

Coronado Chapter
Military Officer Association of America (MOAA)
BOARD OF DIRECTORS MEETING
Minutes of 18 January 2023



CALL TO ORDER: Pres Jim Clenney ran the meeting and called it to order at 1201 hours at the Landmark Café and via Teleconference. Dir Merle Kilpatrick led the Pledge of Allegiance. Dir Tom Day gave the invocation.

Members Present (P), Zoom (Z), Absent (A)

President: Jim Clenney Past President: Tom Day First Vice-President: Ed Wozniak Second Vice-President: Tom Hessler Director: Susan Atchison-Day – Scholarships Director: Merle Kilpatrick – Legislation Director: Jennifer Venola – Surviving Spouses Director Membership: Allen Goodman Dep Dir: Harry Mallory – Publications Dep Dir: Tom Hessler – Acting Cmty Liaison
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Secretary: Joe Puett Treasurer: Bob Kellock Director: Theresa Walsh – Personal Services Director: Lori Wysong – JROTC Asst Treasurer: Samantha Carlson Director Transition/ESGR: Vacant Director Public Relations: Vacant Dep Dir Historian: Vacant Dep Dir Webmaster: Vacant

Others attending: Donna Goodman

AGENDA APPROVAL: Tom D./Merle K. made the motion (and seconded the motion) to approve the agenda. The motion passed.

MINUTES APPROVAL: Allen G./Merle K. moved that the minutes of Dec 2022 be approved; the motion passed.

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

- Pres Jim C. will bring the new Coronado Chapter MOAA flag to the Dinner Meeting tomorrow.
- Pres Jim provided and update to our Website Go Daddy and Wood Press accounts. The previous owner of the Go Daddy account is ready to let us take over the MOAA TOPS/MOAA Coronado site. Merle is working with Samantha C., Ed W. and Joe P. to take over the updated website. Ed encouraged all to look at it for any outdated information that may have been missed. We are looking for a more permanent Webmaster/Facebook/Public Relations individual to take over administration of the website.
- We are now on line with National MOAA for members to pay 1, 2, or 3 years dues and donate up to \$500 to the Scholarship Fund. Members can still use the old forms to pay for 5 year or life membership.
- Pres Jim gave out business cards to several of the Officers and Directors.

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 \$64,106.24.
- Treasurer’s report is attached to the minutes.
- Susan A-D./Jennifer V. motioned to approve the Treasurer’s report (subject to audit), the motion passed.

SECRETARY’S REPORT: Secretary J. Puett reported:

- No Report.

OLD BUSINESS: Pres Jim C. led these discussions:

- Pres Jim provided a summary of our Goals status. Pres Jim will collate results and get them out for the BOD. Basic values, vision, and mission are basically the same as last year. The BOD will vote on goals at the February BOD.
- The Communications Award has been submitted.

- The Levels of Excellence Award will be complete by the end of March. Pres Jim will send out the draft for BOD input. Pres Jim asks that all BOD members check the draft against the LOE criteria he sent out earlier.

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

- The Chapter will install BOD Officers tomorrow at the Dinner Meeting.
- COL Chinneth offered to pay for National MOAA life membership for an Honor Grad. Allen G. is working with her to make a plan to support this initiative.
- Pres Jim led a discussion concerning the Raffle. We put the idea of having Raffle item “seed money” to buy items on hold until we see if that might be necessary.

POST MEETING ADDENDUM:

- A quorum was established of the BOD at the Member Dinner meeting of 19 January. The resignation of Bob Kellock as Treasurer was accepted.
- The following individuals were installed into the respective elected office for the period ending December 2025.
 - Ed Wozniak – First Vice President
 - Samantha Carlson – Treasurer
 - Allen Goodman – Membership Director
 - Merle Kilpatrick – Legislative Affairs Director
 - Jennifer Venola – Surviving Spouse Affairs Director

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

PAST PRES: T. Day reported:

- We do not have any potential candidates for offices at this time but will meet in the near future to consider possibilities.

1ST VP: E. Wozniak:

- 1VP Ed W. discussed scholarship information currently being advertised on the Chapter website and in the most recent Heliogram, as it appears there are some minor inconsistencies. We will review both sources in concert with the Scholarship Director and make corrections/updates as appropriate to ensure clarity and consistency between the sources.

2ND VP: T. Hessler reported:

- Programs
 - 2VP Tom has coordinated programs and they will be published in the Heliogram.
 - Jan: Speaker from the Border Patrol. There are 33 RSVPs that have been received for the Dinner tomorrow. We need 30 to keep the price as it is.
 - Feb: Chuck Potucek, Sierra Vista City Manager
 - Mar: Surviving Spouses, Jennifer Venola

SURVIVING SPOUSE LIAISON: Dir J. Venola reported:

- Jennifer V. is developing a proposal to support the Widows Mite; they have 46 widows they support, 31 of which are surviving spouses of service members. Allen G. is VP of Widows Mite, they helped 46 in 2022. Next month the Huachuca Hospitality House will present a possible service project..

JROTC Affairs: Dir L. Wysong reported:

- No report.

LEGISLATIVE AFFAIRS: Dir M. Kilpatrick reported:

- Merle K. is continuing to work on solving a problem with Cox on returned emails (see previous minutes for discussion of the issue).

MEMBERSHIP: Dir Allen Goodman reported:

- Allen G. is working on updating our flier.

- He is wondering if it might be good to have a Director of Activities; he is looking for interest and ideas.
- **161** Members as of 18 Jan 2023:
 - **51** Regular MOAA Members.
 - **81** 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:

- Susan A-D. will contact all High Schools again this month. She will review the forms for accuracy.
- Our April Dinner Meeting will be the Scholarship night and one of our former recipients will attend. We will use videos again.

AZ TRANSITION LIAISON/ESGR: Vacant:

- No Report.

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

- 2VP Tom H. asked for a volunteer to attend the Sierra Vista Military Activities Committee on the 2nd Tuesday each month at 0800.

HELIOGRAM: Dep Dir H. Mallory reported:

- Input for the Heliogram is due on 19 January 2023 sent to editor19MOAA@gmail.com .

HISTORIAN: Vacant:

- No report

WEBMASTER: Vacant:

- No report.

CHAPLAIN: Chap/PP T. Day reported:

- Allen G. visited Tom H. after Tom's wife's Nancy's death, CH Day was out of town. We expressed our condolences to Tom.

ANNOUNCEMENTS:

- None

NEXT MEETING: 15 Feb 2023

DEPARTING PRAYER: Chaplain Day provided the closing prayer.

ADJOURNMENT: Pres Jim C. adjourned the meeting at **1305** hours.

Respectfully Submitted:

Joe Puett, COL(R)
Secretary

Coronado Chapter MOAA			
Accounts Status			
As of January 18, 2023			
Assets		Wells Fargo Savings Account (Scholarships)	\$ 23,426.11
		Wells Fargo Checking Account	\$ 2,748.13
		Wells Fargo Investment Trust	\$ 37,932.00
Total Assets			<u>\$ 64,106.24</u>
Liabilities		Scholarships (\$12,000) - Four Paid (\$12,000)	
Total Liabilities			<u>\$0.00</u>
Total Unencumbered Net Worth			<u>\$64,106.24</u>
Net Worth December, 2022			\$64,284.42
Net Worth January, 2023			<u>\$64,106.24</u>
Net Gain / Loss For the Period			(\$178.18)
Coronado Chapter MOAA			
INCOME AND EXPENSES			
December 14, 2022 through January 18, 2023			
Income	Meal Receipts		\$806.00
	Scholarship Donations		\$682.50
	Operations Donations		\$0.00
	Dues Collections		\$80.00
	Raffle		\$82.50
	Badge Purchases		\$0.00
	Advertising		\$0.00
	MOAA		\$0.00
	Interest		\$7.73
	Other		\$0.00
Total Income			<u>\$1,658.73</u>
Expenses			
12/15/2022	Ck #1239	SV Community Chorus	\$ 300.00
	Auto	USPS Box Renewal - Automatic	\$ 91.00
12/15/2022	Ck #1240	J. Clenney-Reimbursement Xmas Gratuity	\$ 200.00
12/17/2022	Ck #1241	PdSCC - Inv #004631	\$ 847.86
12/17/2022	Ck #1242	J. Clenney-Reimbursement Flag	\$ 142.05
1/7/2023	Ck #1243	AZ Council of Chapters	\$ 156.00
1/7/2023	Ck #1244	A. Hoiston - Reimbursement of Web Hosting	\$ 129.66
			\$ 1,866.57
Total Expenses			\$ 1,866.57
Month to Month Increase/Decrease			(\$207.84)
Notes:			