

Coronado Chapter
Military Officer Association of America (MOAA)
BOARD OF DIRECTORS MEETING
Minutes of 19 August 2020



CALL TO ORDER: For ease of managing the meeting with President Tom Day attending via Teleconference, 1st VP Jim Clenney handled the running of the meeting and called the meeting to order at 1200 hours at the Landmark Café and via teleconference. 1st VP Jim led the Pledge of Allegiance. Pres Tom Day gave the invocation.

Members Present (T = present via Telephone)

President: Tom Day (T)
 Past President: Bob Covalucci (T)
 First Vice-President: Jim Clenney
 Second Vice-President: Tom Hessler (T)
 Treasurer: Samantha Carlson (T)
 Secretary: Joe Puett
 Director: Harry Bowen – Transition/ESGR
 Director: Merle Kilpatrick - Legislation
 Director: Jennifer Venola – Surviving Spouses
 Dep Dir: Samantha Carlson–Cmte Admin (T)
 Dep Dir: Harry Mallory – Publications
 Director: Tamara Oster – Personal Affairs (T)

Members Absent

Director: Vacant – Membership
 Dep Dir: Kathryn Covalucci- Webmaster
 Director: Susan Atchison-Day – Scholarships
 Director: Norm Patten – Public Relations
 Dep Dir: Earl Devine - Cmty Liaison
 Dep Dir: Susan Atchison-Day – Historian
 Director: Lori Wysong - JROTC
 Chaplain: George Kirmse

Others attending: Bob Kellock

AGENDA APPROVAL: Jennifer V./Merle K. made the motion (and seconded the motion) to approve the agenda. The motion passed.

MINUTES APPROVAL: Bob C./ Harry B. moved that the minutes of May 2020 be approved, with minor correction (mis-spelling of “Venola”), the motion passed.

PRESIDENT’S REPORT: 1st VP Jim C. covered these items

- Our Chapter again received the 5-Star Levels of Excellence Award. President Tom thanked the BOD for their fantastic job in 2019! We will get the banner medal in November. Arizona Chapters have a clean sweep of 5-Star Awards - the 8th straight year! Certificates and Pins will be received in November.
- The Arizona Council of Chapters was asked to help support a project “**Task Force 48**” for the Navajo Nation due to the extent that COVID 19 has affected the Nation.
 - Their goals include matching veteran groups with various Agencies/chapterhouses throughout the Navajo Nation and as we develop better contacts with the Hopi and other tribes.
 - The supporting groups obtain supplies requested by the chapterhouse/Agencies and then get the supplies up to the chapterhouses including that last mile. That last mile is the most vital part of this chain. No dropping supplies off at Window Rock and hope it gets that last 100 miles. We want the supplies to make it all the way down to the isolated communities.
 - The Chapter Presidents have agreed to help with each Chapter giving \$100. President Tom donated for the Coronado Chapter. HOWEVER, if anyone would like to give additional funds send it to: Fort Veteran, 1181 W Sunrise Pl, Chandler, AZ 85248. Make checks to “Fort Veteran” and write "Task Force 48" in the memo line.
 - TF 48 States, “There has been a very concerted effort by Task Force 48 in a project being funded through Fort Veteran. in concert with MD Helicopters. They have been flying resources to the very rural areas of the Navajo nation. The funds have been used as a community as a whole, but as you know the Navajo nation has a very large number of veterans per capita, more than most populations.

TREASURERS REPORT: Treasurer S. Carlson reported:

- Treasurer Samantha provided a copy of the month's financial report; she reported that the Total Unencumbered Net Worth of the Chapter was \$62,711.79.
- 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: 1st VP led this discussion

- 1st VP Jim Clenney updated the group on efforts related to hosting a membership drive reception event at Applebee's in September. He sent out a summary of the restrictions bars/restaurants are currently under. This makes it impossible to hold such a reception at this time. Jim C./Joe P. motioned to postpone the event until such time as COVID restrictions are lifted, the motion passed.

NEW BUSINESS: 1st VP Jim led the discussion on these items:

- 1st VP Jim discussed the "Be Connected Partner Organization" and our chapter involvement in that effort. "Be Connected" has asked all Arizona MOAA Chapters to become "Be Connected Partner Organizations." All but two are currently Partner Organizations. The 1st VP requested a vote to fill out the preapplication and become a "Partner Organization" with "Be Connected." This means individuals could contact us for our assistance and we can assist or refer them to other resources. The Be Connected Navigator in our area is currently Eder Perez. As we become partners, we will need to identify volunteer Direct Service Team members and identify our military/Veteran Resource Scout. There are several Chapter members that have been trained in and are serving Be Connected. President Tom will send in the pre-application when he has the BOD approval. Jim C./Harry B. moved that our chapter become a Partner organization, motion passed.
- 1st VP Jim C. discussed the "Tombstone JROTC Target Range Project" and the desire for a motion to provide them \$1000 to help their range There is a suspense date of 20 August for the JROTC program to fund their range and they are about \$5500 short. CW4 Gross [JROTC Director] wrote that the program is looking at ways to improve their shooting program and ensure that the team can sustain the success of the past years. In February, the team placed second in a regional competition and fourth in the nation, thus qualifying them for National Competition. This project is focused on installing electronic targets into the range. This allows immediate feedback and helps in devising a practice plan. Recent developments have brought the cost of installing electronic targets for their 10-lane range from \$5000 to \$1500 per lane. President Tom saw that there seemed to be interest in supporting Tombstone so he submits a request for \$1000, it could be higher or lower. Our Chapter's financial statements for the past three years show our unencumbered net worth has increased by \$6,450, so our Chapter can afford this, even given the fact this year may not add as much as usual to our coffers. We have not done much in the past but discussion confirmed that this is a worthwhile project and actually is the kind of involvement with younger people we are looking for in an organization; Tom H. noted that support to this effort will look good on our LOE application. Whatever Tombstone JROTC does not get in the way of funding will likely be withdrawn from their cadet fund. Jennifer V. /Tammy O. motioned for the Chapter to provide **\$1500** to the Tombstone JROTC Program for this effort, the motion passed unanimously. Pres Tom/1st VP will follow-up to ensure that our funds are, in fact, spent on the project and are returned to us if the project is not pursued.
- 1st VP Jim discussed the need for nominations to various positions for the upcoming year. Up this year are: Public Relations (incumbent Norm Patten), Transition/ESGR (incumbent Harry Bowen has agreed to remain in the position); JROTC (incumbent Lori Wysong – unknow if she desires to remain in the position); Treasurer (incumbent Samantha Carlson (see next agenda item regarding new Treasurer)); Membership (Vacant). Since we have potential fill-ins for Treasurer, ESGR, and JROTC; we really only need two additions. 1st VP encouraged all to find candidates for Public Relations and Membership. The Chapter Membership Vote will be at next dinner meeting, whenever that occurs.
- 1st VP Jim C. discussed nominating Bob Kellock as Treasurer and having Samantha Carlson serve as an honorary member and being appointed as the Chapter Accountant. Jim C./Bob C. motioned to appoint "Robert E. Kellock" as Chapter Treasurer and a Key Chapter Executive Officer until Jan 2022 and to be added as a signatory to the Chapter Banking Accounts with current signatories remaining on the account; the motioned passed unanimously. Pres Tom will work with Bob and the bank to have Bob

added as a signatory at the Bank; to aid this process these Minutes will be approved by email. Jim C./Harry B motioned made to make Samantha an Honorary Member and assign her as the Chapter accountant, the motion passed.

- 1st VP Jim discussed the elimination of the Committee Module Database Manager Deputy Director position. The proposal is for the 1st VP acting as the Membership Chair to handle these duties. We have combined the Committee Module and Coronado Chapter Database under one set of eyes. The database served us well when MOAA National was developing the web-based Committee Module. The BOD thanked Samantha Carlson who has been an amazing help with keeping the database up-to-date, correct, and complete. Jim C./Jennifer V. motioned that the 1st VP (acting as membership chair) assume the duties of Committee Module Mgr.; the motion passed. The Membership Chair will now monitor and update both the depositories of Chapter member information.

BOARD/COMMITTEE REPORTS: 1st VP Jim C. led discussions:

PAST PRES: B. Covalucci reported:

- He noted that this is the 13th consecutive 5-Star LOE award from MOAA.
- He noted that Samantha is the first and only Honorary member of our Chapter.

1ST VP: J. Clenney reported:

- No additional items.

2ND VP: T. Hessler reported:

- Programs
 - All programs are in limbo due to corona virus.
 - Bob C. / Harry M. motioned that we cancel our September Dinner meeting because of COVID restrictions, the motioned passed.
 - 15 Oct: Sheriff Mark Dannels (Cochise County).
 - 19 Nov: Kelly Wilde (Arizona's "Be Connected" program).
 - 17 Dec: S.V. Community Chorus [tentative].

SURVIVING SPOUSE LIAISON: Dir Jennifer Venola reported:

- No Report.

JROTC Affairs: Dir L. Wysong reported:

- No Report.

LEGISLATIVE AFFAIRS: Dir M. Kilpatrick reported:

- No report.

MEMBERSHIP: Vacant, but Jim C. reported:

- National Committee Module Membership Status is **190** Members as of 19 August 2020:
 - **94** Regular Life Members (no change);
 - **50** Regular Annual Members (up from 46);
 - **17** Regular Basic Members (up from 13);
 - **29** Surviving Spouses (including Surviving Spouse Annual Members; Surviving Spouse Basic
- Our Chapter added 10 new Chapter Members since 1 May
- We identified and sent correspondence to 6 Recruiting prospects that are new to the area.

PERSONAL AFFAIRS: Dir T. Oster reported:

- No Report.

PUBLIC RELATIONS: Dir N. Patten reported:

- We are scheduled for 16 Sep for road cleanup.

SCHOLARSHIP: Dir S. Atchison-Day reported:

- The money for all our scholarships has been dispersed. She hopes to do follow-up on the recipients in the hope to receive a couple of thank you letters/reports to share in the Heliogram this month or next.

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

- **Transition Liaison:** The moaatopsaz.org website and reporting are changing. We have started implementing the bi-monthly Transition Group information and are working on restructuring the job site to reflect local and MOAA. The Transition Group held a virtual job fair which was designed, this time, more towards networking of the participants than any jobs. Current plans are to have these changes implemented by the end of September.
- **Employer Support to the Guard and Reserves (ESGR):** The National Guard has loosened mileage and out-of-pocket expenses but still, with National ESGR not allowing any presentations of visits.
- **Cochise Serving Veterans (CSV):**
 - CSV has been awarded two COVID 19 Relief Grants Veterans Resource Fair (VRF).
 - 20 August is the current deadline for finalizing the agreement with the Mall. The new owners were to finalize their transition and then meet with the local coordinators to discuss the potential hosting of the Veterans Resource Fair. The CSV chair meets with them on the 20th to solidify the agreement.
 - As a backup, Rothery and the school board are willing to host the Fair.
 - **Social Services Support (S3):** The S3 Committee assisted two Veterans in need telephonically during this report period, and 1 veteran in person. Two of these veterans were supported under the COVID 19 Relief Fund while the third one was provided assistance with gas for his car. The Warrior Healing Center is still closed to meetings so the Chair, S3 will continue to interact with the veterans via telephone and/or limited personal contact. Otherwise all other activities were suspended until the September timeframe. The CSV will continue to host all meetings, until further notice, via “video conferencing.”.

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 22 Aug‘20 sent to editor19MOAA@gmail.com .

HISTORIAN: Dep Dir Susan Atchison-Day:

- Member biographies will continue to be the subject of the monthly history sections - I think these are interesting and well received. I have information on two people for this month and next but will need volunteers for further months. I will put out my ideas for information for the biographies next month.

WEBMASTER: Dep Dir K. Covalucci reported:

- No report.

CHAPLAIN: Chap G. Kirmse reported:

- No Report.

ANNOUNCEMENTS:

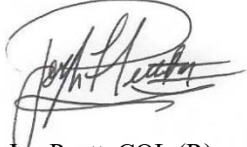
- All scholarships have been paid, and the Scholarship Director will reach out to students to get thank-you notes put in the Heliogram.

NEXT MEETING: 16 Sep 2020

DEPARTING PRAYER: Pres Tom Day provided the closing prayer.

ADJOURNMENT: 1st VP Jim C. adjourned the meeting at 1258 hours.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Joe Puett", enclosed within a hand-drawn oval.

Joe Puett, COL (R)
Secretary

**Coronado Chapter MOAA
Accounts Status
As of August 15, 2020**

Assets

Wells Fargo Savings Account (Scholarships)		\$22,132.29
Wells Fargo Checking Account	\$	7,032.85
Wells Fargo Investment Trust		<u>\$33,546.65</u>

Total Assets

\$62,711.79

Liabilities

Ten Scholarships (\$1,000.00 each) - Ten Paid to Date		<u>\$0.00</u>
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Total Liabilities

\$0.00

Total Unencumbered Net Worth

\$62,711.79

Net Worth July, 2020

\$62,661.31

Net Worth August, 2020

\$62,711.79

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

\$50.48

**Coronado Chapter MOAA
INCOME AND EXPENSES
July 15, 2020 through August 15, 2020**

Income		
Meal Receipts		\$0.00
Scholarship Donations		\$50.00
Operations Donations		\$0.00
Dues Collections		\$0.00
Raffle	Proceeds (\$0.00) Split between Ops & Scholarship Funds	\$0.00
Badge Purchases		\$0.00
Advertising		\$0.00
Total Income		<u>\$50.00</u>
Expenses		
PDS Country Club - March Dinner		\$0.00
Total Expenses		<u>\$0.00</u>
Net Gain / Loss For the Period		<u>\$50.00</u>

Note:

14-Jul-20	Scholarship for Haleigh Adams to Cochise College (#1175) \$2,000
20-Jul-20	Scholarship for McKenna Heck to ASU (#1176) \$1,000
24-Jul-20	Scholarship for Holly James to BYU (#1177) \$1,000
27-Jul-20	Scholarship for Adriana DoPadre to ASU (#1178) \$1,000
28-Jul-20	Scholarship for Kathryn Hazel to UA (#1179) \$1,000
31-Jul-20	Scholarship for Chantelle Lara to NMSU (#1180) \$1,000