

MOAA Alamo Chapter Executive/Volunteer Staff Meeting Agenda 9:00 am Thursday February 7, 2013 MOAA-AC Offices - American Red Cross Conference Room

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)

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

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

10:00 am **Staff Reports** (if not already given above or published in Lariat)

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| 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 |
| n) ARC Satellite | Honore |
| o) TOPS Officer | Patrick |
| p) Special Activities Representative | Tolman |
| q) AFV Satellite | (Open) |

10:40 am **Old Business:**

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| 1) Survey Update | Goforth |
| 2) TCVO and TCC Meetings/Austin Advocacy | Cunningham |

10:45 am **New Business:**

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| 1) United Way Volunteer of the Year | Cunningham |
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Closing Comments & Adjourn

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

Next Board Meeting: Weds 10 April 10-12pm