

*Coronado Chapter*  
*Military Officer Association of America (MOAA)*  
**BOARD OF DIRECTORS MEETING**  
**Minutes of 16 September 2020**



**CALL TO ORDER:** For ease of managing the meeting with President Tom Day attending via Teleconference, 1<sup>st</sup> 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. Dir Harry B. led the Pledge of Allegiance. Chap George K. gave the invocation.

Members Present (T = present via Telephone)

President: Tom Day (T)  
First Vice-President: Jim Clenney  
Second Vice-President: Tom Hessler  
Secretary: Joe Puett  
Director: Harry Bowen – Transition/ESGR  
Director: Merle Kilpatrick - Legislation  
Director: Jennifer Venola – Surviving Spouses  
Dep Dir: Harry Mallory – Publications  
Director: Lori Wysong - JROTC  
Director: Tamara Oster – Personal Affairs (T)  
Director: Susan Atchison-Day – Scholarships  
Dep Dir: Susan Atchison-Day – Historian  
Chaplain: George Kirmse (T)

Members Absent

Past President: Bob Covalucci  
Treasurer: Bob Kellock  
Director: Vacant – Membership  
Director: Norm Patten – Public Relations  
Dep Dir: Kathryn Covalucci- Webmaster  
Dep Dir: Earl Devine - Cmty Liaison

Others attending: Pete Clover (T), President of MOAA’s AZ Council of Chapters

**AGENDA APPROVAL:** Joe P./Merle K. made the motion (and seconded the motion) to approve the agenda. The motion passed.

**MINUTES APPROVAL:** Harry B./Merle K. moved that the minutes of August 2020 be approved via email, the motion passed.

**PRESIDENT’S REPORT:** 1<sup>st</sup> VP Jim C. covered these items

- Arizona Veterans Hall of Fame. The list of inductees has been sent to the Governor; honors will be presented at different locations during the last two weeks in October; a small official party will travel to different locations to make the presentations. 2<sup>nd</sup> VP Tom H. added that the list of awardees will not be available until early next month and that the inductions will be fairly private with only one guest per inductee allowed to attend each presentation.
- Veteran’s Day Parade. Due to the ongoing COVID-19 precautions, there will be no Veteran’s Day Parade held this year. Thank you to Bob A. for offering to pull the float.
- Regional MOAA Training will be available via Zoom on 25 & 26 Sept. The President suggested that Dir Jennifer V. attend as our Chapter’s Surviving Spouse Director; Jennifer says she will plan to attend.

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

- Treasurer Bob K. provided a copy of the month’s financial report; he reported that the Total Unencumbered Net Worth of the Chapter was \$61,322.26.
- Treasurer’s report is attached to the minutes.
- Our Annual report was accepted by the Corporations Division (notice attached).
- Joe P./Harry B. 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:** 1<sup>st</sup> VP led this discussion

- 1st VP Jim Clenney discussed whether to hold a Dinner Meeting during the month of October. Since PDS still cannot host our meetings, Tom H/Merle K. made the motion to cancel our October Dinner meeting, the motion passed.
- 1st VP to provided an update regarding our \$1500 donation to the Tombstone HS JROTC program for their Electronic Target project.
- 1st VP to led a discussion on open positions that need to be filled next term (Public Relations and Membership).

**NEW BUSINESS:** 1<sup>st</sup> VP Jim led the discussion on these items:

- 1st VP led the discussion of need to conduct an annual Treasurer Audit; he will continue to search for someone to conduct this audit. MOAA recommends that “Affiliates conduct a formal audit of financial records before the installation of each new treasurer and no less frequently than every four years.” COL Merton Chun performed our last audit in January of 2019; but he informed us that he has retired from performing audits. Coronado Membership Facebook site is a possible method to canvas membership; Jim has requested that the Treasurer coordinate with Webmaster Kathryn Covalucci to do this.
- 1<sup>st</sup> VP also identified the “hurdles” Wells Fargo was imposing on us to simply change signatories to our accounts upon the change of our Treasurer to Bob K. After discussion, Joe P./Lori W. moved that we close our Wells Fargo accounts and move our Chapter’s money to a different banking institution (possibly American Southwest Credit Union), where our needs will not be hampered by unneeded and unnecessary bureaucracy; the motion passed. Pres Tom D. and 1<sup>st</sup> VP Jim C. agreed to investigate and report back to the group on potential places to host our finances going forward.

**BOARD/COMMITTEE REPORTS:** 1<sup>st</sup> VP Jim C. led discussions:

**PAST PRES:** B. Covalucci reported:

- No Report.

**1ST VP:** J. Clenney reported:

- Be Connected Partner Organization Status. 1<sup>st</sup> VP Jim encourages all Members to consider what it means to be equipped to analyze and then meet the needs of someone with a military background. The “Be Connected Partner Organization” program is ideal for this. MOAA members are IDEAL candidates for service in this cause because: a) As an organization, we are committed to providing the best care and support to all who serve, b) Our organizational goals include assisting service members, veterans, and family members to become and remain informed consumers, c) Each of us possesses direct knowledge of the distinctive military culture, d) Each of us fully understand that every service member, veteran, and family member have individual experiences and perspectives. There is Resource Navigation training is available: 23 September, Online 0900 to 1030 via Zoom platform; register at <https://www.eventbrite.com/e/2020-militaryveteran-resource-navigation-training-tickets-84648621305>.

**2ND VP:** T. Hessler reported:

- Programs
  - All programs are in limbo due to corona virus. The following future programs are very tentative:
  - 19 Nov: Kelly Wilde (Arizona’s “Be Connected” program).
  - 17 Dec: S.V. Community Chorus [tentative].

**SURVIVING SPOUSE LIAISON:** Dir J. Venola reported:

- No Report.

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

- No Report.

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

- Merle K. will send out an email in advance of the next road cleanup event.

**MEMBERSHIP:** Vacant, but Jim C. reported:

- National Committee Module Membership Status is **192** Members as of September 2020:
  - **95** Regular Life Members;
  - **51** Regular Annual Members;
  - **17** Regular Basic Members;
  - **29** Surviving Spouses (including SS Annual; SS Basic; SS Deceased Life; SS Deceased; and SS Life)

**PERSONAL AFFAIRS:** Dir T. Oster reported:

- No Report.

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

- No Report.

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

- All Scholarships were distributed from 2019-2020 and we are now looking forward to identifying another set of recipients for the COL Eric R. Osborne Memorial Scholarship for the 2020-2021 school year.
- The SCHOLARSHIP AWARDS DINNER will be held on Thursday, April 15, 2021. To ensure that we will have an awards dinner regardless of the COVID situation at the time, Susan A-D would like to request that board members suggest other possible, alternative outdoor sites that would accommodate our needs. It seems prudent to reserve this alternative site; it can be cancelled later if it is not needed.
- The DEADLINE for submitting applications will be MONDAY, MARCH 1, 2021.
- TENTATIVE DATES FOR SCHOLAR INTERVIEWS will be Friday March 12 and 19, 2021.
- The Past SCHOLARSHIP COMMITTEE was composed of Ron Pfipsen, Doris Caldwell, and Bob Abney; Susan A-D. will invite them to continue on this month unless they would prefer not to serve again. If one or more of the team resign, she will be looking for a person or persons of equal commitment to take their place - please contact her if you are interested or have someone to recommend.
- Susan A-D. attempted to contact both Buena and Tombstone regarding scholarship night and other key dates; none returned her call. She will try again after they have had time to get into the rhythm of the semester. Schools and JROTC leaders will be contacted, all paperwork will be updated, and the letters to the schools will be sent.
- Joe P./Susan A-D moved that the Board approve \$11,000 to be used this next upcoming scholarship cycle; the Scholarship subcommittee is to decide the number of scholarships and amount of each scholarship based on the number and quality of applications they receive; the motion passed.

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

- **Transition Liaison:** Two job links were added to the Jobs link during this report period.
- **Employer Support to the Guard and Reserves (ESGR):** No Report.
- **Cochise Serving Veterans (CSV):**
  - **CSV:** Nothing to Report.
  - **Veterans Resource Fair (VRF):** It is final, the Veterans Resource Fair will be held at the Mall of Sierras Vista on 23 October 2020. The fair will include: Pet Fair, Benefits Providers, Behavioral Support, Clothing, Job Fair, Medical Assistance, Dental Assistance through vouchers, Legal Support, Spiritual, Other Services. Planning efforts are now on the once weekly schedule.
  - **Social Services Support (S3):** The S3 Committee assisted one Veteran in need with financial assistance as a direct action taken by an employer due to the COVID 19 virus. The Warrior Healing Center continues to be closed, S3 will continue to interact with the veterans via telephone.

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

- Southern Arizona Veteran Memorial Cemetery Foundation-No report

- Joint Service Club of Greater Sierra Vista – No Report
- The Joint Service Club (JSCSV) has been postponed until large groups are approved to meet. No meeting.
- United Veterans Council (UVC) No report. UVC has postponed teleconference meetings and will start up “in attendance” meetings In October 2020.

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

- Input for the Heliogram is due 19 Sep'20 sent to [editor19MOAA@gmail.com](mailto:editor19MOAA@gmail.com) . Input for the November issues will be due on 24 Oct '20.

**HISTORIAN:** Dep Dir Susan Atchison-Day:

- Susan A-D needs more BOD member bios (see previous minutes for details).

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

- No report.

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

- No Report.

**ANNOUNCEMENTS:**

- Pete Clover (President of MOAA's AZ Council of Chapters) praised our Chapter regarding its emphasis on the “Be Connected” program.

**NEXT MEETING:** 14 Oct 2020

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

**ADJOURNMENT:** 1<sup>st</sup> VP Jim C. adjourned the meeting at 1245 hours.

Respectfully Submitted:

Joe Puett, COL (R)  
Secretary

**Coronado Chapter MOAA**  
**Accounts Status**  
**As of September 14, 2020**

<b>Assets</b>		
	Wells Fargo Savings Account (Scholarships)	\$ 22,232.48
	Wells Fargo Checking Account	\$ 5,542.85
	Wells Fargo Investment Trust	\$ 33,546.93
<b>Total Assets</b>		<u>\$61,322.26</u>
<b>Liabilities</b>		
	Ten Scholarships (\$1,000.00 each) - Ten Paid to Date	<u>\$0.00</u>
<b>Total Liabilities</b>		<u>\$0.00</u>
<b>Total Unencumbered Net Worth</b>		<u>\$61,322.26</u>
Net Worth August, 2020		\$62,711.79
Net Worth September, 2020		<u>\$61,322.26</u>
<b>Annual Increase / Decrease in Net Worth -- 2019 to 2020</b>		<b>(\$1,389.53)</b>

**Coronado Chapter MOAA**  
**INCOME AND EXPENSES**  
**August 15, 2020 through September 14, 2020**

<b>Income</b>		
	Meal Receipts	\$0.00
	Scholarship Donations	\$100.00
	Operations Donations	\$0.00
	Dues Collections	\$10.00
	Raffle	\$0.00
	Badge Purchases	\$0.00
	Advertising	\$0.00
<b>Total Income</b>		<b><u>\$110.00</u></b>
<b>Expenses</b>		
	PDS Country Club - Dinner	\$0.00
<b>Total Expenses</b>		<b><u>\$0.00</u></b>
<b>Net Gain / Loss For the Period</b>		<b>\$110.00</b>

**Note:**

8/21/2020 Tombstone UDS Civilian Marksman Program (#1182) \$1,500.00



Corporations Division

## COMMISSIONERS

Chairman, Robert "Bob" Burns  
Boyd Dunn  
Sandra D. Kennedy  
Justin Olson  
Lea Márquez Peterson

Date: 4/16/2020

Delivered via: Mail

CORONADO CHAPTER - MILITARY OFFICERS ASSOCIATION OF AMERICA,  
4177 S. Kutenai Way  
SIERRA VISTA AZ 85650  
USA

**RE: Entity Name:** CORONADO CHAPTER - MILITARY OFFICERS  
ASSOCIATION OF AMERICA,  
**ACC File Number:** 01249650  
**ACC Order Number:** 202003300765638  
**Document Received** 03/30/2020  
**Date:**

We are pleased to notify you that the Annual Report submitted for the above-referenced entity have or has been APPROVED for filing.

The Corporations Division strongly recommends that you periodically monitor the corporation's public record, which can be viewed at <https://www.azcc.gov>. If you have questions or for further information, contact Customer Service at 602-542-3026, or, within Arizona only, 800-345-5819.