

<p>MOAA Alamo Chapter Executive/Volunteer Staff Meeting Agenda 9:00 am Thursday August 2, 2012 MOAA-AC Offices - American Red Cross Conference Room</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
- 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

10:00am **Scorecard Report Update** Cunningham

10:15am **Staff Reports** (if not already given above or published in Lariat)

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

10:40 am **Old Business:**
 1) Nominating Committee

10:45 am **New Business:**
 1) Board Meeting Aug 15 10am

Closing Comments & Adjourn

Next Meeting: Thursday September 6, 2012 9am