

**MOAA**  
*Coronado Chapter*  
**BOARD OF DIRECTORS MEETING**  
**Minutes of 20 November 2019**



**CALL TO ORDER:** President T. Day called the meeting to order at 1201 hours at the Landmark Cafe. Dep Dir E. Devine led the Pledge of Allegiance. Chap G. Kirmse gave the invocation.

Members Present

President: Tom Day  
Secretary: Joe Puett  
Treasurer: Bob Abney  
Past President: Bob Covalucci  
First Vice-President: Fran Kosinski  
Second Vice-President: Tom Hessler  
Director: Jennifer Venola – Surviving Spouses  
Director: Norm Patten – Public Relations  
Director: Jim Clenney – Personal Affairs  
Director: Jim Clenney – Membership  
Director: Merle Kilpatrick - Legislation  
Dep Dir: Harry Mallory - Publications  
Dep Dir: Earl Devine - Cmty Liaison  
Chaplain: George Kirmse

Members Absent

Director: Susan Day – Scholarships  
Dep Dir: Susan Day - Historian  
Director: Lori Wysong - JROTC  
Director: Harry Bowen – Transition/ESGR  
Dep Dir: Kathryn Covalucci- Webmaster  
Dep Dir: Duane Brofer–Database Mngr

Others attending: none.

**AGENDA APPROVAL:** Bob A./Bob C.. made the motion (and seconded the motion) to approve the agenda. The motion passed.

**MINUTES APPROVAL:** Bob A./Jim C. moved that the minutes of October 2019 be approved. The motion passed.

**PRESIDENT’S REPORT:** Pres Day

- We received our 5 Star Levels of Excellence (LOE) Award and Bob C will ensure the banner is added to our Chapter Colors.
- Thanks to everyone for participation in the parade. We had 14 members ride the float.
- There were 5 members added to Veteran’s Wall of Honor at Canyon Vista Medical center; these individuals will be mentioned in the Heliogram. Our Chapter Chaplain, George K., was recognized as an honoree.
- The President summarized the recent AZCOC meeting. He discussed several items and provided a hand-out of key items (that handout is attached to the minutes).
- The President discussed the “Be Connected” program; cards related to the program will be handed out at the meeting tomorrow night (examples of those cards are attached to the minutes).

**TREASURERS REPORT:** Treasurer B. Abney reported:

- The Treasurer reported that the Total Unencumbered Net Worth of the Chapter was \$61,954.58.
- We are now at a point in our scholarships where we can up them to \$12 total. Norm P./Bob C. motioned to increase the scholarship budget for the upcoming year (2020) to \$12K, the motion passed.
- There was discussion regarding the Endowment Fund/Trust Fund. No motions were made.
- Our net worth increased by about \$3K (part in operations and part in scholarships (one scholarship was not executed this last year resulting in a \$2k swing in net worth)).
- Treasurer’s report is attached to the minutes.
- Bob C./Jim C.. 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.

- Past Pres Bob C. discussed menu actions for 2020 for PDS and menu actions for the Spring 2020 Council of Chapters meeting. Based on the survey that Fran K. performed, we will stay with PDS as our preferred venue for 2020. Bob C. will sit down with the PDS chef to identify the menus for next year. If anyone has preferences regarding menus they should provide that to Bob C. as soon as possible. Secondly, for spring AZCoC meeting, we went to Sierra Suites to accommodate the guests; however, the Conf Rm at Sierra Suites was too expensive to host the meeting. Bob C. then went to La Casita and they had a much more reasonable price for meeting space; therefore, we'll do the meeting and the afternoon meal at La Casita (\$16.95 no tip, we'll make it \$20 even to provide tip). 1 May is the date, let Bob C. know if you want to attend. There will be a reception at Sierra Suites on April 30<sup>th</sup>. A goal for our hosting of the CoC meeting is to put no financial obligation on the Chapter.

**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
  - November: Mr Jeff Jennings, Deputy to the Commander, USAICoE and Ft Huachuca. There will be approximately 38 attendees at the monthly Chapter Dinner.
  - December: SV Community Chorus. .
  - Future Programs are listed in the Heliogram for next 6 month.
- Thanks to Bob C. for taking care of cake for Veteran's Day.

**SURVIVING SPOUSE LIAISON:** Dir Jennifer Venalo reported:

- Janet Bobar will be joining as a Surviving Spouse.
- Jennifer V. will get lapel pins from Jan Cole and let the President know how many pins are available (in case we need to order more).
- Jim C. will provide Jennifer V. a list of contact information for Surviving Spouses.

**JROTC Affairs:** Dir L. Wysong reported:

- No Report.

**LEGISLATIVE AFFAIRS:** Dir M. Kilpatrick reported:

- No Report.

**MEMBERSHIP:** Dir J. Clenney reported:

- Jim C. will be deleting lapsed members from our files.
- Jim C. will be sending out invitation letters to folks that are coming into our region that are already members of MOAA national.
- JROTC personnel can join MOAA but should not be listed as members. ROTC & Cadets can be full members.

**PERSONAL AFFAIRS:** Dir J. Clenney reported:

- No Report

**PUBLIC RELATIONS:** Dir N. Patten reported:

- It is time to undertake our Road Clean-up. 18 Dec, 1000hrs will be next date for clean-up.
- Norm P. wonders if we should place an advertisement in the Sierra Vista Herald to promote membership. Norm will investigate the potential cost.

**SCHOLARSHIP:** Dir S. Day reported:

- Susan D. will provide Norm P. an article regarding Scholarships to run in the Herald. Norm P. will provide Susan a copy of last year's article.

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

- No Report.

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

- Earl D. provided numerous community announcements.
- The Joint Service Club elected the Landmark Café as the Organization of the Year.

**DATABASE (COMMITTEE MODULE ADMINISTRATOR):** Dep Dir D. Brofer provided the following membership status:

- No Report.
- In future, MOAA's "Committee Module Administrator" will be the new title for the DB Administrator.

**HELIOGRAM:** Dep Dir H. Mallory reported:

- Input for the Heliogram is due 26 Nov '19 sent to [editor19MOAA@gmail.com](mailto:editor19MOAA@gmail.com).

**HISTORIAN:** Dep Dir Susan Day:

- No Report.

**WEBMASTER:** Dep Dir K. Covalucci reported:

- No report.

**CHAPLAIN:** Chap G. Kirmse reported:

- Asked that the BOD undertake a moment of reflection in honor of Mrs. Simms.

**ANNOUNCEMENTS:**

- None.

**NEXT MEETING:** 18 Dec '19

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

**ADJOURNMENT:** Pres Day adjourned the meeting at 1304 hours.

Respectfully Submitted:

Joe Puett, COL (R)  
Secretary