

**MOAA**  
*Coronado Chapter*  
**BOARD OF DIRECTORS MEETING**  
**Minutes of 14 Sep 2016**



**CALL TO ORDER:** Pres Covalucci called the meeting to order at 1200 hours at the Landmark Cafe. Dep Dir Devine led the Pledge of Allegiance. Chap Day gave the invocation.

**Members Present**

President: Bob Covalucci Treasurer Bob Abney Second Vice-President: Tom Hessler Secretary: Joe Puett Director: Harry Bowen - Transition Director: Gene Fenstermacher - Legislation Dep Dir Earl Devine - Cmty Liaison Director: Jan Cole – Aux Liaison Director: Terrie Gent – Personal Affairs Director: John Black - Scholarships Director: Joe Britton - JROTC Dep Dir: Paul Puttkammer-Publications Chaplain: Tom Day
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**Members Absent**

Director: Bill Sherod -- Publicity Dep Dir: Tom Fail - Historian Director: George Kirmse -- Membership Dep Dir: Larry Singer – TOPS Dep Dir: Vacant Webmaster Dep Dir: Duane Brofer–Database Mngr
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Others attending:  
None

**AGENDA APPROVAL:** Tom H./Terrie G. made the motion to approve the agenda, the Motion passed.

**MINUTES APPROVAL:** Gene F. / John B. moved that the minutes of August 2016 be approved. The motion passed.

**PRESIDENT’S REPORT:** Pres Covalucci

- Tom Fail is at Life Care center. Tom injured his leg (non-life-threatening). We will keep Tom in our thoughts and prayers
- Tom Hessler, Pres, and George Kirmse going to National MOAA seminar.
- Tip of the Hat given to us for our successful Scholarship program.
- Please read the Sep MOAA Magazine, the state of Florida is doing a great job in attracting new retirees to Florida. MOAA AZ is working with state for 100% pay exemption from AZ taxes. Pres C. will contact Gail Griffin to co-sponsor a bill for tax exemption.
- It is noted that it is outstanding that \$520 in Scholarship money came in this month w/ dinner reservations.

**TREASURERS REPORT:** Dir B. Abney reported:

- The Treasurer reported that the Total Unencumbered Net Worth of the Chapter was \$45,350.48.
- We have paid 3 of 9 scholarships, the Treasurer will be moving about \$10K out of general scholarship account to checking account to cover these remaining scholarships. This will leave us about \$19K for future scholarship expenditures.
- The Chapter is about \$5K ahead of where we were last year at this time.
- Earl D./ Tom D. motioned the Treasurer’s Report be approved, subject to audit, the motion passed.
- Treasurer’s report attached to the minutes.

**SECRETARY’S REPORT:** Secretary Puett reported:

- No Report.

**OLD BUSINESS:** Pres Covalucci.

- Terrie Gent to report on her findings regarding Chapter Goal #4 (lobbying AZ Legislature to exempt \$20K of Military Retired pay from state income tax). Terrie is continuing to research, but there are no

obvious impediments preventing such exclusion. Also, see President's action identified above in Pres Report.

- Terrie Gent to report on the way ahead regarding the development of a "Veteran's Benefit Directory" (see May '16 Minutes). The recommendation is for Veteran's to use Google to obtain directory information; Google provides an efficient and up-to-date resource for obtaining Benefits information. Attempting to maintain a directory would not prove practical. Terrie did attend the opening ceremony of the new DAV office.
- President to lead a discussion on the Chapter's participation in the Veteran's Day Parade. The Chapter wants to get folks to ride on the float. Discussion: Open up the opportunity to our membership to ride on the float. Historically, Bob Abney has put MOAA bunting on a float (working with Joan Strom). Will Joan be willing to provide the float again? Bob will call Joan to confirm. Pres C will provide the vehicle and driver to pull the float. Bob A. is key POC for the event, Pres C. assists. Morning of the parade, 45 min before parade start, everyone participating will help decorate the Float. At the Oct Dinner meeting the President will ask members to participate and ride.
- President to lead discussion about nominations for Canyon Vista Medical Center and the Legacy Foundation of SE AZ Veterans' recognition. This is OBE; we will revisit this next year, in May.

**NEW BUSINESS:** Pres Covalucci.

- None.

**BOARD/COMMITTEE REPORTS:** Pres Covalucci

**PAST PRES:** T. Hessler reported:

- Programs
  - Sep Dinner. Program: Jeff Jennings, CG "USAICOE&FH". 62 in attendance.
  - Oct: LTC Edgar Arroyo, Commander, Raymond Bliss Health Center.
  - Nov: Dan Standage, Director of Disability Services. Not sure what he's going to speak about, more info to be forthcoming.
- John Black was selected for AZ Vet Hall of Fame.
- No work has yet taken place on Girl Scout project (we paid \$200 and the check was cashed). T. Hessler to find out more.
- Nominating committee: Britton, Gent, Black continue; Norm Patten to Publicity. Still need a 1<sup>st</sup> VP and Webmaster.

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

- No report.

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

- Surviving Spouses: there is lots of talent and knowledge within this group. Jan C. is going to try to get these folks together (possibly through a monthly luncheon) and generate actions and projects the group might undertake.

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

- The UVC meeting for Oct is being delayed because the Chairs of the UVC are not available. The UVC has been nine months without a secretary. Charles Hancock gave great presentation regarding Buffalo Soldiers at the last meeting.

**DATABASE:** Dep Dir D. Brofer provided the following membership status:

- This report was provided immediately following the meeting.

CHAPTER MEMBERS AS OF 14 Sep 2016			
REGULAR	AUXILIARY	ASSOCIATE	TOTAL
178	23	6	207

- These numbers include new members: CPT Angela Hoiston, CDR Merle Kirkpatrick, CWO Kenneth Johnson.
- Received 4 new member applications.

**HELIOGRAM:** Deputy Director Puttkammer reported:

- 25 Sep is the deadline for articles for the Heliogram.

**HISTORIAN:** T. Fail reported:

- No report.

**JROTC Affairs:** J. Britton reported:

- No report.

**LEGISLATIVE AFFAIRS:** Dir G. Fenstermacher reported:

- Representative Martha McSally's bill for WACs buried at Arlington approved.

**MEMBERSHIP:** Dir G. Kirmse reported:

- No report.

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

- No report.

**PUBLICITY:** Dir B. Sherod reported:

- No Report

**SCHOLARSHIP:** Dir J. Black reported:

- 5<sup>th</sup> of Oct is Buena HS College Night, 5-7pm. John B. will be manning the booth, anyone who can assist is welcome. Terrie G. and Bob A. offered to come assist. Tom H. will provide a MOAA flag.

**TOPS:** Dep Dir L. Singer reported:

- No report.

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

- **General Comment:** David Briggs, the webmaster for the Transition Liaison Team is currently residing in Huntsville, Alabama for an undisclosed period of time. He continues to support the program while there; however, time between finding and validating an opportunity or locating a job fair is taking an additional day to upload. So, I ask that everyone be patient and we will continue to provide this support but possibly at a slightly slower rate.
- **Jobs:** During this report period, we have been able to identify and post 34 new job opportunities; 10 within Cochise County (Ft Huachuca-5, Sierra Vista-3, Bisbee-1, Douglas-1) and 24 external to Cochise (Scottsdale-4, Phoenix-10, Chandler-6, Glendale-1, Tempe-1, and Flagstaff-2).
- **Expos/Career Fairs:** 1 Job Fair, 21 sep, Cochise College 9am to 2pm.
- **Employer Support to the Guard and Reserves (ESGR):**
  - I received a Patriot Award for the HT-JCOE but will not be able to present this award until they have their quarterly awards ceremony in October.
  - The ESGR has continued to identify paid positions to be eliminated and turned over to volunteer activities. Exactly how this is going to be orchestrated is unknown at this time. I will be participating in a training session on 8 October at which time we should be provided more insight. This is especially important to Southern Arizona since two of the three positions go away at the end of October with the Program Manager (Bruce Hamilton) and the Administrative Support Technician (Krista Titus) positions being unfunded.
  - Further information will be provided in the coming months as this transition progresses and issues are resolved.

- **Cochise Serving Veterans (CSV) and the forthcoming Resource Fair (update on last month's report):**
  - The Cochise Serving Veterans Resource Fair was conducted on 19 August 2016, from 0900 to 1400 hours, at the Rothery Educational Center, located at 3335 E. Fry Boulevard in Sierra Vista. This fair, similar to the last 2 years, was devoted to helping veterans on the brink of becoming homeless and less so for the homeless. 82 veterans and families attended and obtained assistance from 56 providers and 11 recruiters. The veteran population consisted on 1 male homeless veteran, 1 female homeless veteran, and 80 veterans needing assistance.
  - The CSV will be working on getting the definition for the resource fair changed as the 2 homeless veterans were not able to be placed in housing, 1 because he had moved, temporarily, in with his sister until he could get a place of his own. This translated to the definition that he was not homeless on the date of the fair so therefore he did not qualify for housing. The second one, the female veteran did not qualify under the definition of homeless as she was a National Guard and not a veteran of the reserves or active duty. Other support was provided them by other providers so that they were helped but the situation did not help their emotional well-being in the least.
  - Seventy two providers were registered to help.us support the event; however, four (4) of the providers were unable to participate as was one (1) of the recruiters.
  - The remaining 80 were in need of assistance in other areas. Those services included social security, mental health, substance abuse, social and community assistance, legal services, housing, vision screening, medical and dental, child care services, and counseling. In addition, 30 veterans visited the job fair and nine (9) of them were hired that day.

**WEBMASTER:** Vacant.

- Joe P. temporarily taking over and administering the site.

**CHAPLAIN:** T. Day reported:

- No report.

**ANNOUNCEMENTS:**

- None.

**NEXT MEETING:** 19 October 2016

**DEPARTING PRAYER:** Chaplain Day provided the closing prayer.

**ADJOURNMENT:** Pres Covalucci adjourned the meeting at 1259 hours.

Respectfully Submitted:

Joe Puett, COL (R)  
Secretary

**Coronado Chapter MOAA  
INCOME AND EXPENSES  
August 18, 2016 through September 14, 2016**

**Income**

Meal Receipts	None
Scholarship Donations	None
Operations Donations	None
Dues Collections	None
Raffle	None
Proceeds (\$) Split between Ops & Scholarship Funds	None
Badge Purchases	None
Advertising	<u>None</u>

**Total Income**

**None**

**Expenses**

Newsletter Printing - Paul Puttkammer (Last Printed Newsletter)	\$135.24
Newsletter Postage	\$36.54
PDS Country Club	None
Casey Haller Scholarship - Central AZ College	\$1,000.00

**Total Expenses**

**\$1,171.78**

**Net Gain / Loss For the Period**

**(\$1,171.78)**

**Coronado Chapter MOAA**  
**Accounts Status**  
**As of September 14, 2016**

**Assets**

Wells Fargo Savings Account (Scholarships)	\$28,920.03
Wells Fargo Checking Account	\$2,134.77
Wells Fargo Investment Trust	\$20,127.49
Unused Prepaid Postage	<u>\$168.19</u>

**Total Assets**

**\$51,350.48**

**Liabilities**

Scholarships (9 @ \$1,000.00 each) - Three Paid To Date	<u>\$6,000.00</u>
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**Total Liabilities**

**\$6,000.00**

**Total Unencumbered Net Worth**

**\$45,350.48**

Net Worth August, 2015

\$41,348.16

Net Worth September, 2016

\$46,182.29

**Annual Increase / Decrease in Net Worth -- 2015 to 2016**

\$4,834.13