

Coronado Chapter
Military Officer Association of America (MOAA)
BOARD OF DIRECTORS MEETING
Minutes of 14 December 2022



CALL TO ORDER: Pres Jim Clenney ran the meeting and called it to order at 1200 hours at the Landmark Café and via Teleconference. Dir Merle Kilpatrick led the Pledge of Allegiance. Dir Allen Goodman gave the invocation.

Members Present

President: Jim Clenney
Secretary: Joe Puett
First Vice-President: Ed Wozniak
Treasurer: Bob Kellock (T)
Director: Merle Kilpatrick – Legislation
Director: Jennifer Venola – Surviving Spouses
Director: Lori Wysong – JROTC
Director Membership: Allen Goodman
Dep Dir: Harry Mallory – Publications
Asst Treasurer: Samantha Carlson (T)

Members Absent

Past President: Tom Day
Second Vice-President: Tom Hessler
Director: Susan Atchison-Day – Scholarships
Director: Theresa Walsh – Personal Services
Director Transition/ESGR: Vacant
Director Public Relations: Vacant
Dep Dir Historian: Vacant
Dep Dir Webmaster: Vacant
Dep Dir: Tom Hessler – Acting Cmty Liaison

Others attending: Donna Goodman.

AGENDA APPROVAL: Allen G./Harry M. 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 Nov 2022 be approved; the motion passed.

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

- Pres Jim thanked PP Tom Day for the doing board minutes at the last meeting.
- Pres Jim reported that he is working with the Warrior Healing Center and Cochise Serving Veteran’s (CSV) for potential partnership grants. CSV is creating an advisory Board; Pres Jim C. is a member of that board. Pres Jim is also attending monthly meetings of the Warrior Healing Center. Both organizations are great associations for the support of Veterans. Interfacing with them is allowing Pres Jim to share various Veterans’ needs with our Chapter. The main goal is to see how we might eventually leverage the MOAA Foundation Crisis Fund to help support Veterans through these two orgs.
- Pres Jim suggests that everyone should look at the new online MOAA store which has better quality and variety of items than it did previously. Pres Jim plans to purchase a new Chapter Banner via the store.

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 \$64,284.42.
- Treasurer’s report is attached to the minutes.
- Joe P./Jennifer V. motioned to approve the Treasurer’s report (subject to audit), the motion passed.

SECRETARY’S REPORT: Secretary J. Puett reported:

- Thank-you to PP Tom D. for taking the minutes at the last meeting. Sec Joe will be absent at the 18 Jan BOD and requests someone take minutes for him [PP Tom D. previously volunteered and if he is unavailable, Dir Jennifer V. stated that she can take notes].
- Name Badges: we currently charge \$15.00 for name badges (Chapter Officer Badges are paid by the Chapter); badges cost us \$14.05 (including tax). Do we want to increase our charge to members to cover costs of Chapter Officer Badges? After discussion, the board felt that the number of badges purchased is so few, that we should keep the current \$15 charge to members and continue supplying badges to new Board Officers with costs charged to Chapter operating funds.

OLD BUSINESS: Pres Jim C. led these discussions:

- None.

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

- Pres Jim C. discussed Electronic Communication issues. We currently have around 160 Chapter Members on our active roster; but have well over 700 email addresses in our database, who are sent MOAA and chapter bulletins. Email addresses of the type *@cox.net are being rejected by the receiving Cox server. We currently have 98 emails that are being rejected by the server for local *@cox.net addresses (after some work on Ed & Merle's part, it appears these 98 rejections can be reduced to about 14). Also, Recent changes in Cox service to customers include a reduction of authorized email storage space from 10 GB to 2 GB and the elimination of multiple *@cox.net email addresses under one account. Large attachments (specifically the MOAA Legislative weekly newsletter and Coronado Chapter Heliogram) are overwhelmingly identified as the cause for server receipt rejection. After extensive BOD discussion, we decided that since it only appears to be 14 recipients' emails are bouncing, we'll still keep current procedures for the vast majority of our email lists, but will create a special distro list for the 14 and send them simple links to Heliograms and Legislative issues. We'll also send out a Dinner Reservation form earlier as a stand-alone email. VP1 Ed and Pres Jim are looking at our use of Zoho and what is appropriate for our Chapter Website.
- Pres Jim C. discussed the 2023 Chapter Goal Development. Pres Jim asked for BOD Members to please make recommendations to him for changes to our goals. There is only one goal we haven't completely achieved (it is "#6 To protect dependents' future, organize or provide education to chapter members about the importance of submitting a VA disability claim."). Pres Jim will ask what goals are important to each BOD member.
- Pres Jim to discuss the Gratuity to be offered to the Chorus at tomorrow night's Dinner Meeting. Jennifer V./Merle M. motioned to provide the Chorus \$300 (we have provided \$200 in the past); the motion passed. Allen G./Merle K motioned to provide the PDS servers a \$200 Xmas bonus gratuity; the motion passed.

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

PAST PRES: T. Day reported:

- No Report.

1ST VP: E. Wozniak:

- 1VP Ed discussed the Sierra Vista Christmas Parade. There were 70 entries in the parade, so there is plenty of visibility if we're interested. Several BOD members expressed interest in participating next year.

2ND VP: T. Hessler reported:

- Programs
 - 2VP Tom has coordinated programs and they will be published in the Heliogram.
 - Dec: SV Community Chorus. There are 25 RSVPs that have been received for the Dinner tomorrow
 - Jan: Speaker from the Border Patrol
- No further report.

SURVIVING SPOUSE LIAISON: Dir J. Venola reported:

- No Report.

JROTC Affairs: Dir L. Wysong reported:

- Lori W. stated that she will be unable to attend the Jan Dinner Meeting and is looking for a volunteer to run the raffle (Pres Jim will see if his wife can cover in Jan).

LEGISLATIVE AFFAIRS: Dir M. Kilpatrick reported:

- As discussed earlier, Merle will be sending out the Dinner RSVP email earlier each month than previously sent.

MEMBERSHIP: Dir Allen Goodman reported:

- Allen G. stated that as the Membership Director, one of his goals is to get more members actively participating in Chapter activities. He would like to see us have MOAA represented at Veteran's Park events (a recruitment table, for instance). Pres Jim will provide Allen some pamphlets and the MOAA National POC for advertising materials.
- **168** Members as of 14 December 2022:
 - **59** Regular MOAA Members.
 - **80** Regular Life Members.
 - **4 Honorary**
 - **25** 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).

PERSONAL SERVICES: Theresa Walsh reported:

- No Report.

PUBLIC RELATIONS: Vacant:

- No Report.

SCHOLARSHIP: Dir S. Atchison-Day reported:

- No Report.

AZ TRANSITION LIAISON/ESGR: Vacant:

- No Report.

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

- No Report.

HELIOGRAM: Dep Dir H. Mallory reported:

- Input for the Heliogram is due on 19 December 2022 sent to editor19MOAA@gmail.com .

HISTORIAN: Vacant:

- No report

WEBMASTER: Vacant:

- No report.

CHAPLAIN: Chap/PP T. Day reported:

- No Report.

ANNOUNCEMENTS:

- None.

NEXT MEETING: 18 Jan 2023

DEPARTING PRAYER: Dir Allen G. provided the closing prayer.

ADJOURNMENT: Pres Jim C. adjourned the meeting at 1257 hours.

Respectfully Submitted:

Joe Puett, COL (R)
Secretary

Coronado Chapter MOAA
Accounts Status
As of December 14, 2022

Assets	Wells Fargo Savings Account (Scholarships)	\$	22,658.21
	Wells Fargo Checking Account	\$	3,699.04
	Wells Fargo Investment Trust	\$	37,927.17
Total Assets		\$	<u>64,284.42</u>
Liabilities	Scholarships (\$12,000) - Four Paid (\$12,000)		
Total Liabilities			<u>\$0.00</u>
Total Unencumbered Net Worth			<u>\$64,284.42</u>
Net Worth November, 2022			\$64,863.53
Net Worth December, 2022			<u>\$64,284.42</u>
Net Gain / Loss For the Period			<u>(\$579.11)</u>

**Coronado Chapter MOAA
INCOME AND EXPENSES
November 16th, 2022 through December 14, 2022**

Income	Meal Receipts	\$1,152.00
	Scholarship Donations	\$552.50
	Operations Donations	\$0.00
	Dues Collections	\$80.00
	Raffle	\$97.50
	Badge Purchases	\$27.00
	Advertising	\$0.00
	MOAA	\$0.00
	Interest	\$0.00
	Other	\$3.28
Total Income		<u>\$1,912.28</u>

Expenses

11/27/2022	Ck #1233 T, Hessler reimbursement	\$ 71.39
11/18/2022	Ck #1234 PdSCC 11/17 Dinner	\$ 1,909.00
11/18/2022	Ck #1235 PdSCC 10/20 Dinner	\$ 1,267.88
11/28/2022	Ck#1236 Allen Goodman reimbursement	\$ 97.25
12/5/2022	Ck#1237 T. Hessler reimbursement	\$ 27.00
12/5/2022	Ck#1238 J. Puett reimbursement	\$ 100.00
		\$ 3,472.52

Total Expenses \$ **3,472.52**

Month to Month Increase/Decrease **(\$1,560.24)**

Notes:

- 11/27/2022 Ck #1233 Veteran's Day cake
- 11/28/2022 CK #1236 Apache Signs Banners MOAA w/photo (2)
- 12/5/2022 Ck #1237 Joint Services Club dues & So AZ Vets Memorial Cemetery dues
- 12/5/2022 Ck #1238 Deposit on Account at Wicked Limitz for badges