

MOAA
Coronado Chapter
BOARD OF DIRECTORS MEETING
Minutes of 16 Dec 2015

CALL TO ORDER: Pres Hessler called the meeting to order at 1155 hours at the Landmark Cafe. The BOD gave the pledge to the US Flag. Chaplain Day gave the invocation.

Members Present

President: Tom Hessler First Vice-President: Bob Covalucci Treasurer Bob Abney Secretary: Ronald Pflipsen Director: John Black Director: Terrie Gent Dep Dir Paul Puttkammer-Publications Dep Dir Earl Devine-Cmty Liaison Dep Dir: Duane Brofer-Database Mngr Chaplain Day
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Members Absent

Immediate Past President: Tom Finnegan Director: Harry Bowen Director: Jan Cole Director: Bill Sherod Director: Gene Fenstermacher Historian: Tom Fail Dep Dir: Larry Singer Webmaster: Bill Frobe

President Hessler asked the board members to introduce themselves and their titles to our newly elected Secretary, Joe Puett and Director, Joe Britton who are in attendance for this meeting.

1st VP: B. Covalucci passed around a Get Well card for individuals to add a note and sign for Tom Fail who is recovering from an accident. He is in a Tucson hospital.

Agenda Approval: T. Gent made the motion to approve the agenda, B. Covalucci second. The Motion Passed.

Minutes approval: B. Abney moved that the minutes of 18 Nov 2015 be approved and J. Black seconded the motion. The motion passed.

President's Report: T. Hessler noted that there are 73 members signed up to attend our annual Christmas dinner meeting. He will also present the choral group and the PDS wait staff with a monetary donation that had been approved by the board at a previous meeting.

He stated that Wanda Wright of the Department of Veterans Services will be our guest speaker at our January 2016 dinner meeting. He also noted that Harry Bowen was selected for Veteran of the Year. The Chapter sponsored luncheon will be held on 14 Jan 2016 at the VFW hall.

TREASURERS REPORT: Dir B. Abney presented hard copies of the Treasurer's report and noted that we currently have \$44,000 in total assets. Other items noted include:

- Picked up 2016 Scholarships requirement for \$9,000
- Unencumbered Net Worth of \$35,180.70
- Bills paid: P.O. Box Fee \$80
- Donations: Disabled American Veterans Christmas Program - \$250
Ft. Huachuca Chapel Tithes and Offerings - \$250

J. Black moved that the treasurer's report be accepted subject to audit. B. Covalucci seconded the motion. Passed.

A copy of the report is attached to the official minutes.

Pres Hessler directed the treasurer to have an audit conducted, which is due Jan 2016.

SECRETARY'S REPORT: Secretary Pflipsen: Reported that 2 renewal notices were sent out 3 weeks ago to Toner West and Nancy Rae (Realtor) for our Heliogram sponsorship. Have not received a response to date. Our Sponsorship has been slowly dwindling due to lack of renewals. Need to get new sponsors as well.

OLD BUSINESS: Pres Hessler. No Old Business

NEW BUSINESS: Pres Hessler. No New Business

BOARD/COMMITTEE REPORTS: Pres Hessler

Past Pres: T. Finnegan: No report

MEMBERSHIP: VP B. Covalucci: Reported the Chapter's membership roster due to National MOAA by 15 Jan 2016 is tentatively produced. He also noted that vacancies on the officer roster would have a negative impact on our Level of Excellence report due in Mar 2016.

SURVIVING SPOUSE LIAISON: Dir J. Cole. No Report

CMTY LIAISON: Dep Dir E. Devine: Reported that the UVC meeting speaker was Martha Rodriquez, Cochise County Election Coordinator who gave a demonstration on the new voting machine.
He also noted that the SAVMC Foundation has placed a unisex comfort station near the cemetery chapel.

Database: Dep Dir D. Brofer provided the following membership status:

CHAPTER MEMBERS AS OF 18 Nov 2015			
REGULAR	AUXILIARY	ASSOCIATE	TOTAL
199	21	12	232

For information only, he provided the following:

Associate members: 11 Army, 1 Air Force

Regular members: 160 Army, 12 Navy, 21 Air Force, 6 Marine Corps.

Surviving Spouses: 19 Army, 1 Navy, 1 Marine

HELIOGRAM: Deputy Director Puttkammer stated he needs input for the newsletter by Sunday 20 December.

HISTORIAN: T. Fail: No Report

JROTC Affairs: Vacant: No Report

LEGISLATIVE AFFAIRS: Dir G. Fenstermacher: No Report

PERSONAL AFFAIRS: Dir T. Gent: No report.

PUBLICITY: Dir B. Sherod: No Report

SCHOLARSHIP: Dir J. Black: Director Black reported that all scholarship paperwork is completed. Applications should start coming in by Jan 1, 2016. Feels the majority will arrive in Feb, shortly before the deadline. He still needs to place an announcement on the Chapter's webpage.

TOPS: Dep Dir L. Singer: No Report

TRANSITION LIAISON/ESGR: H. Bowen absent but provided the following written report:

- Job Postings: This past 30 days, there were 46 new jobs posted. 26 positions were within Cochise County and 20 positions were external to Cochise County.

- Job Fairs: Only 4 job fairs posted this past period; 3 for the Phoenix area and 1 at Fort Huachuca.

- ESGR: We had one training session on 14 November for 105 Reserve and National Guard personnel. We provided instruction/information on ESGR, what services ESGR provides, and defined for them their benefits and responsibilities governed under the United Services Employment and Reemployment Act (USERRA) enacted in 1994.

- Cochise Serving Veterans: The Resource Fair Committee will start up in January 2016.

WEBMASTER: MAJ William Frobe. No Report

CHAPLAIN: T. Day: Reported that there were 278 turkeys given out for Thanksgiving. Also, 273 children received gifts in the Giving Tree Program.

ANNOUNCEMENTS: Pres Hessler said he is collecting the reservation monies for the Veteran of the Year Luncheon. Reservations are due by 7 Jan 2016. The luncheon will be on 14 Jan 2016.

Next Meeting: 20 Jan 2016

ADJOURNMENT: Pres Hessler adjourned the meeting at 1235 hours.

Respectfully Submitted:

Ronald F. Pflipsen, COL (R)
Secretary

**Coronado Chapter
MOAA**

**Accounts Status
As of
December 16, 2015**

Assets		
	Wells Fargo Savings Account (Scholarships)	\$20,580.04
	Wells Fargo Checking Account	\$7,405.86
	Wells Fargo Investment Trust	\$15,993.05
	Unused Prepaid Postage	<u>\$201.75</u>
Total Assets		<u>\$44,180.70</u>
Liabilities		
	Scholarships (\$1,000.00 each)	<u>\$9,000.00</u>
Total Liabilities		<u>\$9,000.00</u>
Total Unencumbered Net Worth		\$35,180.70
	Net Worth December, 2015	\$36,260.70
	Net Worth November, 2015	\$42,670.49
Annual Increase / Decrease in Net Worth -- 2014 to 2015		\$35,180.70

**Coronado Chapter
MOAA
INCOME AND
EXPENSES
November 18, 2015
through December 16,
2015**

Income

Meal Receipts	\$1,550.00
Scholarship Donations	\$1,195.00
Operations Donations	\$435.00
Dues Collections	\$385.00
Raffle	Proceeds (\$181.00) Split between Ops & Scholarship Funds
Badge Purchases	\$40.00
Advertising	<u>None</u>

Total Income

\$3,605.00

Expenses

Newsletter Printing - Paul Puttkammer	\$118.03
Newsletter Postage	\$40.75
PDS Country Club -- November Dinner	\$1,356.88
Disabled American Vets - Christmas Program	\$250.00
Chapel Tithes and Offerings	\$250.00
SV Community Chorus - Annual Donation	\$100.00
Server Gratuity - PDS Christmas Dinner	\$100.00
Postmaster, SV -- Annual PO Box Fee	\$80.00

Total Expenses

\$2,295.66

Net Gain / Loss For the Period

\$1,309.34