

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

**MINUTES APPROVAL:** Norm P./ Tom D. moved that the minutes of Nov 2017 be approved .The motion passed.

**PRESIDENT’S REPORT:** Vice Pres Hessler

- Received a postcard from Martha McSally thanking us for the opportunity to speak.
- LOE Packets have been sent out to members, VP emphasized that we need to start on that early.
- VP emphasized the need to update duty descriptions.
- Norm P./ John B moved to accept, with regret, the resignation of Terrie Gent as Personal Affairs Director.; the motion passed.
- Norm P./ Tom D. moved that we provide DAV \$300 for their activities; the motion passed (6-1).

**TREASURERS REPORT:** Treasurer B. Abney reported:

- The Treasurer reported that the Total Unencumbered Net Worth of the Chapter was \$55,722.16
- Scholarship liabilities still need to be added in, but we are doing well and have had over \$10K in donations to the scholarship fund this year. The Chapter’s net worth is about \$7K over where we were at this time last year.
- John B./ Norm P. moved that the Treasurer provide checks to the VP for \$100 for the Choir (the December Dinner Program) and \$100 to the PDS Wait Staff to be provided at Dinner meeting tomorrow evening.
- The Treasurer’s Report is attached to the minutes.
- Gene. F./ John B. moved that the Treasurer’s report be accepted, subject to audit; the motion passed.

**SECRETARY’S REPORT:** Secretary J. Puett reported:

- Bill Prout reported that he is relocating to Tucson and is leaving the Chapter. Implied in this is that he will not serve as the part-time Historian.

**OLD BUSINESS:** Vice Pres Hessler.

- Tabled from the last two months, President to lead discussion regarding Chapter Coins. We will continue to table this issue because of the President's absence. A question arose as to whether Pres Covalucci (as Past President) will continue to present awards to Ft Huachuca Honor Grads (it was agreed that we will also put this on the agenda for next month).

**NEW BUSINESS:** Vice Pres Hessler.

- Tom D. led a discussion concerning MOAA Grant submission and the need to obtain liability insurance if a Grant is received. Concern was raised that this additional expense is not off-set by any income stream and would have to be funded directly from Chapter General Operating funds. This is potentially a \$600 expense to the Chapter. Tom D./Norm P. made a motion to purchase up to \$600 of general liability insurance if we do receive a grant; the motion passed.
- The Vice President led a discussion regarding the cost of Dinner Meals for 2018. We currently charge members \$25 for dinners, and the meal costs us approx \$23 each (the extra is used to pay for extra guests, we typically end up slightly in the black each month (i.e. \$20 or so)). Discussion, PDS has raised meal cost by \$1, to remain in the black concerning meal expenses we need to raise the price of meals by \$1. Norm P./ Gene F. moved to make meals \$26 effective 1 Jan; the motion passed.
- The Feb dinner meeting is the day after Valentine's Day; do we want to provide so sort of memento to celebrate the event? Tabled until next month.

**BOARD/COMMITTEE REPORTS:** Vice Pres Hessler

**PAST PRES:** T. Hessler reported:

- Programs
  - Dec: Chorus. 44 attendees are planned for the Dinner Meeting.
  - Jan: new officer installation and Sheriff Dannels update.
  - Feb: Mayor Mueller.

**2ND VP:** T. Hessler reported:

- No Report.

**SURVIVING SPOUSE LIAISON:** Dir J. Cole reported:

- No Report.

**JROTC Affairs:** Vacant:

- No Report.

**LEGISLATIVE AFFAIRS:** Dir G. Fenstermacher reported:

- No Report.

**MEMBERSHIP:** Dir G. Kirmse reported:

- No Report.

**PERSONAL AFFAIRS:** Vacant reported:

- No Report.

**PUBLIC RELATIONS:** Dir N. Patten reported:

- 4 or 11 Jan are dates being considered for the road cleanup; after discussion, it was agreed that we will clean up the road on 11 Jan (0800hrs).

**SCHOLARSHIP:** Dir J. Black reported:

- No report.

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

- **Jobs:** During the period of 15 November to 12 December, we posted 45 Jobs plus 3 multiple listings for an additional 42 jobs. The multiple listings included engineering, analytical, dental, administrative, testing, and medical positions.
- **Expos/Career Fairs:** During this period, we posted three (3) job fairs on the web site. These three job fairs were veteran preferred, one (1) was on Fort Huachuca, one (1) in Safford and one (1) in Sierra Vista.
- **Employer Support to the Guard and Reserves (ESGR):** We participated in the Southern Arizona Community Summit in Tucson on 8 December. The summit's main theme was "telling your story." Everyone from Colonel Wright, Arizona Department of Veteran Affairs; Thomas Winkel, Arizona Coalition for Military Families; to Jon Perez, Substance Abuse and Mental Health Services provided insights into ongoing problems and activities to combat. The highlight was one veteran female (name withheld) who told about the mental trauma of being raped twice during her service time, being medically discharged for emotional issues, and living in her van with two children until she sought help from the coalition and told her story. As a result, she was able to kick the alcohol and drug addiction, find gainful employment, and move into a home with her children. Her children are now going to school and, according to her, very well inducted into school life. She got a standing ovation for all participants at the summit.
- **Cochise Serving Veterans (CSV) and the forthcoming Resource Fair:** The IRS granted the CSV their 501C3 effective 11 January 2017. Two more veterans applied for financial assistance and were able to be helped to (1) avoid eviction and to (1) avoid having their utilities turned off due to late payment. CSV leadership and Col (R) Tom Day met and discussed the MOAA Grant Process. We did surface an issue of liability that Norm P. and Harry B. want to address.

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

- No Report.

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

- No Report.

**HELIOGRAM:** Editorial Team reported:

- 27 Dec (to Norm P.) is the deadline for articles for the Heliogram.

**HISTORIAN:** Vacant reported:

- No Report.

**WEBMASTER:** Vacant.

- No report.

**CHAPLAIN:** T. Day reported:

- Boulder crest retreat is helping vets, Tom Day has info if desired.

**ANNOUNCEMENTS:**

- None.

**NEXT MEETING:** 17 Jan 2018

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

**ADJOURNMENT:** Vice Pres Hessler adjourned the meeting at 1302 hours.

Respectfully Submitted:

Joe Puett, COL (R)

**Coronado Chapter MOAA  
Accounts Status  
As of December 20, 2017**

**Assets**

Wells Fargo Savings Account (Scholarships)	\$23,670.45
Wells Fargo Checking Account	\$8,709.27
Wells Fargo Investment Trust	\$23,382.44

**Total Assets**

**\$55,762.16**

**Liabilities**

Scholarships (\$1,000.00 each)	<u>None</u>
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**Total Liabilities**

**None**

**Total Unencumbered Net Worth**

**\$55,722.16**

Net Worth November, 2017

\$53,201.77

Net Worth December, 2017

\$55,762.16

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

**\$7,061.00**

**Coronado Chapter MOAA**  
**INCOME AND EXPENSES**  
**November 16, 2017 through December 20, 2017**

**Income**

Meal Receipts	\$1,100.00
Scholarship Donations	\$1,603.00
Operations Donations	\$132.00
Dues Collections	\$680.00
Raffle	See Note
Proceeds (\$) Split between Ops & Scholarship Funds	
Badge Purchases	None
Advertising	<u>\$200.00</u>

**Total Income**

**\$3,715.00**

**Expenses**

PDS Country Club -- November Dinner Pmt.	\$1,011.84
Annual Post Office Box Fee	\$86.00
Veterans Day Cake	<u>\$83.99</u>

**Total Expenses**

**\$1,181.83**

**Net Gain / Loss For the Period**

**\$2,533.17**