

MOAA
Coronado Chapter
BOARD OF DIRECTORS MEETING
Minutes of 17 Oct 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
Second Vice-President: Tom Hessler
Treasurer: Bob Abney
Secretary: Joe Puett
Chaplain: George Kirmse
First Vice-President: Fran Kosinski
Director: John Black – Scholarships
Director: Norm Patten – Public Relations
Director: Lori Wysong - JROTC
Director: Harry Bowen – Transition/ESGR
Director: Gene Fenstermacher - Legislation
Director: Jan Cole – Surviving Spouses
Director: Jim Clenney – Personal Affairs
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

Others attending:

- John Chapman

AGENDA APPROVAL: Harry B./Norm P. made the motion to approve the agenda, the motion passed.

MINUTES APPROVAL: Gene F./Bob C. moved that the minutes of Sep 2018 be approved. The motion passed.

PRESIDENT’S REPORT: Pres Day

- John Black will be a speaker at Elgin Elementary School on 9 Nov as part of the School’s Veteran’s Day program.
- We now have a filing cabinet in the Veteran’s Outreach Center Building (in the CSV Room, Suite 16).
- As a reminder, Tom D. and Tom H. will be attending the National Meeting in Phoenix
- At a Ceremony on 9 Nov at 1700 hrs at Canyon Vista Hospital, Harry Bowen, Tom Hessler, and Bob Strain will be honored on the Hospital’s Veteran Wall.

TREASURERS REPORT: Treasurer B. Abney reported:

- The Treasurer reported that the Total Unencumbered Net Worth of the Chapter was \$56,349.74 .
- We’re doing well overall, in fact, we had \$1350 in Scholarships donated at the last dinner meeting. We have over \$22K in Scholarship money at this point in the year, so we’re doing very well.
- The Treasurer’s Report is attached to the minutes.
- Bob C./John B. 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.

- The President led a discussion regarding the planning of activities for Veterans’ Day (parade, cake, etc.). The Cake is on order and will cost about \$100 (already approved), Tom H. will deliver the cake to Veteran’s Park. We need 12-14 riders for the float (5 volunteered from the BOD, George K., Jan C.,

Tom H., Bob C., and Earl D.). The President will ask for additional volunteers at tomorrow night's dinner meeting. We also need someone to pick up the trailer (and hay bales) the week prior to the event; Pres Tom will pick it up. Earl D. will handle some admin tasks associated with email notifications to the participants.

- Norm Patten presented his ideas for a "Certificate" to recognize sponsors of the Heliogram. Norm passed around a sample certificate. The group liked the sample certificate and Norm will proceed in putting together one for each sponsor. We will look to present the certificates in November and December. Bob C./Harry B. motioned to provide Norm up to \$100 to begin putting together the certificates, the motion passed.

NEW BUSINESS: Pres Day.

- Bob C. led a discussion of the proposed slate of Chapter Officers up for vote this year. He passed around a proposed slate of new officers (attached to the minutes). The Ballot will be published in the Heliogram and posted on the website.

BOARD/COMMITTEE REPORTS: Pres Day.

PAST PRES: B. Covalucci reported:

- Bob C. will be meeting with the PDS Chef on Monday afternoon (22 Oct) to negotiate meals and cost for next year.

1ST VP: F. Kosinski reported:

- No Report.

2ND VP: T. Hessler reported:

- Programs
 - Oct: Mr. Steven Samples, the Asst Dir of AZ's VA Health, to provide an update on the VA. There is expected to be 37 attendees at the Dinner Meeting
 - Nov: Margaret Hepburn, CEO of Legacy Foundation of SE AZ. (will be a week early because of Thanksgiving).
 - Dec: the Community Chorus may not be available in Dec. Dinner 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.
- The Greater Sierra Vista United Veterans Council's Veteran of the Year Luncheon will be held on 17 Jan at the VFW Hall from 1130-1300. Prior to January, Tom H. will be looking for 2 volunteers to "man" the check-in table.

SURVIVING SPOUSE LIAISON: Dir J. Cole reported:

- No Report.

JROTC Affairs: Dir L. Wysong reported:

- No report.

LEGISLATIVE AFFAIRS: Dir G. Fenstermacher reported:

- The 2019 COLA for military retired pay, Survivor Benefit Plan annuities, Social Security checks, and VA disability and survivor benefits will be 2.8 percent. It will first appear in the January 2019 checks. The 2.8 percent 2018 COLA will be the second-largest COLA of the past decade, trailing only the 3.6 percent COLA year of 2011.

MEMBERSHIP: Dir D. Dolge reported:

- No report.
- The President mentioned that it looks like we have 12 new members that our Chapter hasn't gotten credit for; the President will work with Dave D. to get credit.

PERSONAL AFFAIRS: Dir J. Clenney reported:

- Enrollment for replacement of Tricare Vision and Dental Care Programs commences on 12 November and runs to 10 December.

PUBLIC RELATIONS: Dir N. Patten reported:

- Thanks to all that participated in cleanup this morning.

SCHOLARSHIP: Dir J. Black reported:

- Scholarship Cycle has begun for next year. Buena has held their scholarship night, attendance was lighter than normal; however, our booth did receive plenty of interest.

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

- **Jobs:** Only 27 new positions were posted during this report period. Of the 27 positions, they were all external to Cochise County.
- **Expos/Career Fairs:** There were four (4) job fairs posted during this report period, one (1) was at Fort Huachuca (see ESGR below) and three (3) were in Scottsdale.
- **Other:** Several links were added to the Employment Links to enable members additional training and educational links. It is our intent to add an additional tab to allow for links and information other than job related. However, this project will be on hold until Harry B.'s Son-in-law gets back from the Sandbox in December. Note: Because of David's two-month assignment, we may have to push the information via email until he returns if he is not allowed to use his personal laptop for this support. If so, Harry B. will provide the same information that would have been posted on line in the body of the email, either as an attachment or as part of the body of the email.
- **Employer Support to the Guard and Reserves (ESGR):** Harry B. participated in a Veterans' Only Job Fair on post during this report period. There were a few veterans who were not familiar with their eBenefits Account. He provided instruction to them on how to re-register and use their account to search for additional jobs on-line by going to their eBenefits Account and adding "/jobs". During the fair, he was able to talk with several of the employers present and three of them (1 large and 2 small) wanted to sign a Statement of Support of the Reserves and National Guard. He will get them registered in the Defense Database and will present their SOS Certifications as soon after as possible.
- **Cochise Serving Veterans (CSV) and the Resource Fair:** The final report for the MOAA Grant was submitted during this report period to the Coronado Chapter Treasurer and President. The Resource Fair went \$0.11 over grant amount. The CSV has moved their location for all meetings to 1836 Paseo San Luis, Suite 16. Another member, Jan Cole, has joined the CSV board as our Military Liaison Coordinator. This makes three members from the Chapter supporting the CSV.

CMTY LIAISON: Dep Dir E. Devine reported:

- On 11 Nov at 1100 hrs, local bells will be ringing to commemorate the Armistice being signed 100 years ago.
- Earl D. provided various community announcements.

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

CHAPTER MEMBERS AS OF 17 Oct 2018			
REGULAR	SURVIVNG SPOUSES	ASSOCIATE	TOTAL
173	27	7	207

HELIOGRAM: Editorial Team reported:

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

HISTORIAN: Vacant:

- No Report.
- President will approach Doris Caldwell to see if it's OK to put her bio in this month's Heliogram.

WEBMASTER: Dep Dir K. Covalucci reported:

- No Report.
- While the Webmaster has been out of town, she continues to post to website and Facebook remotely.

CHAPLAIN: G. Kirmse reported:

- No Report.

ANNOUNCEMENTS:

- CSV is looking for volunteers to help a disabled vet to clean up their 1 acre yard. Date/time of the project is 25 Nov, 0900-1200. Harry B. is POC.

NEXT MEETING: 14 Nov 2018

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

ADJOURNMENT: Pres Day adjourned the meeting at 1255 hours.

Respectfully Submitted:

Joe Puett, COL (R)

**Coronado Chapter MOAA
Accounts Status
As of October 17, 2018**

Assets

Wells Fargo Savings Account (Scholarships)	\$22,526.15
Wells Fargo Checking Account	\$5,769.34
Wells Fargo Investment Trust	<u>\$28,054.25</u>

Total Assets

\$56,349.74

Liabilities

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

None

Total Unencumbered Net Worth

\$56,349.74

Net Worth September, 2018

\$54,644.61

Net Worth October, 2018

\$56,349.74

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

\$5,865.14

**Coronado Chapter MOAA
INCOME AND EXPENSES
September 20, 2018 through October 17, 2018**

Income

Meal Receipts		\$936.00
Scholarship Donations		\$1,355.00
Operations Donations		\$76.00
Dues Collections		\$235.00
Raffle	Proceeds (\$112.00) Split between Ops & Scholarship Fun	None
Badge Purchases		\$20.00
Advertising		<u>None</u>

Total Income

\$2,622.00

Expenses

PDS Country Club - March Dinner		\$840.03
Tom Hessler - Refurbish MOAA Sign		<u>\$91.84</u>

Total Expenses

\$931.87

Net Gain / Loss For the Period

\$1,690.13

**Coronado Chapter MOAA Election Ballot for 2018 Election of Officers
and Directors**

Election will be conducted on November 15 2018 at the Membership Meeting

Ballot: Coronado Chapter MOAA 2019 Elections

Vote (circle) Candidate or write in a candidate for the following positions. Elections are for 2 year term of office.

<u>Position</u>	<u>Nominee</u>	<u>Write-In</u>
Dir. Personal Affairs	(i) Jim Clenney	
Dir. JROTC	(i) Lori Wysong	
Dir. Transition/ESGR	(i) Harry Bowen	
Dir. Public Relations	(i) Norm Patten	

(i)= Incumbent

Deadline for receipt of ballots will be the opening of the 15 November 2018 Annual Membership Meeting. Ballots may be sent to Coronado Chapter MOAA, Box 1685, Attn: Elections, Sierra Vista , AZ or delivered at the meeting.