Coronado Chapter
Military Officer Association of America (MOAA)
BOARD OF DIRECTORS MEETING
Minutes of 18 May 2022

CALL TO ORDER: Pres Jim Clenney ran the meeting and called it to order at 12:00 hours at the Landmark Café and via Teleconference. Dir Merle Kilpatrick led the Pledge of Allegiance. Chaplain Tom Day gave the invocation.

Members Present

President: Jim Clenney
Past President: Tom Day (T)
Second Vice-President: Tom Hessler
Treasurer: Bob Kellock (T)
Director: Merle Kilpatrick – Legislation
Director: Lori Wysong – JROTC
Director: Theresa Walsh – Personal Services
Director: Jennifer Venola – Surviving Spouses
Dep Dir: Harry Mallory – Publications
Dep Dir: Tom Hessler – Acting Cmty Liaison
Asst Treasurer: Samantha Carlson (T)

Members Absent

First Vice-President: Vacant
Director: Vacant – Transition/ESGR
Director: Angela Hoistion – Public Relations
Dep Dir: Angela Hoistion – Webmaster
Director: Bob Covalucci – Membership
Dep Dir: Susan Atchison-Day – Historian
Director: Susan Atchison-Day – Scholarships
Secretary: Joe Puett
Chaplain: George Kirmse

Others attending: none.

AGENDA APPROVAL: Tom H. and Lori W. made the motion (and seconded the motion) to approve the agenda. The motion passed.

MINUTES APPROVAL: Lori W./Merle K. moved that the minutes of April 2022 be approved with minor correction; the motion passed.

PRESIDENT'S REPORT: Pres Jim C. covered these items:

- Pres Jim is assisting the Membership Chair (Bob C.) to ensure files are backed-up.
- Chaplain George Kirmse has resigned as Chapter Chaplain and his health is not good, please keep him in your thoughts and prayers [Post Meeting Note: sadly, Chaplain George Kirmse passed away 23 May 2022; Services for George will be held on 7 July 2022 starting at 2 PM with a Funeral Mass at Our Lady of the Mountain Catholic Church followed by an Interment at Our Lady of the Mountain Columbarium. A reception will follow immediately at the church].

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 $63,237.64.
- Also, there is an additional set-aside of $12k for scholarships.
- Treasurer's report is attached to the minutes.
- A motion was made that the Treasurer's report be accepted, subject to audit; the motion passed.

SECRETARY'S REPORT: Secretary J. Puett reported:

- Sec Joe P. thanked Director Venola for taking notes for the minutes in May.
- No further report.

OLD BUSINESS: Pres Jim C. led these discussions:

- Pres Jim C. discussed the finalization of the Chapter's Goals. Pres Jim encourages all members to ensure we stay on track; he will contact specific Director's (as needed) to ensure our goals are met.
- Pres Jim C. discussed receiving the 5 Star Communications award and thanked all those responsible for putting together the Heliograms and Website over the past year..

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

- None.

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

PAST PRES: T. Day reported:

- PP Tom D. has been working to identify individuals for key positions within the Chapter. These include: Assistant Chaplain Allen Goodman, 1st VP Ed Wozniack, and perhaps Membership Director Ron Faulkner.

1ST VP: Vacant reported:

- No Report

2ND VP: T. Hessler reported:

- Programs
  - April's program will be Jennifer Gutowski, SAVA Health Care System Director.
  - There are 37 reservations for the dinner meeting.
  - 2VP Tom has coordinated programs and they will be published in the Heliogram.
    - Sep: National MOAA.
    - Oct: Dr Randy Groth, President of the Huachuca 50.
    - Nov: Tentative, Col Wanda Wright, Dir ADVS
    - Dec: Tentative, SV Community Chorus
  - He will work on next year's program during the Summer break.

SURVIVING SPOUSE LIAISON: Dir J. Venola reported:

- No Report.

JROTC Affairs: Dir L. Wysong reported:

- Lori W. suggests that we target the September Dinner meeting for awarding JROTC medals to the recipients.

LEGISLATIVE AFFAIRS: Dir M. Kilpatrick reported:

- Merle K. will begin sending out Legislative updates from Arizona's legislative items that relate to the military, veterans and their families to "jog" the legislature to action.

MEMBERSHIP: President J. Clenney reported:

- Membership Status of Coronado Chapter:
- **158** Members (+ 2 Honorary Members) as of 18 May, 2022:
  - **91** Regular Life Members.
  - **28** Regular Annual Members.
  - **13** Regular Basic Members;
  - **2 Honorary**
  - **26** Surviving Spouses (including Surviving Spouse Annual Members, Surviving Spouse Basic Members, Surviving Spouse Deceased Life Members, Surviving Spouse Deceased Membership, and Surviving Spouse Life Members).
- Membership levels are unchanged from April.

PERSONAL AFFAIRS: Theresa Walsh reported:

- Director Theresa highlighted the services of Prestige Assisted Living at 4400 Avenida Cochise, SV AZ 85635.

PUBLIC RELATIONS: Dir Angela H. reported:

- No report

SCHOLARSHIP: Dir S. Atchison-Day reported:

- The April Dinner meeting was very successful in recognizing our Scholarship winners.
- Pres Jim delivered $3000 in Scholarship checks to winners from Tombstone High School.

AZ TRANSITION LIAISON/ESGR: Vacant:

- No Report.

CMTY LIAISON: Acting Liaison, 2nd VP Tom H. reported the following:

- Pres Jim C. will serve as the MOAA Color Guard for the Memorial Day ceremony.

HELIOGRAM: Dep Dir H. Mallory reported:

- Input for the Sep Heliogram will be announced later during the summer.

HISTORIAN: Dep Dir Susan Atchison-Day reported the following historical events occurred on this day:

- No report

WEBMASTER: Dep Dir Angela H. reported:

- No report

CHAPLAIN: Chap G. Kirmse reported:

- No report

ANNOUNCEMENTS:

- None.

NEXT MEETING: 17 Aug 2022

DEPARTING PRAYER: Chap Tom Day provided the closing prayer.

ADJOURNMENT: Pres Jim C. adjourned the meeting at 1230 hours.

Respectfully Submitted:

Joe Puett, COL (R)
Secretary

Coronado Chapter MOAA
Accounts Status
As of May 18, 2022

Assets	Wells Fargo Savings Account (Scholarships)	$	32,164.70
	Wells Fargo Checking Account	$	5,149.74
	Wells Fargo Investment Trust	$	37,923.20
Total Assets		$	75,237.64
Liabilities	Scholarships		$12,000.00
Total Liabilities			$12,000.00
Total Unencumbered Net Worth			**$63,237.64**
Net Worth April, 2022			**$71,849.09**
Net Worth May, 2022			**$63,237.64**
Net Gain / Loss For the Period			**($8,611.45)**

Coronado Chapter MOAA
INCOME AND EXPENSES
April 20, 2022 through May 18, 2022

Income	Meal Receipts	$909.00
	Scholarship Donations	$2,114.00
	Operations Donations	$0.00
	Dues Collections	$165.00
	Raffle	$100.00
	Badge Purchases	$0.00
	Advertising	$0.00
	MOAA	$100.00
	Interest	$0.55
	Other	$1,000.00
Total Income		**$4,388.55**

Expenses

Total Expenses	$ -	**$ -**

Month to Month Increase/Decrease	**$4,388.55**

Notes:

American Legion Post 113 $1,000 Scholarship Donation