

Coronado Chapter
Military Officer Association of America (MOAA)
BOARD OF DIRECTORS MEETING
Minutes of 18 August 2021



CALL TO ORDER: Because Pres Tom Day attended via Teleconference call, 1VP Jim Clenney called the meeting to order at 1200 hours at the Landmark Café and via Teleconference. Dir Merle K. led the Pledge of Allegiance. Chap George Kirmse gave the invocation.

Members Present (T = present via Teleconference)

President: Tom Day (T) Past President: Bob Covalucci First Vice-President: Jim Clenney Second Vice-President: Tom Hessler Secretary: Joe Puett Treasurer: Bob Kellock Director: Jennifer Venola – Surviving Spouses Director: Merle Kilpatrick – Legislation Director: Angela Hoistion – Public Relations Dep Dir: Harry Mallory – Publications (left early) Dep Dir: Angela Hoistion – Webmaster Chaplain: George Kirmse Accountant: Samantha Carlson

Members Absent

Director: Vacant – Membership Director: Harry Bowen – Transition/ESGR Director: Vacant – Personal Affairs Director: Susan Atchison-Day – Scholarships Director: Lori Wysong – JROTC Dep Dir: Earl Devine – Cmty Liaison Dep Dir: Susan Atchison-Day – Historian

Others attending: None

AGENDA APPROVAL: Joe P./Bob C. made the motion (and seconded the motion) to approve the agenda. The motion passed.

MINUTES APPROVAL: Bob C./Merle K. moved that the minutes of May 2021 be approved; the motion passed.

PRESIDENT’S REPORT: Pres Tom D. covered these items:

- Long time MOAA Chapter member and Board Member Earl Devine passed away yesterday, please keep his family in your thoughts and prayers.
- Congratulations to Bob K. and Samantha C. for their recent marriage.

TREASURERS REPORT: Treasurer B. Kellock reported:

- Treasurer Bob K. provided a copy of the month’s financial report via email; he reported that the Total Unencumbered Net Worth of the Chapter was \$63,909.66.
- Several Scholarships have been paid over the last couple of months.
- Treasurer’s report is attached to the minutes.
- Bob C./George 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: 1VP Jim C. led these discussions:

- Pres Tom discussed whether we want donate to the Sierra Vista Veterans Memorial Improvement Project (see last month’s minutes). Pres Tom D. has reached out to the organizers of the project but has not been able to directly speak with them. We tabled this issue until September BOD until Pres Tom is able to obtain additional information.
- 1VP Jim C and Chaplain George K. installed Angela Hoistion as Director of Public Relations and Webmaster.

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

- The Board discussed the elections for the 2022 Board, specifically identifying opening positions and possible individuals to fill those positions. Open positions for next year are: President, 1VP, Membership Director, Personal Affairs, Scholarship and appointed positions of Historian & Community Liaison. Also, Public Relations Director Angela H. will be re-affirmed for 2022-23 in her positions. Tom D., Tom H., Jim C., and Bob C. will conduct a zoom next Tuesday (31 Aug, 1000hrs) to discuss possibilities to fill these positions. 1VP Jim will list these open positions in the Heliogram.
- 2VP Tom H. discussed Arizona Veteran's Hall of Fame (AVHoF) nominations. A lot of our members are already in the AVHoF but we'd like to get more. Tom H. has two potential candidates in mind and will approach them to see if they are interested in being nominated.
- 2VP Tom H. discussed member charges for Dinner Meetings. We've charged \$26 per plate; the price has gone down to us a little bit. However, after discussion we decided to maintain the price at \$26 for a while. Tom H. will include the menus for the next 2 Dinner meetings (Sep and Oct) in the Heliogram. No motion was necessary to maintain the status quo.
- 1VP Jim C. discussed the Marvin J. Harris Communications 5-Star Award for Website and Print Newsletter. We received these award streamers for our banner and will put them on our banner next Dinner meeting.
- 1VP Jim C. and Director Angela H. discussed purchasing a program for the webmaster/Social Media Director. They proposed that we purchase "Zoho Social" (\$10 per month) to allow posting to multiple social media sites (Facebook, Twitter, Linkdin, simultaneously). The main benefit to the Chapter is that we'd be able to engage a much larger audience with information, much more easily. Joe P./Bob C. motioned that the Public Relations Director/ Webmaster be authorized to expend \$120 (\$10 per month for a year) for Zoho; the motion passed.

BOARD/COMMITTEE REPORTS: 1VP Jim C. presided over these discussions:

PAST PRES: B. Covalucci reported:

- Discussed the recent MOAA Woke Survey.

1ST VP: J. Clenney reported:

- Jim C. is reviewing the monthly list of new MOAA Members that have moved into our area. So far we have not gained new members via this "near real time report". But he will continue to use this report.
- 1VP Jim will organize a new member gathering/social in December.

2ND VP: T. Hessler reported:

- Programs
 - Sept: Dr Linda Denno CASA will be our speaker.
 - Oct: Sheriff Mark Dannels.
 - Nov: Glenn Hohman, Veterans Memorial Improvement Foundation,
 - Dec: SV Community Chorus
 - 2VP Tom has coordinated programs through April and they will be published in the Heliogram.

SURVIVING SPOUSE LIAISON: Dir J. Venola reported:

- Jennifer V. discussed changes to the SBP-DIC offset that prevented spouses that remarried between ages 55 and 57 from receiving DIC; the age has now been set at 55 for both. She also discussed the change in the "Widow's Tax".

JROTC Affairs: Dir L. Wysong reported:

- No Report.

LEGISLATIVE AFFAIRS: Dir M. Kilpatrick reported:

- No Report.

MEMBERSHIP: Vacant, but IVP Jim C. reported:

- Our Chapter's National Committee Module Membership Status is **188** Members plus **2** Honorary Members as of 16 May 2021:
 - **96** Regular Life Members (loss of 1);
 - **44** Regular Annual Members (loss of over 20 honor grad members that have moved out of the area);
 - **19** Regular Basic Members (gain of 1);
 - **29** Surviving Spouses (including SS Annual; SS Basic; SS Deceased Life; SS Deceased; and SS Life) (no change);
 - **2** Honorary members: Harry Mallory & Samantha Carlson.

PERSONAL AFFAIRS: Vacant (Jim C. will cover this area if needed) reported:

- No report.

PUBLIC RELATIONS: Dir Angela H. reported:

- Expanding our audience will be a near-term goal of Public Relations.
- Angela H. wants to engage with the local paper.

SCHOLARSHIP: Dir S. Atchison-Day reported:

- Wanted to confirm that she has \$10k available. As stated in March and April minutes, \$11k was actually available, but only \$9600 was awarded. For next year's applicants (selected in March '22) the Board has not set an amount yet, but it is typically around \$10k.

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

- **Transition Liaison:** Two employment listings were updated and posted in the Transition Listings during this report period. (1 for the National "Jobs for veterans" site and one for Texas). One link was posted in the Employment Resources for the LinkedIn resources Interested. Two documents were posted to the Briefing Section.
- **Employer Support to the Guard and Reserves (ESGR):** The annual training will be conducted for all ESGR volunteers on 21 August. It is anticipated that there will be new guidance on travel and visits.
- **Cochise Serving Veterans (CSV):**
 - The StandDown and Resource Fair will be held on 20 August 2021, at the Mall at Sierra Vista, and the time of the event is set for 0900-1400.
 - The Social Services Committee was able to assist three veterans during this report period.

CMTY LIAISON: Acting Liaison, 2nd VP Hessler reported the following:

- 2VP Tom liaises with numerous other Veteran's organizations.
- 6 Oct will be next MAC Luncheon. He will get info as to what is involved regarding "table sponsors"; this might be something we might want to do.

HELIOGRAM: Dep Dir H. Mallory reported:

- Input for the next Heliogram is due on 22 Aug '21 sent to editor19MOAA@gmail.com . 19 Sep will be September's deadline.

HISTORIAN: Dep Dir Susan Atchison-Day:

- No Report.

WEBMASTER: Dep Dir Angela H. reported:

- No Report.

CHAPLAIN: Chap G. Kirmse reported:

- No report.

ANNOUNCEMENTS:

- None.

NEXT MEETING: 15 Sep 2021

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

ADJOURNMENT: 1VP Jim C. adjourned the meeting at 1306 hours.

Respectfully Submitted:

Joe Puett, COL (R)
Secretary

Coronado Chapter MOAA
Accounts Status
As of August 18, 2021

Assets

Wells Fargo Savings Account (Scholarships)	\$ 21,078.91
Wells Fargo Checking Account	\$ 12,094.05
Wells Fargo Investment Trust	\$ 33,936.70

Total Assets

\$67,109.66

Liabilities

Scholarships (\$9,600.00 total) - Z€ Four Paid to Date	\$3,200.00
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Total Liabilities

\$3,200.00

Total Unencumbered Net Worth

\$63,909.66

Net Worth July, 2021

\$63,859.12

Net Worth August, 2021

\$63,909.66

Net Gain / Loss For the Period

\$50.54

**Coronado Chapter MOAA
INCOME AND EXPENSES
July 14, 2021 through August 18, 2021**

Income

Meal Receipts	\$0.00
Scholarship Donations	\$0.00
Operations Donations	\$0.00
Dues Collections	\$0.00
Raffle	\$0.00
Badge Purchases	\$0.00
Advertising	\$0.00
Interest	\$0.54
MO PayablesEF AZ02 CC MOAA	\$50.00

Total Income

\$50.54

Expenses

No Expenses for July, 2021	\$0.00
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Total Expenses

\$0.00

Net Gain / Loss For the Period

\$50.54

Notes:

7/30/2021 Ck #1193 \$3,000 Scholarship of Justin Nass Northern AZ University
8/3/2021 Ck #1194 \$1,000 Scholarship of Michael Morales UofA
8/3/2021 MILITARY OFFICER PAYABLESEF AZ02 CORONADO CHAPTER