

<p><b>MOAA Alamo Chapter Executive/Volunteer Staff Meeting Agenda</b>  <b>9:00 am Thursday August 1, 2013</b>  <b>MOAA-AC Offices - American Red Cross Conference Room</b></p>
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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 (absent)
- b) President Cunningham
- c) Treasurer Caudill
- d) Executive VP, Operations Goforth (absent)
- e) VP, Administration Webb
- f) VP, Membership Recruitment & Retention Hoff (absent)
- g) VP, Programs (Open)

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

10:00 am **Scorecard Review**

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

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

10:30 am **Old Business:**

10:45 am **New Business:**

**Closing Comments & Adjourn**

**Next Board Meeting:** Weds 14 August 10-12pm

**Next Regular Staff Meeting:** Thurs 5 Sept 9am