

MOAA
Coronado Chapter
BOARD OF DIRECTORS MEETING
Minutes of 17 Jan 2018



CALL TO ORDER: Pres Covalucci called the meeting to order at 1200 hours at the Landmark Cafe. Treasurer B. Abney led the Pledge of Allegiance. Chap T. Day gave the invocation.

Members Present

President: Bob Covalucci
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
Dep Dir: Duane Brofer–Database Mngr
Dep Dir: Kathryn Covalucci- Webmaster

Members Absent

Director: Vacant - JROTC
Dep Dir: Vacant - Historian
Dep Dir: Vacant -Publications
Director: Vacant – Personal Affairs
Director: Jan Cole – Surviving Spouses
Director: Harry Bowen – Transition/ESGR
Dep Dir Earl Devine - Cmty Liaison
Director: George Kirmse -- Membership

Others attending:

- Dave Dolge, pending Membership Director
- Lori Wysong, pending JROTC Director
- Fran Kosinski, pending 1st Vice President

AGENDA APPROVAL: Bob A./Fran K. made the motion to approve the agenda, the motion passed.

MINUTES APPROVAL: Bob A./John B. moved that the minutes of Dec 2017 be approved. The motion passed.

PRESIDENT’S REPORT: Pres Covalucci

- Veteran of the Year Ceremony for Doris Caldwell is tomorrow, congratulations Doris.
- Retiree Appreciation Day (RAD) is 10 Feb on Post.

TREASURERS REPORT: Treasurer B. Abney reported:

- The Treasurer reported that the Total Unencumbered Net Worth of the Chapter was \$45,444.96
- Liabilities show \$11K for scholarships. We now have \$28K invested in the Trust fund. We’re about \$2.9K ahead of where we were last year.
- Audit of the Books was completed, (attached to the minutes)
- The Treasurer’s Report is attached to the minutes.
- Lori W./Tom H.. moved that the Treasurer’s report be accepted, subject to audit; the motion passed.

SECRETARY’S REPORT: Secretary J. Puett reported:

- Following tomorrow’s installation the Secretary will obtain new name badges for incoming/changed officers; they will be available at the next BOD meeting.

OLD BUSINESS: Pres Covalucci.

- The President signed a copy of the approved ByLaws (approved by the membership on 16 Nov ‘17) for archival and posting on the website. The updated ByLaws were signed and provided to the Secretary.
- Tabled from the last two months, the President to led a discussion regarding Chapter Coins. The President wants to designate \$600 of Chapter funds to the use of new coins, these funds are actually a gift from the President since the funds are coming from budgeted, un-reimbursed expenses from President’s travel; the President will not seek any additional travel reimbursement. Tom D. /Norm P. moved to use up to \$600 in this fashion; which should be enough for 50-100 coins (depending on cost).

The design has been improved with new emphasis on Coronado Chapter and logos; the motion passed. Tom C./Tom D./Bob A. will do the design.

NEW BUSINESS: Pres Covalucci.

- Arising from discussion at the last meeting, the Out-going and In-coming Presidents led a discussion as to whether we will continue the practice of presenting MOAA Awards (plaques and MOAA Memberships) to the Honor Graduates of the MI Basic, Career, and Warrant Officer Courses at Ft Huachuca. Soon-to-be Past Pres Covalucci is willing to continue to work the program and represent our Chapter; the incoming Pres (Tom Day) will represent us when Bob C. is not available.
- Arising from discussion at the last meeting, President led a discussion as to whether we want to provide a Valentine's memento at the February's Dinner meeting (15 Feb). There was not much interest expressed in doing this this year, so the issue is tabled for consideration next year (2019).
- For the 2018 Arizona Veteran Hall of Fame we intend to nominate both Joe Britton (John B has lead) and Doris Caldwell (Jan C. and Allen Rossow have lead); Stu Carter might also be nominated from the Air Force Association.

BOARD/COMMITTEE REPORTS: Pres Covalucci

PAST PRES: T. Hessler reported:

- Programs
 - Jan: new officer installation and Sheriff Dannels update. 56 attendees are planned for the Dinner Meeting.
 - Feb: Mayor Mueller.
 - Mar: Surviving Spouses
 - Apr: Scholarships
 - COL(R) Tony Boone, ex-Garrison Cdr, who now works for the city is a potential future speaker.

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:

- There are two bills currently in circulation in the AZ Legislature regarding Tax Exemption for Military Retired pay. The bills seem to have support.

MEMBERSHIP: Dir G. Kirmse reported:

- No Report.

PERSONAL AFFAIRS: Vacant reported:

- No Report.

PUBLIC RELATIONS: Dir N. Patten reported:

- Thanks to all for support to the road clean-up . Next time we do a road clean-up we'll also do a ceremony with the City in recognizing our support.

SCHOLARSHIP: Dir J. Black reported:

- We have not yet received any scholarship applications, but it is still early in the cycle. We are set up to conduct interviews once the applications are received.

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

- **Jobs:** During the period of 11 December 2017 – 16 January 2018, we posted 45 Jobs (30 in Cochise County and 15 external to Cochise) plus 3 multiple listings for jobs statewide. The multiple listings included engineering, analytical, dental, administrative, teaching, testing, and medical positions.
- **Expos/Career Fairs:** During this period, we posted four (4) job fairs on the web site. These four job fairs were veteran preferred, one (1) was on Phoenix, one (1) in Safford, one (1) in Sierra Vista, and one (1) in Wilcox.
- **Employer Support to the Guard and Reserves (ESGR):** We received two Patriot Employer Awards for presentation during this report period. We were able to present one award to the Electronic Command FMX Communications on Fort Huachuca. However, we have been unable to make coordination with NCI to make the second presentation. We were able to start the New Year visiting employers within the Sierra Vista Community to gain their support for the Guard and Reserves through the Statement of Support (SOS) program. Additionally, we were able to execute one (1) and coordinate two (2) others for executing later this month. The goal is to re-visit all Department of Defense (DOD) contractors by the end of calendar year 2018.
- **Cochise Serving Veterans (CSV) and the forthcoming Resource Fair:** The CSV is currently seeking sponsors, donations, and grants for the upcoming year. The CSV is awaiting one award of a grant from Dental Village to provide monies for much needed dental services to needy veterans. This grant is expected to be awarded this month. CSV Leadership is seeking members from the veteran and social services community to join our group. The CSV is looking for innovative ideas to better serve our Veterans and their families in need. Anyone interested in joining is encouraged to contact Harry Bowen at 520-508-2685 or via email at harrybowen@aol.com.

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

- No Report.

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

- The Chapter has a total of 213 members: 7 Associate Members, 26 Surviving Spouses, and 180 Regular Members.

HELIOGRAM: Editorial Team reported:

- 26 Jan (to Norm P.) is the deadline for articles for the Heliogram.
- We are still looking for someone to take this up permanently.

HISTORIAN: Vacant reported:

- No Report.

WEBMASTER: Dep Dir K. Covalucci reported:

- If you have any suggestions for the website and/or facebook page please send to Kathryn C.
- Permissions are established such that no one can post to the Chapter's Facebook page without sending it first to Kathryn.

CHAPLAIN: T. Day reported:

- Passed a roster of officers around, check it for accuracy
- National Prayer breakfast is 22 Feb 0630, tickets sold at the door.
- Ash Wed is same day as Valentine's day.

ANNOUNCEMENTS:

- President wants to thank the board their support and thank everyone for giving him the opportunity to serve as our President. The Board in turn, thanked the President for his service to the Chapter.

NEXT MEETING: 14 Feb 2018

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

ADJOURNMENT: Pres Covalucci adjourned the meeting at 1259 hours.

Respectfully Submitted:

Joe Puett, COL (R)

Coronado Chapter MOAA
Accounts Status
As of January 17, 2018

Assets

Wells Fargo Savings Account (Scholarships)	\$24,538.05
Wells Fargo Checking Account	\$3,858.65
Wells Fargo Investment Trust	<u>\$28,048.26</u>

Total Assets

\$56,444.96

Liabilities

Eleven Scholarships (\$1,000.00 each)	<u>\$11,000.00</u>
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Total Liabilities

\$11,000.00

Total Unencumbered Net Worth

\$45,444.96

Net Worth December, 2017

\$55,722.16

Net Worth January, 2018

\$56,444.96

Note: Rolled \$4,665.43 From Checking to Scholarship - Amt. > \$4,000.00

Annual Increase / Decrease in Net Worth -- 2017 to 2018

\$2,909.59

Coronado Chapter MOAA
INCOME AND EXPENSES
December 21, 2017 through January 17, 2018

Income

Meal Receipts		\$1,175.00
Scholarship Donations		\$867.00
Operations Donations		\$148.00
Dues Collections		\$145.00
Raffle	Proceeds (\$175.00) Split between Ops & Scholarship Funds	Note
Badge Purchases		None
Advertising		None

Total Income **\$2,335.00**

Expenses

PDS Country Club - December Dinner	\$1,011.84
DAV Donation	\$300.00
Web Listings - Annual Website Charge	\$85.00
Stamps - Dues Notice Mailing	<u>\$56.35</u>

Total Expenses **\$1,453.19**

Net Gain / Loss For the Period **\$881.81**

15 January 2018

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 2017 - 31 December 2017

GENERAL. In accordance with a verbal request of 12 January 2018, 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 2017 thru 31 December 2017. Account records are being properly maintained and one minor discrepancy was noted.

DISCREPANCIES NOTED. Voucher 2312-C was not available. However, check book records support the expenditure.

RECONCILIATION.

Beginning Balance (1 January 2017)			
Checking	\$	7,246.51	
Savings	\$	23,076.42	
Trust	\$	20,129.00	\$ 50,451.93
Ending Balance (31 December 2017)			
Checking	\$	8,665.43	
Savings	\$	24,538.05	
Trust	\$	23,383.03	\$ 56,586.51

Respectfully Submitted,



MERTON M. K. CHUN
Colonel, USA Retired

Copy furnished: ✓ R. Abney

Secretary