

MOAA Alamo Chapter Executive/Volunteer Staff Meeting Agenda 9:00 am Thursday January 3, 2013 MOAA-AC Offices - American Red Cross Conference Room
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Vision: *To be the primary advocate for the military community*

Mission: *To be a major source of information, support and social engagement for the membership; to provide programs and services for the common good of our military community; and to be a powerful voice supporting MOAA at the local, state and national levels.*

9:00am **Welcome** Cunningham

- a) Invocation
- b) Pledge of Allegiance
- c) Additions to Agenda?

9:10am **Officer Reports** (5 minutes each)

- a) Secretary Patrick
- b) President Cunningham
- c) Treasurer Caudill
- d) Executive VP, Operations Goforth
- e) VP, Administration Webb (absent)
- f) VP, Membership Recruitment & Retention Hoff
- g) VP, Programs Gonzales

9:55am **Buddy Program** Status of One-on-One recruiting Cunningham

10:00am **Action Scorecard Review** Patrick

10:10 am **Staff Reports** (if not already given above or published in Lariat)

- a) Advertising Coordinator (Open)
- b) Volunteer Coordinator (Open)
- c) Solitaires Shecter
- d) VP, Personal Affairs/HCAC Rep Myers
- e) Chaplain Taylor
- f) VP, Public Relations (Open)
- g) VP, Legislative Affairs Cote
- h) VP, Logistics Koechley
- i) Duty Officers Collier
- j) Editor/VGSAA Rep Green
- k) Webmaster Cunningham
- l) Administration Meserve
- m) Historian Edgerson (absent)
- n) ARC Satellite Honore
- o) TOPS Officer Patrick
- p) Special Activities Representative Tolman
- q) AFV Satellite (Open)

10:40 am **Old Business:**

10:45 am **New Business:**

Closing Comments & Adjourn

Next Board Meeting: Tues 15 Jan 1-3pm

Next Regular Staff Meeting: Thurs 7 February, 2013 at 9-Noon