

MOAA
Coronado Chapter
BOARD OF DIRECTORS MEETING
Minutes of 16 May 2018



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

Members Present

President: Tom Day
Past President: Bob Covalucci
First Vice-President: Fran Kosinski
Second Vice-President: Tom Hessler
Treasurer: Bob Abney
Secretary: Joe Puett
Chaplain: George Kirmse
Director: Gene Fenstermacher - Legislation
Director: Jim Clenney – Personal Affairs
Director: Lori Wysong - JROTC
Director: John Black – Scholarships
Director: Dave Dolge -- Membership
Director: Harry Bowen – Transition/ESGR
Dep Dir: Earl Devine - Cmty Liaison
Dep Dir: Duane Brofer–Database Mngr

Members Absent

Dep Dir: Vacant - Historian
Dep Dir: Vacant - Publications
Director: Jan Cole – Surviving Spouses
Director: Norm Patten – Public Relations
Dep Dir: Kathryn Covalucci- Webmaster

Others attending:

- None.

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

MINUTES APPROVAL: Bob C/John B. moved that the minutes of Apr 2018 be approved with corrections. The motion passed.

PRESIDENT’S REPORT: Pres Day

- Thanks to Lori W. for passing out Scholarships in Benson and to Jim C. for carrying the Flag at the Memorial Day Ceremony.
- The President sent a letter of congratulations to Congresswoman McSally in recognition of her selection as a MOAA Arthur T. Marix Congressional Leadership Awardee.
- Our Chapter’s Website and Newsletter both were awarded the 5 Star Award for 2017. The Chapter will receive a banner on 2 Jun in recognition of this achievement.
- The President will attend the AZ CoC meeting in June.
- The President asked that we form a committee to examine other possible venues for Thursday Dinner meetings. The committee will be made up of Fran K. and Dave D. and report back in our August meeting as to their findings.
- Coins are available for purchase from the President at \$10 each; the coins will be sold mainly at Dinner Meetings.

TREASURERS REPORT: Treasurer B. Abney reported:

- The Treasurer reported that the Total Unencumbered Net Worth of the Chapter was \$52,104.45 .
- We’re about \$4K ahead of where we were at this time last year.
- Our Corporation Commission filing has been submitted.
- The Treasurer’s Report is attached to the minutes.
- John B./Fran 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 Day.

- None.

NEW BUSINESS: Pres Day.

- The President led a discussion regarding meeting dates during the summer and whether there was a desire to meet in June and July. There being no topics of interest identified, our next meeting will be the 15 Aug BOD (no dinner meeting in August).
- The President led a discussion regarding the current status of the community grant. We did receive a grant in the amount of \$2250 (we have not yet received this amount, but it is on its way and will be electronically transferred to our accounts) and we have paid the required insurance. Norm will receive and process the MOU; the money will be used in support of the Cochise Serving Veterans Resource Fair on 17 Aug.
- Dave D. led a discussion regarding funding for the Chapter's Membership Program. We received a new list of names from National to use as a recruiting tool for new Chapter members. Dave would like to send a letter to a subset of these individuals to see if they will join the Chapter, and would like \$300 to perform such a mailing. Dave D./Bob A. motioned to approve up to \$300 to send out mailings to these potential members; the motion was approved.

BOARD/COMMITTEE REPORTS: Pres Day.

PAST PRES: B. Covalucci reported:

- 8 June 0700 is the next road cleanup detail; we will use this opportunity to do a picture at our newly installed "Adopt a Highway" sign.

1ST VP: F. Kosinski reported:

- No Report.

2ND VP: T. Hessler reported:

- Programs
 - May: Border Patrol. 35 attendees are planned for the Dinner Meeting.
 - No dinners Jun, Jul, Aug
 - Sep: Tony Boone, City Economic Director and former Garrison Commander, is confirmed.
 - More to follow later regarding Fall programs.

SURVIVING SPOUSE LIAISON: Dir J. Cole reported:

- No Report.

JROTC Affairs: Dir L. Wysong reported:

- Lori W. did present Achievement Medals at Tombstone HS and Buena HS. She also presented a Benson HS Scholarship.

LEGISLATIVE AFFAIRS: Dir G. Fenstermacher reported:

- The State budget did increase Military Retirement Pay exemption from \$2500 to \$3500 effective 2019.

MEMBERSHIP: Dir D. Dolge reported:

- Please use the new form for membership applications.

PERSONAL AFFAIRS: Dir J. Clenney reported:

- Jim C. attended the Military Veteran Navigator Training (conducted by the Arizona Coalition for Military Families and the Department of Veteran Services). They trained him on how to interview personnel to identify Veteran Issues and then triage the Veterans to identify the correct organization for helping solve specific problems or issues.

PUBLIC RELATIONS: Dir N. Patten reported:

- No Report.

SCHOLARSHIP: Dir J. Black reported:

- Presentations of Scholarships went well.

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

- **Jobs:** During this past report period we were able to identify and post 132 new job opportunities; 51 within Cochise County ((Sierra Vista, Douglas, and Bisbee) and 56 external to Cochise (Chandler, Claypool, Gilbert, Kearney, Kingman, Mesa, Peoria, Phoenix, Scottsdale, Tempe, Tucson and Tolleson). Additionally, we posted links for four multiple job opportunities for Canyon Ranch, Chenega, and OCONUS for an additional 270 jobs and CCHCI. Overall, this period saw a moderate increase in employment opportunities as we head into the summer months.
- **Expos/Career Fairs:** During this period, we were able to post 4 career fairs; (Chino Valley, Sedona, Sierra Vista, and Verde Valley).
- **Employer Support to the Guard and Reserves (ESGR):** There was no activity this report period.
- **Cochise Serving Veterans (CSV) and the forthcoming Resource Fair:** The CSV was granted a \$5,000 donation by the SSVEC on 15 May 2018 which will go towards financial assistance support this report period. No additional requests for assistance were received during this report period.
- **Warrant Officer 100th Birthday Support:** The planning nears completion. No new updates – next planning meeting is 16 May 2017. Will report at next meeting.

CMTY LIAISON: Dep Dir E. Devine reported:

- Earl D. provided various community announcements.

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

CHAPTER MEMBERS AS OF 16 May 2018			
REGULAR	SURVIVNG SPOUSES	ASSOCIATE	TOTAL
163	27	7	197

HELIOGRAM: Editorial Team reported:

- The Chapter is still in need of an editor.

HISTORIAN: Vacant:

- The President suggesting that we put some history of the Chapter into monthly Heliograms, starting with the September Heliogram.

WEBMASTER: Dep Dir K. Covalucci reported:

- No Report.

CHAPLAIN: G. Kirmse reported:

- George K. has the obituary ready for the Dinner meeting.

ANNOUNCEMENTS:

- The AZ Veteran Hall of Fame committee work should be done by end of May. The results are then vetted through Governor's office. The list will be made public sometime after that.

NEXT MEETING: 15 Aug 2018

DEPARTING PRAYER: Chap G. Kirmse provided the closing prayer.

ADJOURNMENT: Pres Day adjourned the meeting at 1300 hours.

Respectfully Submitted:

Joe Puett, COL (R)

**Coronado Chapter MOAA
Accounts Status
As of May 16, 2018**

Assets		
	Wells Fargo Savings Account (Scholarships)	\$31,839.83
	Wells Fargo Checking Account	\$3,213.40
	Wells Fargo Investment Trust	<u>\$28,051.22</u>
Total Assets		<u>\$63,104.45</u>
Liabilities		
	Eleven Scholarships (\$1,000.00 each)	<u>\$11,000.00</u>
Total Liabilities		<u>\$11,000.00</u>
Total Unencumbered Net Worth		<u>\$52,104.45</u>
	Net Worth April, 2018	\$51,536.06
	Net Worth May, 2018	\$52,104.45
	Note: 2018 AZ Corporation Filing Completed - Filing Fee Paid (Due Each May)	
	Annual Increase / Decrease in Net Worth -- 2017 to 2018	\$4,203.28

Coronado Chapter MOAA
INCOME AND EXPENSES
April 20, 2018 through May 16, 2018

Income

Meal Receipts	\$1,196.00
Scholarship Donations	\$1,340.00
Operations Donations	\$223.00
Dues Collections	\$10.00
Raffle	None
Proceeds (\$112.00) deposited to Ops Fund	None
Badge Purchases	None
Advertising	None
MOAA National Deposit	<u>\$50.00</u>

Total Income

\$2,819.00

Expenses

PDS Country Club - March Dinner	\$1,752.07
Landmark Insurance Associates	<u>\$500.00</u>

Total Expenses

\$2,252.07

Net Gain / Loss For the Period

\$566.93