

MOAA
Coronado Chapter
BOARD OF DIRECTORS MEETING
Minutes of 18 December 2019



CALL TO ORDER: President T. Day called the meeting to order at 1200 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
First Vice-President: Fran Kosinski
Second Vice-President: Tom Hessler
Director: Jennifer Venola – Surviving Spouses
Director: Jim Clenney – Personal Affairs
Director: Jim Clenney – Membership
Director: Lori Wysong - JROTC
Director: Merle Kilpatrick - Legislation
Director: Harry Bowen – Transition/ESGR
Director: Susan Atchison-Day – Scholarships
Dep Dir: Susan Atchison-Day - Historian
Dep Dir: Earl Devine - Cmty Liaison
Dep Dir: Harry Mallory - Publications
Chaplain: George Kirmse

Members Absent

Dep Dir: Kathryn Covalucci- Webmaster
Dep Dir: Duane Brofer–Database Mngr
Director: Norm Patten – Public Relations
Past President: Bob Covalucci

Others attending: Samantha Carlson, incoming Database Manager (Committee Module Administrator) and Bob Kellock (just visiting)

AGENDA APPROVAL: Samantha C./Fran K. made the motion (and seconded the motion) to approve the agenda. The motion passed.

MINUTES APPROVAL: Harry B./Bob A moved that the minutes of November 2019 be approved. The motion passed.

PRESIDENT’S REPORT: Pres Day

- The President introduced and appointed Samantha Carlson as Database Manager (now known as the Committee Module Administrator) with the consensus of the BOD.
- Pres Tom thanked everyone that participated today on the Road Clean-up.
- The President also gave a brief report on the Warrior Healing Center roundtable. Our MOAA Chapter is a member of the roundtable; Tim Kirk, the CEO of the Warrior Healing Center, leads the group. The center is located on Paseo drive near the Windemere hotel. They are coordinating over 40 organizations in supporting veterans. Our Chapter has a filing cabinet and a Desk in the same room as Harry B. The President will prepare a synopsis of what MOAA does and provide it to the roundtable. They are trying to organize an executive committee for action (see the ExCom description attached to the minutes).

TREASURERS REPORT: Treasurer B. Abney reported:

- The Treasurer reported that the Total Unencumbered Net Worth of the Chapter was \$62,618.23.
- Overall, we’re doing well at this point in the year. The \$6523 increase in our net worth over the year is due to the Ellen Grombacher bequeathment and the scholarship that was not executed.
- The Post Office Box annual expense has increased by 17% to \$102.00.
- Treasurer’s report is attached to the minutes.
- Jennifer./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 President Bob C. was to discuss meals and menus for the upcoming year. Given Bob C.'s absence, this issue was tabled to next month.

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
 - December: SV Community Chorus. There will be approximately 43 attendees at the monthly Chapter Dinner
 - Jan: Mayor Rick Mueller and induction of Chapter Officers.
 - Feb: Dave Santor.
 - Mar: Surviving Spouses
 - Apr: Scholarships
 - Future Programs are listed in the Heliogram.

SURVIVING SPOUSE LIAISON: Dir Jennifer Venalo reported:

- Jennifer V. reported she will be up and operating in the next month.

JROTC Affairs: Dir L. Wysong reported:

- No Report.

LEGISLATIVE AFFAIRS: Dir M. Kilpatrick reported:

- No Report.

MEMBERSHIP: Dir J. Clenney reported:

- Jim C. has sent out letters to new folks that have moved into the area that are already MOAA members, inviting them to join our Chapter.
- Effective 31 December Jim C. will be dropping 46 members that were previously on our rolls but no longer in the area.

PERSONAL AFFAIRS: Dir J. Clenney reported:

- Jim C. did assist one Surviving Spouse with identifying and obtaining legal support; otherwise,

PUBLIC RELATIONS: Dir N. Patten reported:

- No Report.

SCHOLARSHIP: Dir S. Atchison-Day reported:

- Susan A-D. provided a Press announcement regarding our Scholarship program (attached to the minutes)..

AZ TRANSITION LIAISON/ESGR: Dir H. Bowen reported (for the period 16 Oct to 16 Dec '19):

- **Jobs:** During this report period, 59 new jobs within the State of Arizona and 1 job posted for California. These opportunities included opportunities Blackwater, Casa Grande, Chandler, Flagstaff, Gilbert, Glendale, Mesa, Phoenix, Scottsdale, Tempe, Thatcher and Whittmann in Arizona; and opportunity for Los Angeles, California.

- **Expos/Career Fairs:** There two job fairs posted during this report period, one in Flagstaff and 1 at Fort Huachuca.
- **Links:** There were no new links added to the website during this report period.
- **Employer Support to the Guard and Reserves (ESGR):** This was a very short two month period for support to ESGR. There was one job fair, held at Fort Huachuca, during this report period which we supported. We are still awaiting the new SOS forms so that we can start back up with the Bi-annual updates. There were no awards or other activities.
- **Cochise Serving Veterans (CSV) and the Resource Fair:** Planning for the upcoming Veterans Resource Fair continues. The date of the fair is 21 August 2019, from 0900 to 1400 hours. Current planning is to host the event at the Rothery Education Center; however, due to questions about the gymnasium being available, we have commenced looking at other possible sites. Plans are to solidify the location by early January 2020.
- **Social Services Support:** The Social Services Committee has become quite busy since we have joined the Warrior Healing Center group. The WHC is forwarding more referrals to the committee almost daily. We have been involved in 17 in just the past few days asking for groceries, utility bill payments, yard work, and other assistance. This is great but it uses up monies quickly. Now we are going to have to get more aggressive in our fund drives. More importantly though, the WHC has provided a venue for collaboration with even more volunteer organizations and is paying dividends especially in the physical plant areas of yard work, minor repairs, etc.

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

- Earl D. provided numerous community announcements.
- The 2020 GSVUVC Veteran of the Year ceremony will be 16 January, the honoree is COL (R), USA, Judy-Ann Carroll; ceremony will be held at the VFW.

COMMITTEE MODULE ADMINISTRATOR: Dep Dir Samantha C. provided the following membership status:

- Samantha C. will coordinate with the Treasurer and Membership Chair to ensure needed info is shared between the parties.

HELIOGRAM: Dep Dir H. Mallory reported:

- Input for the Heliogram is due 21 Dec '19 sent to editor19MOAA@gmail.com.
- Pres Tom D. stated that we will use the November issue of the Heliogram as our submission for the Communications Award in February.

HISTORIAN: Dep Dir Susan Atchison-Day:

- This week is the anniversary of the Battle of the Bulge. There were record low temperatures during the battle. The battle lasted six week across an 85 mile front.

WEBMASTER: Dep Dir K. Covalucci reported:

- No report.

CHAPLAIN: Chap G. Kirmse reported:

- Chaplain George K. had us take a moment of silence in recognition of the passing of Chapter member Sam Rumore.

ANNOUNCEMENTS:

- None.

NEXT MEETING: 15 Jan '20

DEPARTING PRAYER: Chap Kirmse provided the closing prayer.

ADJOURNMENT: Pres Day adjourned the meeting at 1249 hours.

Respectfully Submitted:

Joe Puett, COL (R)
Secretary

ExCom	<ul style="list-style-type: none"> ● Developing construct of Exec Committee ● Needs: <ul style="list-style-type: none"> ● Volunteers from each organization to help form Action Committee to take on tasks ● Need process, committee, action in place ● 67 veteran cases of crisis that we are managing in CC ● Need voices of the teams involved in making decisions that impact this organization 	<p>WHC Teams: Please share information from WHC with your Distribution Lists (meeting minutes, FOB updates). Please encourage your DLs to join the FOB - Sierra Vista Facebook group page!</p>
Round Table Representation	<ul style="list-style-type: none"> ● Moving forward, let's have each group provide name of rep to attend the meetings ● Seeking feedback on meeting, productivity, etc. 	<ul style="list-style-type: none"> ● WHC Teams: Please provide any concerns with arrangement to Tim, Cathie, Beth

**Coronado Chapter MOAA
Accounts Status
As of December 18, 2019**

Assets

Wells Fargo Savings Account (Scholarships)	\$25,393.78
Wells Fargo Checking Account	\$9,159.58
Wells Fargo Investment Trust	<u>\$28,064.87</u>

Total Assets

\$62,618.23

Liabilities

None

Total Liabilities

None

Total Unencumbered Net Worth

\$62,618.23

Net Worth November, 2019

\$61,954.68

Net Worth December, 2019

\$62,618.23

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

\$6,522.97

NOTE: Returned Montbleu scholarship funds (1,000.00) To Scholarship Fund

**Coronado Chapter MOAA
INCOME AND EXPENSES
November 21, 2019 through December 18, 2019**

Income

Meal Receipts		\$988.00
Scholarship Donations		\$544.00
Operations Donations		\$169.00
Dues Collections		\$100.00
Raffle	Proceeds (\$190.00) Split between Ops & Scholarship Fund	None
Badge Purchases		\$10.00
Advertising		None
Challenge Coin Sales		<u>None</u>

Total Income

\$1,811.00

Expenses

PDS Country Club - January Dinner	\$888.04
Postmaster, Sierra Vista - Annual PO Box Fee	\$102.00
Wicked Limitz (Replenish Badge Fund)	\$100.00
Bob Covalucci - Veterans Day Cake	<u>\$58.99</u>

Total Expenses

\$1,149.03

Net Gain / Loss For the Period

\$661.97



Coronado Chapter
The Military Officers Association of America

SCHOLARSHIP ANNOUNCEMENT

The Coronado Chapter of the Military Officers Association of America (MOAA) is pleased to announce the 2019-20 Scholarship Program.

A number of \$1,000 scholarships will be awarded for the 2019-2020 school year to qualifying graduating seniors. Two additional \$1,000 Scholarships will be awarded to graduating seniors enrolled in the JROTC Programs at Buena High School and/or Tombstone High School.

Eligibility criteria must be met: (1) the applicant's parent, grandparent, or legal guardian must be active duty military, retired military (20+ years), an active reservist in drill status, or National Guard Member; (2) Applicant must have an overall academic GPA of 3.0 or higher on a 4.0 scale; (3) Applicant must be a 2020 Graduating Senior from one of the following high schools: Benson, Bisbee, Bowie, Buena, Douglas, Patagonia, San Simon, St. David, Tombstone, Valley Union, Wilcox, a certified Charter High School or a certified Home School Program in the geographic area covered by these high schools; (4) The applicant must enroll in a community college, a college, a university, or military/service academy.

Applications are available at designated high schools and must be postmarked no later than March 2020, and received no later than March 6, 2020.

The point of contact is: Susan Atchison-Day, Ed.D., Coronado Chapter Scholarship Chair, susan.atchison_day@yahoo.com.

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