

MOAA
Coronado Chapter
BOARD OF DIRECTORS MEETING
Minutes of 15 January 2020



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. Pres T. Day gave the invocation.

Members Present

President: Tom Day
Secretary: Joe Puett
Treasurer: Bob Abney
Past President: Bob Covalucci
First Vice-President: Jim Clenney
Second Vice-President: Tom Hessler
Director: Tamara Oster – Personal Affairs
Director: Lori Wysong - JROTC
Director: Harry Bowen – Transition/ESGR
Director: Susan Atchison-Day – Scholarships
Director: Norm Patten – Public Relations
Dep Dir: Susan Atchison-Day - Historian
Dep Dir: Earl Devine - Cmty Liaison
Dep Dir: Harry Mallory - Publications

Members Absent

Director: Jennifer Venola – Surviving Spouses
Dep Dir: Kathryn Covalucci- Webmaster
Dep Dir: Samantha Carlson – Cmte Mod Admin
Director: Vacant – Membership
Chaplain: George Kirmse
Director: Merle Kilpatrick - Legislation

Others attending: Fran Kosinski

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

MINUTES APPROVAL: Harry B./Jim C. moved that the minutes of December 2019 be approved. The motion passed.

PRESIDENT’S REPORT: Pres Day

- The President updated the Board regarding the Communications Award Submission. The submission is due Feb 1 (instead of later in the month as in past years); a couple of items on the Website needs to be updated (Katherine C. is working these items).
- The President also provided a draft roster of Board Members for verification and updating (as necessary).
- The President swore-in Jim Clenney as the new 1st Vice President.
- The President presented a coin to Fran Kosinski for her efforts over the last two years as 1st VP.
- Pres Tom met with personnel at Warrior Healing Center yesterday (14 Jan); that group will be asking for additional help and volunteers in the days ahead.
- Our Chapter gained 44 new members last year (29 of which were young officer Honor Grads). Unfortunately we lost about 15 members over the same time period.
- Fran K. led a discussion regarding how we can do a better job in reaching out to local Military Retired Officers that are currently not MOAA members.
- The Chapter received two thank-you notes (Scholarship awardee and Community Chorus). The thank-you notes are attached to the minutes.

TREASURERS REPORT: Treasurer B. Abney reported:

- The Treasurer reported that the Total Unencumbered Net Worth of the Chapter was \$51,364.66.
- The Treasurer has moved appropriate money into the Chapter’s Trust Account (after ensuring that enough money was available for operations and scholarships).
- Treasurer Bob has mailed out membership renewal notices.
- He has also mailed out donation letters for 2019 (for tax purposes).
- The Corporation Commission filing will be due in the May timeframe.

LEGISLATIVE AFFAIRS: Dir M. Kilpatrick reported:

- No Report.

MEMBERSHIP: Vacant reported:

- No Report.

PERSONAL AFFAIRS: Dir T. Oster reported:

- No Report.

PUBLIC RELATIONS: Dir N. Patten reported:

- Norm P. is working a draft for the MOAA Community Outreach Grant. We need to be prepared to pay for the MOAA insurance if the Grant is approved.
- Several businesses have provided sponsorship money for advertising in the Heliogram. Other businesses/restaurants have provided coupons for raffle prizes.

SCHOLARSHIP: Dir S. Atchison-Day reported:

- Susan A-D. has contacted the paper to run a Public Service Announcement regarding our Scholarship Program emphasizing the dates for submitting applications.
- Key Dates for the Scholarship Program include: application postmarked NLT 1 Mar, received NLT 6 Mar, and 16 Apr is when we will hold our annual scholarship award dinner.

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

- **Jobs:** There have been no jobs posted during this report period. The last jobs were posted before Jim Austin retired as a Transition Liaison Director. This position needs to be re-evaluated.
- **Expos/Career Fairs:** There were no job fairs posted during this report period. AZ@Work is planning a job fair, in concert with ESGR for a “Breakfast with the Boss (BWB)” session in late March 2020. ESGR’s involvement is devoted to the BWB to be held early in the morning and the job fair will follow. Current plans are for up to 20 employers participating in the Breakfast with the Boss with 40 or more participants for the job fair. More information will be provided as the planning becomes more solidified.
- **Links:** There were no new links added to the website during this report period.
- **Employer Support to the Guard and Reserves (ESGR):** Harry B. has received the new Statement of Support (SOS) forms so he will be able to start back up performing the Bi-annual ESGR briefings. The local ESGR Lead is working with the AZ@Work Veteran Outreach to plan for an upcoming Breakfast with the Boss (See Expos/Fairs above) in late March. We have had two meetings on the details with AZ@Work in preparation for the event. Tentative plans are to host the BWB and Job Fair in the Cochise Community Conference Room adjacent to the AZ@Work offices.
- **Cochise Serving Veterans (CSV) and the Resource Fair:** Planning for the upcoming Veterans Resource Fair continues. The date of the fair is 21 August 2020, from 0900 to 1400 hours. The questions about the gymnasium have been answered and the planning now is to proceed with the fair being located at the Rothery Education Center again this year. A request for the facility is expected to be provided the Rothery Point of Contact by 24 January 2020.
- **Social Services Support:** The Social Services Committee continues to be quite busy assisting more veterans with financial and physical plant needs. The Warrior Healing Center (WHC) is forwarding more referrals to the committee almost daily. We have been involved in three urgent responses this past week with more than 20 since Christmas Week. This is great but it does put a strain on finances. More importantly though, the WHC has provided a venue for collaboration with even more volunteer organizations and is paying dividends especially in the areas of rental assistance, food and utility support as well as in the physical plant areas of yard work, minor repairs, and moving etc.

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

- Earl D. provided numerous community announcements.
- Tomorrow (16 Jan) is the 2020 GSVUVC Veteran of the year recognition ceremony, COL®, USA Judy-Ann Carroll is the honoree.

- The Cemetery Foundation, is in the early stages of a major project to remove the grass in the central area and replace it with artificial surfaces (current situation is creating too much erosion); they have already raised \$32K for this effort.

COMMITTEE MODULE ADMINISTRATOR: Dep Dir S. Carlson provided the following membership status:

- No Report.

HELIOGRAM: Dep Dir H. Mallory reported:

- Input for the Heliogram is due 20 Jan '20 sent to editor19MOAA@gmail.com .

HISTORIAN: Dep Dir Susan Atchison-Day:

- Susan A-D. provided an overview of the history of the interesting life and career of Sylvester Mowry and his ties to the abandoned Mowry Mine in Patagonia.

WEBMASTER: Dep Dir K. Covalucci reported:

- No report.

CHAPLAIN: Chap G. Kirmse reported:

- No Report.

ANNOUNCEMENTS:

- Lori continues to accept raffle items for the Dinner Meeting.

NEXT MEETING: 19 Feb '20

DEPARTING PRAYER: Pres Tom D. provided the closing prayer.

ADJOURNMENT: Pres Day adjourned the meeting at 1307 hours.

Respectfully Submitted:

Joe Puett, COL (R)
Secretary

Paige Mariscal
2100 14th St.
Douglas, AZ 85607



Coronado Chapter
P.O. Box 1685
Sierra Vista, AZ 85638



Dear MOAA Coronado Chapter Members,
I am writing to express my gratitude for your generous \$1000 scholarship. I was overjoyed when I received the news from Mr. Black of my selection for this honor. I sincerely thank the Scholarship Committee Co-Chairs and members, and I am appreciative of your support. The financial assistance you have provided will be helpful in paying my educational expenses. Thank you again for your generosity and recognition.

Sincerely,
Paige Mariscal

Martha Conklin
2550 Coral Brooke Dr.
Sierra Vista, AZ 85650

PHOENIX AZ 852

23 DEC 2019 PM 4 L



Military Officers Assn. of America
Coronado Chapter
P.O. Box 1685
Sierra Vista, AZ
85636



12/21/19

Dear Members of MOAA,
Thanks for inviting us
to entertain at your annual
Christmas celebration once
again. And thank you too
for your generous donation
to the Community Chorus. We
couldn't do what we do without
friends like you! We wish
you a very Merry Christmas!
Happy New Year. Sincerely, Martha Conklin

Coronado Chapter MOAA
Accounts Status
As of January 15, 2020

Assets

Wells Fargo Savings Account (Scholarships)	\$26,137.94
Wells Fargo Checking Account	\$3,923.00
Wells Fargo Investment Trust	<u>\$33,543.22</u>

Total Assets

\$63,604.16

Liabilities

Twelve Scholarships (\$1,000.00 each)	\$12,000.00
Annual Assessment AZ Council of Chapters	\$229.50
AZ Corporation Commission Fee	<u>\$10.00</u>

Total Liabilities

\$12,239.50

Total Unencumbered Net Worth

\$51,364.66

Net Worth December, 2019

\$62,618.23

Net Worth January, 2020

\$51,364.66

Annual Increase / Decrease in Net Worth -- 2019 to 2020

\$4,831.61

**Coronado Chapter MOAA
INCOME AND EXPENSES
December 19, 2019 through January 15, 2020**

Income

Meal Receipts		\$1,092.00
Scholarship Donations		\$743.50
Operations Donations		\$129.50
Dues Collections		\$305.00
Raffle	Proceeds (\$209.00) Split between Ops & Scholarship Fun	See Note
Challenge Coin Sales		None
Badge Purchases		None
Advertising		None

Total Income

\$2,270.00

Expenses

PDS Country Club - January Dinner		\$1,008.04
Stamps - Dues/Donor Mailings		\$77.00
SV Community Chorus - Christmas Donation		\$200.00

Total Expenses

\$1,285.04

Net Gain / Loss For the Period

\$984.96