

MOAA
Coronado Chapter
BOARD OF DIRECTORS MEETING
Minutes of 20 Mar 2019



CALL TO ORDER: Pres Day called the meeting to order at 1157 hours at the Landmark Cafe. Earl Devine led the Pledge of Allegiance. G. Kirmse gave the invocation.

Members Present

President: Tom Day
Treasurer: Bob Abney
Secretary: Joe Puett
Chaplain: George Kirmse
Second Vice-President: Tom Hessler
Director: Norm Patten – Public Relations
Director: Lori Wysong - JROTC
Director: Harry Bowen – Transition/ESGR
Director: Gene Fenstermacher - Legislation
Dep Dir: Earl Devine - Cmty Liaison
Dep Dir: Duane Brofer–Database Mngr
Dep Dir: Susan Day - Historian

Members Absent

Dep Dir: Vacant - Publications
Director: Dave Dolge -- Membership
Dep Dir: Kathryn Covalucci- Webmaster
Director: John Black – Scholarships
Past President: Bob Covalucci
Director: Jim Clenney – Personal Affairs
First Vice-President: Fran Kosinski
Director: Jan Cole – Surviving Spouses

Others attending: None.

AGENDA APPROVAL: Gene F./Harry B. made the motion (and seconded the motion) to approve the agenda, the motion passed.

MINUTES APPROVAL: Gene F./Harry B. moved that the minutes of Jan 2019 be approved. The motion passed. Gene F./Harry B. moved that the minutes of Feb 2019 be approved. The motion passed.

PRESIDENT’S REPORT: Pres Day

- Our Chapter Communications Award entry was submitted on time.
- The President is working on the LOE. He will send out sections to various members to update and return to him. Feedback should be provided to the President by 17 April.
- At tomorrow night’s Dinner Meeting the President is going to honor Jan Cole, Director of Surviving Spouses, with a coin; following tomorrow night’s meeting Jan C. is resigning due to health issues.
- The AZ Council of Chapters meets on 3 May in Flagstaff; the President will attend.
- The President appointed the Past President, Bob Covalucci, as the head of the nominating committee.

TREASURERS REPORT: Treasurer B. Abney reported:

- The Treasurer reported that the Total Unencumbered Net Worth of the Chapter was \$52,740.70.
- The Club took a \$176 hit against our budget for inadequate meals back in January. The club ran out of food, and provided a number of certificates as compensation, but the certificates could only be used in the Grill, not for a Dinner meal. The Chapter covered meal costs for the next meal for those that attended the next meal (at a loss of \$176). The certificates will be provided to the members inconvenienced by the bad dinner.
- We still have 24 individuals that still owe dues, the Treasurer has reached out to them.
- Treasurer’s report is attached to the minutes.
- George K. / Norm P.. moved that the Treasurer’s report for February be accepted, subject to audit; the motion passed. George K. / Norm P.. moved that the Treasurer’s report for March be accepted, subject to audit; the motion passed.
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SECRETARY'S REPORT: Secretary J. Puett reported:

- No Report.

OLD BUSINESS: Pres Day.

- None.

NEW BUSINESS: Pres Day.

- Past Pres Bob Covalucci was to lead a discussion regarding the large expected turnover of Chapter officers in 2020 and need for a major search for new candidates. The Secretary and Chaplain are willing to serve again. We will probably need Pres, 1st VP, 2nd VP, Treasurer, Membership, Scholarship, Surviving Spouses, and Legislative Affairs. In Bob C.'s absence, we will add this item to the agenda for next month as well. Norm P. will add this to this month's Heliogram.

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
 - Mar: Surviving Spouses. There is expected to be 35 attendees at the Dinner Meeting.
 - Apr: Unknown at this point, Tom H. will be reaching out to the Hospital CEO.
 - May: Scholarships
- Tom H. is concerned about decline in Dinner Meeting reservations; we need about 39 reservations each month to break even.

SURVIVING SPOUSE LIAISON: Dir J. Cole reported:

- Jan C. is working on the Surviving Spouses Program for March. We will have 4 or 5 Surviving Spouses at the meeting tomorrow evening.
- Heather Hocker will be speaking regarding the Gold Star Memorial effort.

JROTC Affairs: Dir L. Wysong reported:

- Lori W. will be presenting the JROTC awards in April.

LEGISLATIVE AFFAIRS: Dir G. Fenstermacher reported:

- Tricare Premiums are still a significant MOAA Legislative issue.

MEMBERSHIP: Dir D. Dolge reported:

- The President is going to meet with Dave to go over approaching lapsed members and potential prospects (Fran K. is also on Membership committee).

PERSONAL AFFAIRS: Dir J. Clenney reported:

- SEAGO's Area Agency on Aging cancelled their 6 week course "Aging Mastery Class" due to low enrollment. They will re-schedule in the future with greater lead time and a better marketing effort..

PUBLIC RELATIONS: Dir N. Patten reported:

- Thanks for the help with the Road Cleanup this morning; the next cleanup will be in August.
- Norm P. provided the following comment: if you're in the Tricare referral area, the Tucson Database of Medical specialist is very out-of-date; you need to be patient with those trying to find current referrals.

SCHOLARSHIP: Dir J. Black reported:

- No Report.

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

- **Jobs:** During this report period, we were able to post 26 individual jobs within the State of Arizona, 2 that were external to Arizona, and 3 multiple positions. 1 posting for 39 multiple testing positions was at Fort Huachuca, one multiple was for 200 positions within the Phoenix Area with AT&T, and a third was for multiple positions with FSI. The two positions external to Arizona were in California and Maryland. The jobs within Arizona were posted for Chandler, Douglas, Fort Huachuca, Flagstaff, Mesa, Nogales, Phoenix, and Tempe.
- **Expos/Career Fairs:** There were no job fairs posted for this period. No new links were posted to the website during this report period.
- **Employer Support to the Guard and Reserves (ESGR):** There were no presentations during this report period. Planning commences for the spring training on 6 April 2019.
- **Cochise Serving Veterans (CSV) and the forthcoming Resource Fair:** Cochise Serving Veterans (CSV) met on 13 March 2019. The major theme for the meeting was advertising. Cochise Serving Veterans provided services and support for 171 veterans during the past 12 months, yet CSV finds many needy veterans who do not know that the organization exists and that they can get help through CSV. The CSV turned down one Veteran who was unresponsive in providing the necessary verification documents and appeared to possibly be a scam since multiple “sons” called in for him, yet the veteran did not.

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

- Earl D. provided numerous community announcements.
- The 29th of March is Vietnam Remembrance Day, the PX will be handing out pins; there are also activities going on in Veteran’s Memorial Park.

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

CHAPTER MEMBERS AS OF 20 Mar 2019			
REGULAR	SURVIVNG SPOUSES	ASSOCIATE	TOTAL
125	20	5	150

- We’ve dropped those members that have lapsed in dues.
- There are a total of 8 members that are Life Members of the Chapter.

HELIOGRAM: Editorial Team reported:

- Norm P. is in charge of the April issue; input is due by 27 Mar.
- The Chapter is still in need of an editor.

HISTORIAN: Dep Dir Susan Day:

- Tidbit of the day: 16 years ago (in 2003) Sadam Husein was given a deadline to step down as the leader of Iraq (he didn’t).

WEBMASTER: Dep Dir K. Covalucci reported:

- No Report.

CHAPLAIN: Chap G. Kirmse reported:

- No Report.

ANNOUNCEMENTS:

- Two of our members, Bill Bates and Lou Kuttner are being nominated for the AZ Vet’s Hall of Fame.

NEXT MEETING: 17 April 2019

DEPARTING PRAYER: G. Kirmse provided the closing prayer.

ADJOURNMENT: Pres Day adjourned the meeting at 1256 hours.

Respectfully Submitted:

Joe Puett, COL (R)
Secretary

Coronado Chapter MOAA
Accounts Status
As of March 20, 2019

Assets

Wells Fargo Savings Account (Scholarships)	\$29,009.76
Wells Fargo Checking Account	\$6,682.71
Wells Fargo Investment Trust	<u>\$28,058.23</u>

Total Assets

\$63,750.70

Liabilities

Eleven Scholarships (\$1,000.00 each)	\$11,000.00
AZ Corporation Commission Fee	<u>\$10.00</u>

Total Liabilities

\$11,010.00

Total Unencumbered Net Worth

\$52,740.70

Net Worth February, 2019

\$51,327.45

Net Worth March 2019

\$52,740.70

Annual Increase / Decrease in Net Worth -- 2018 to 2019

\$235.04

**Coronado Chapter MOAA
INCOME AND EXPENSES
February 21, 2019 through March 20, 2019**

Income		
Meal Receipts		\$832.00
Scholarship Donations		\$1,163.00
Operations Donations		\$95.00
Dues Collections		\$230.00
Raffle	Proceeds (\$170.00) Split between Ops & Scholarship Funds	Note
Badge Purchases		None
Advertising - American SW Credit Union		<u>\$100.00</u>
Total Income		<u>\$2,420.00</u>
Expenses		
PDS Country Club - February Dinner		\$1,008.04
AZ Council of Chapters		<u>\$180.50</u>
Total Expenses		<u>\$1,188.54</u>
Net Gain / Loss For the Period		\$1,231.46