

MOAA
Coronado Chapter
BOARD OF DIRECTORS MEETING
Minutes of 18 March 2020



CALL TO ORDER: President Tom Day called the meeting to order at 1158 hours at the Landmark Cafe. Dep Dir E. Devine led the Pledge of Allegiance. Chap G. Kirmse gave the invocation.

Members Present (T = present via Telephone)

Members Absent

President: Tom Day Past President: Bob Covalucci (T) First Vice-President: Jim Clenney Secretary: Joe Puett Second Vice-President: Tom Hessler Director: Norm Patten – Public Relations (T) Director: Tamara Oster – Personal Affairs (T) Director: Lori Wysong - JROTC (T) Director: Harry Bowen – Transition/ESGR Director: Merle Kilpatrick - Legislation Director: Jennifer Venola – Surviving Spouses Director: Susan Atchison-Day – Scholarships Dep Dir: Samantha Carlson–Cmte Admin (T) Dep Dir: Susan Atchison-Day – Historian Dep Dir: Earl Devine - Cmty Liaison Dep Dir: Harry Mallory - Publications Chaplain: George Kirmse (T)

Treasurer: Vacant Director: Vacant – Membership Dep Dir: Kathryn Covalucci- Webmaster

Others attending: None

AGENDA APPROVAL: Jim C./Merle K. 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 February 2020 be approved. The motion passed.

PRESIDENT’S REPORT: Pres Tom Day

- Pres Tom D. discussed the LOE, due May 1. He asked for assistance in each area as necessary. Pres Tom is working on it and will distribute it to various individuals for completion. During the discussion the Presidnet identified areas of the LOE that the Chapter work to emphasize during this year’s submission. Input for the LOE will be due back to Pres Tom on April 8th.
- Originally out of town, Pres Tom will be in Sierra Vista for the Spring AZCoC (if it is held). The AZCoC may be cancelled due to the Coronavirus outbreak.

TREASURERS REPORT: Past Treasurer B. Abney reported:

- Past Treasurer Bob provided a copy of the month’s financial report; he reported that the Total Unencumbered Net Worth of the Chapter was \$57,986.79.
- Treasurer’s report is attached to the minutes.
- Jennifer V./Merle K.. 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 Tom Day.

- 1st VP Jim Clenney updated the group on efforts related to hosting a membership drive reception event in late August / early September. The event will likely be held in September. By next meeting (Apr 15) Jim will have a more detailed plan for the Board to consider.

NEW BUSINESS: Pres Tom Day.

- Pres Tom discussed the idea of temporarily hiring a bookkeeper to fill-in duties of the Treasurer until such time as the position can be filled by a MOAA Chapter member. This person will only be an interim book-keeper of our Chapter funds and will not be someone with voting rights on the Board. George K./Jennifer V. motioned to hire someone to manage our books until a chapter member can be found to fill the Treasurer post; the motion passed. Jim C. and Pres Tom have the action to identify candidates and return to the board with a cost.
- Pres Tom Day led a discussion about who, within the Chapter, we need on our banking signature cards. Harry B./Tom H. made/seconded a motion to add President Tom Day and 1st Vice President Jim Clenny to our Chapter's banking signature cards AND to remove Tom Hessler and Ron Pflipsen from the signature cards; the motion passed unanimously.

BOARD/COMMITTEE REPORTS: Pres Tom Day

PAST PRES: B. Covalucci reported:

- Bob C. suggested the Board consider the future potential of using a La Casita Luncheon (at approx. \$16 a head) in place of a Dinner Meeting at Pueblo Del Sol Country Club. No action at this time.

1ST VP: J. Clenney reported:

- No Report.

2ND VP: T. Hessler reported:

- Programs
 - Mar: No meeting due to the Coronavirus outbreak.
 - Apr: Scholarships (Postponed)
 - May: potentially Scholarships and/or Sherriff Mark Dannels.
 - Future Programs are listed in the Heliogram.

SURVIVING SPOUSE LIAISON: Dir Jennifer Venalo reported:

- No Report.

JROTC Affairs: Dir L. Wysong reported:

- Given the disrupted school schedules due to the Coronavirus outbreak, Lori will get with the various JROTC High School leaders to find out how/when they want to receive their awards.

LEGISLATIVE AFFAIRS: Dir M. Kilpatrick reported:

- Our Chapter received a message from Pres AZCoC to reach out to our national representatives (since there won't be a storming of the hill this year). Merle will reach out to our members to encourage them to contact appropriate legislative representatives regarding some targeted topics.
- There are two bills of interest in the state legislation: a) retired pay exempted from state income taxes (currently receiving opposition), and b) desire to add to the number of Veteran Affairs Advocates (this bill will should pass with little problem).

MEMBERSHIP: Vacant, but Jim C. reported:

- Total Membership Coronado Chapter = 210
 - 96 Life Members
 - 71 Regular Annual Members
 - 13 Basic Members
 - 30 Surviving Spouse Members.
- Jim also received a "No Contact" list; there are 299 persons on that list (interestingly many of those "no contacts" are members of the Chapter).

PERSONAL AFFAIRS: Dir T. Oster reported:

- In the March Heliogram, Tamie shared the gist of a letter she is going to send to our national US Senators (Senators Sinema and McSally) regarding the financial penalty dual military-retiree couples face regarding the catastrophic cap on Tricare costs (see March Heliogram for details).

PUBLIC RELATIONS: Dir N. Patten reported:

- With cancellation of large meetings, Norm asked how we are advertising our scholarship program. Susan clarified (see below).
- Norm is still waiting to hear on the status of our grant request and expects to hear the results of our application in early to mid-May.

SCHOLARSHIP: Dir S. Atchison-Day reported:

- Susan A-D's Scholarship subcommittee interviewed 8 candidates on Friday (13 Mar). Because of the Coronavirus outbreak two others were not able to under-take in-person interviews and are returning their interviews via written response. She expects that there will probably be at least 9 viable scholarships awarded (maybe 10). The committee is still working on deciding how to award the Grombacher scholarship.
- Key Dates for the Scholarship Program remain: Susan A-D. is writing an article for the paper and will have a formal report for the minutes by 15 Apr. The 16 Apr Dinner meeting has been cancelled, so we may have to hold our annual scholarship award dinner at another time.

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

- **Jobs:** There were no jobs posted during this report period. There has been absolutely no input from any chapter within Arizona.
- **Expos/Career Fairs:** The job fair referenced last month was cancelled due to concerns related to the coronavirus. It will be rescheduled later in the summer. No other job Fairs were reported this month.
- **Links:** There were no new links added to the website during this report period.
- **Employer Support to the Guard and Reserves (ESGR):** Due to concerns related to the coronavirus, the Breakfast with the Boss (BWB) was cancelled. The 40+ employers have been notified. This event will be attempted again in the summer. Currently, there is no travel or gatherings authorized in support of the ESGR. Consequently, there will be no presentations or visits until after 13 May 2020.
- **Cochise Serving Veterans (CSV) 11 March 2020:**
 - 1) The guest speaker for this meeting was Savannah Sayers, SW Fair Housing, Tucson.
 - 2) CSV members participated in the CVMA fund raiser, 14 March, and provided literature pertaining to the mission and support offered by the CSV and its committees. The Veterans Resource Fair Committee (VRF) continues planning for the 7th Annual Veterans Resource Fair. The Fair is scheduled for 21 August 2020 with current plans for hosting the fair at the Rothery Education Facility on Fry Boulevard. The event will commence at 9 AM and conclude at 2 PM.
 - 3) Social Services Support (S3) committee continues to provide financial and physical plant support to qualified needy veterans. During this past month, they have provided financial support to five (5) veterans in emergency relief with their utilities, one (1) with assistance with back rent due, 1 with deposit for utilities, 3 for groceries, 1 referral to another organization, 1 with financial assistance to move into an apartment, assisted move.

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

- No Report.

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 21 Mar '20 sent to editor19MOAA@gmail.com .

HISTORIAN: Dep Dir Susan Atchison-Day:

- Susan A-D is going to ask for biographies from various Board Members (then regular members) to be published in the Heliogram. The intent is for us to learn more about each other.

WEBMASTER: Dep Dir K. Covalucci reported:

- No report.

CHAPLAIN: Chap G. Kirmse reported:

- No Report.

ANNOUNCEMENTS:

- Norm P. asked if we were going to hold an April Dinner meeting because of the Coronavirus outbreak. After discussion, Bob C./Lori W. motioned for us to cancel the April Dinner meeting, the motion passed.
- The AZCoC will make a decision on 15 April to decide if they will meet in Sierra Vista at the end of April/beginning of May. If the meeting is cancelled, the AZCoC may look to hold it via teleconference.
- Bob C. has notified the USAICoE&FH School House that we are willing to at least provide plaques/certificates for the Honor Graduates of MIBOLC, MICCC, and MIWOBC even if there is no graduation ceremonies.

NEXT MEETING: 15 Apr '20

DEPARTING PRAYER: Chap George K. provided the closing prayer.

ADJOURNMENT: Pres Tom Day adjourned the meeting at 1251 hours.

Respectfully Submitted:



Joe Puett, COL (R)
Secretary

**Coronado Chapter MOAA
Accounts Status
As of March 19, 2020**

Assets

Wells Fargo Savings Account (Scholarships)	\$30,266.85
Wells Fargo Checking Account	\$6,185.07
Wells Fargo Investment Trust	<u>\$33,544.87</u>

Total Assets

\$69,996.79

Liabilities

Twelve Scholarships (\$1,000.00 each)	\$12,000.00
AZ Corporation Commission Fee	<u>\$10.00</u>

Total Liabilities

\$12,010.00

Total Unencumbered Net Worth

\$57,986.79

Net Worth February, 2020

\$56,515.32

Net Worth March, 2020

\$57,986.79

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

\$5,246.09

**Coronado Chapter MOAA
INCOME AND EXPENSES
February 21, 2020 through March 19, 2020**

Income

Meal Receipts	\$1,014.00
Scholarship Donations	\$628.50
Operations Donations	\$217.00
Dues Collections	None
Raffle	see note
Proceeds (\$165.00) Split between Ops & Scholarship Fun	
Badge Purchases	None
Advertising	None
Membership Award for 2019 - MOAA National	<u>\$595.00</u>

Total Income

\$2,454.50

Expenses

PDS Country Club - March Dinner	\$1,008.04
AZ Council of Chapters - Annual Assessment	<u>\$224.50</u>

Total Expenses

\$1,232.54

Net Gain / Loss For the Period

\$1,221.96