

MOAA
Coronado Chapter
BOARD OF DIRECTORS MEETING
Minutes of 19 Sep 2018



CALL TO ORDER: Pres Day called the meeting to order at 1155 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
Second Vice-President: Tom Hessler
Secretary: Joe Puett
Chaplain: George Kirmse
Director: Jan Cole – Surviving Spouses
Director: Norm Patten – Public Relations
Director: Lori Wysong - JROTC
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
Dep Dir: Kathryn Covalucci- Webmaster
Director: Dave Dolge -- Membership
Director: Gene Fenstermacher - Legislation
First Vice-President: Fran Kosinski
Director: John Black – Scholarships
Treasurer: Bob Abney
Director: Jim Clenney – Personal Affairs

Others attending:

- None.

AGENDA APPROVAL: Harry B/Bob C. made the motion to approve the agenda, the motion passed.

MINUTES APPROVAL: Bob C/Jan C. moved that the minutes of Aug 2018 be approved. The motion passed.

PRESIDENT’S REPORT: Pres Day

- AZ Vets Hall of Fame: Joe Britton, Doris Caldwell, and Stu Carter (all from our Chapter) will be honored at luncheon on Oct 26. The President plans to attend.
- MIA/POW table will be set up at the Dinner tomorrow night. Chap George will read a special citation.
- We will add our 5-Star LOE Recognition to the Webpage and Heliogram, and to the Chapter flag at tomorrow night’s dinner.
- President received a Certificate of Appreciation for the Chapter’s Road Cleanup from the City. Norm P. and Bob C. deserve special thanks for all the work they have done with respect to the Road Cleanup initiative.

TREASURERS REPORT: Treasurer B. Abney reported:

- The Treasurer reported that the Total Unencumbered Net Worth of the Chapter was \$54,644.61 .
- All Scholarships for this year have been paid.
- The Treasurer’s Report is attached to the minutes.
- Bob C./Norm P. 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.

- Fran K. and Dave D. provided a written report regarding the committee researching a new Dinner Venue. No place they investigated provided better value than what we currently have, so the Board decided to continue as we have at PDS Country Club.
- The President led a discussion about who the Chapter should send to November’s National Meeting in Phoenix. Tom D. and Tom H. will attend (Tom H. will replace Dave D.).

- Tom Hessler led an updated discussion (from last meeting) regarding the Veterans' Outreach Center. We will look to join in with CSV and put in 1 filing cabinet for storage; if we need additional storage, we will revisit this possible location in the future.

NEW BUSINESS: Pres Day.

- The President led a discussion regarding our participation in the Veteran's Day Parade AND Tom Hessler led a discussion regarding a Veterans Day Cake for the Veterans Memorial Park Ceremony. We will participate, but we need a new POC; that POC will be the President working with Bob A as to completing the application and pulling the float (Bob A. plans to return from his planned trip in time to pull the float). Norm P/Harry B made motion to approve \$100 towards the cake; the motion passed and Tom H. will get the cake.
- The President led a discussion regarding the appointment of a Past President as Nominating Committee Chairman. Bob C. was designated to be the Chairman.
- Tom Hessler led a discussion regarding the Dinner Reservations Policy. He will add a reminder in the Heliogram to make sure folks make their reservations in the timely manner so that an accurate count can be provided to PDS by the Friday prior to each Dinner Meeting.
- Bob Covalucci led a discussion regarding Menu's for next year. He discussed his process for developing menus. His plan is to generally use the menus from last year, again this year, subject to input from the PDS Chef. Price will have to be negotiated.
- Tom H. led a discussion of Veterans of the Year luncheon. Our Chapter is in charge this year; it will be held on 17 Jan at VFW Hall catered by the Landmark Café. Bob C./George K. motioned to authorize Tom H. to put up to \$2500 up front costs in organizing this Luncheon; the vast majority of this cost is recovered by the Chapter in individual meal charges.
- Tom H. added a new MOAA Logo to City Sign. He had a \$91.84 new sign built for the Chapter at Apache Signs, Inc. Norm P./Bob C. motioned to reimburse Tom H. for the cost, the motion passed.

BOARD/COMMITTEE REPORTS: Pres Day.

PAST PRES: B. Covalucci reported:

- No Report.

1ST VP: F. Kosinski reported:

- No Report.

2ND VP: T. Hessler reported:

- Programs
 - Sep: Tony Boone, City Economic Director and former Garrison Commander, is confirmed. There is expected to be 35 attendees at the Dinner Meeting.
 - Oct: Steven Samples, the Asst Dir of AZ's VA Health, to provide an update on the VA.
 - Nov: still working on program (will be a week early because of Thanksgiving).
 - Dec: will be held on the second Thursday rather than the third Thursday. We will likely move our BOD forward a week as well.
 - More to follow later regarding other winter and spring programs.

SURVIVING SPOUSE LIAISON: Dir J. Cole reported:

- Jan C. is having a difficult time in getting Surviving Spouses to participate in evening dinners or lunches, etc.; but she is still working on it. She plans to invite them to the monthly Retired Officers Wives Luncheon. She does plan to do the April Surviving Spouse Dinner as well.

JROTC Affairs: Dir L. Wysong reported:

- Lori W. spoke to the Buena High School JROTC Lead, as to when they will have a replacement second in charge. There is a retired Warrant Officer arriving but they haven't arrived yet.

LEGISLATIVE AFFAIRS: Dir G. Fenstermacher reported:

- No Report.

MEMBERSHIP: Dir D. Dolge reported:

- No report.

PERSONAL AFFAIRS: Dir J. Clenney reported:

- No Report.

PUBLIC RELATIONS: Dir N. Patten reported:

- We need to schedule a cleanup next quarter, sometime around the November meeting 14th (a week early because of Thanksgiving). It was agreed we would do one on 17 Oct.
- Bob C. and Norm P. have talked about a developing a “Plaque” designed to thank all the sponsors of the Heliogram. Norm P. will provide something to show the BOD at the next meeting.

SCHOLARSHIP: Dir J. Black reported:

- Members of the Chapter Scholarship Committee and the Chapter President will represent the Chapter at the Buena HS College/Scholarship Night on 3 October 2018. Participating members are: Tom Day, Ron Pflipsen, Doris Caldwell and John Black.
- All Cochise County and Patagonia HS Principals and Guidance Counselors will be informed about the Chapter's 2018-2019 Scholarship Program during October 2018.

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

- **Jobs:** From the standpoint of quantity, there were many more openings posted during this report period than last. There were 45 individual jobs posted in addition to eight (8) multiple jobs listings. Most of the new individual jobs were in the Maricopa region with most of the multi listings in the Sierra Vista area. 44 job announcements were in locations within Maricopa whereas only one (1) was within Cochise County. However, of the eight (8) Multi-listings, five (5) were posted for Sierra Vista/Cochise County.
- **Expos/Career Fairs:** Only one (1) new job fair was posted during this report period. This one was in Scottsdale for Veterans.
- **Employer Support to the Guard and Reserves (ESGR):** During this period, ESGR had their annual Training in Phoenix. The Chair for Arizona has changed. Harry B. presented two (2) Patriot Awards, one on 23 August and the other on 31 August. The first one was to a supervisor at the Chiricahua Community Health Center and the second one was to Mission Support Specialist at the CBP Air and Marine Operations, NASOC on Fort Huachuca.
- **Cochise Serving Veterans (CSV) and the forthcoming Resource Fair:** The Cochise Serving Veteran’s Resource Fair was convened on 17 August at the Rothery Educational Service Center. There were 98 veterans attending; 71 Male, 13 Female, nine (9) unspecified and five (5) as “other.” Several members of the Coronado Chapter did attend. One homeless Veteran received HUD housing assistance and seven Veterans received jobs by the conclusion of the fair. The expenses are being finalized for submission to MOAA as the final report as stipulated in the MOAA Grant Agreement to be provided by end of September 2018 (Harry B. has action to finalize the Grant Final Report). The Social Services Support Committee processed one (1) request for assistance during this period. A veteran had an unexpected increase in his rental down payment needed to move into a new, larger apartment. The DAV and the CSV were able to combine resources to pay this additional stipend.
- **Warrant Officer 100th Birthday Support:** The Arizona Silver Chapter expressed appreciation to MOAA for their support at the Dinner. An After-Action Report/review identified a few coordination issues but, over-all, the dinner was deemed a huge success.
- **Additional Information:** Harry B. did meet with Amy Hanf, manager of the Veterans Center located at 1838 Paseo San Luis. There are several suites still available, dependent upon need. The suites vary in size and Harry took one for the CSV that will accommodate six (6) personnel at a time with a shared conference room that will accommodate 30. The only stipulation is that the organization has their certification as a veteran non-profit organization and possess a business license with the city. Any organization, not selling anything, can obtain

the license at no cost and with no tax ID number required from the State. These two requirements must be provided to Amy and the organization will post the license in their respective suite.

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 19 Sep 2018			
REGULAR	SURVIVNG SPOUSES	ASSOCIATE	TOTAL
173	27	7	207

- Of those that joined in 2017, Duane B. hasn't received official MOAA ID numbers on 16 of those.

HELIOGRAM: Editorial Team reported:

- Tom D. is in charge of the October issue; input is due by 27 Sep.
- The Chapter is still in need of an editor.

HISTORIAN: Vacant:

- No Report.

WEBMASTER: Dep Dir K. Covalucci reported:

- No Report.

CHAPLAIN: G. Kirmse reported:

- No Report.

ANNOUNCEMENTS:

- At National MOAA Conference, Tom H. will be giving a pitch about AZ Veterans Hall of Fame to the AZ MOAA Chapters in attendance.

NEXT MEETING: 17 Oct 2018

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

ADJOURNMENT: Pres Day adjourned the meeting at 1307 hours.

Respectfully Submitted:

Joe Puett, COL (R)

**Coronado Chapter MOAA
Accounts Status
As of September 19, 2018**

Assets

Wells Fargo Savings Account (Scholarships)	\$21,171.15
Wells Fargo Checking Account	\$5,419.21
Wells Fargo Investment Trust	<u>\$28,054.25</u>

Total Assets

\$54,644.61

Liabilities

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

None

Total Unencumbered Net Worth

\$54,644.61

Net Worth August, 2018	\$54,333.06
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Net Worth September, 2018	\$54,644.61
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Annual Increase / Decrease in Net Worth -- 2017 to 2018	\$5,384.22
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**Coronado Chapter MOAA
INCOME AND EXPENSES
August 16, 2018 through September 19, 2018**

Income

Meal Receipts	None
Scholarship Donations	None
Operations Donations	None
Dues Collections	None
Raffle	Proceeds (\$.00) Split between Ops & Scholarship Funds
Badge Purchases	\$10.00
Advertising	None
MOAA 5 Star Award	<u>\$250.00</u>

Total Income

\$260.00

Expenses

PDS Country Club - March Dinner	None
Stephen Ponder U of A Scholarship	\$2,000.00
Zachary Blough Scholarship	\$1,000.00
Breanna Kendle Scholarship	\$1,000.00

Total Expenses

\$4,000.00

Net Gain / Loss For the Period

(\$3,740.00)