

<b>MOAA Alamo Chapter Executive/Volunteer Staff Meeting Agenda</b> <b>9:00 am Thursday November 1, 2012</b> <b>MOAA-AC Offices - American Red Cross Conference Room</b>
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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
- f) VP, Membership Recruitment & Retention Hoff
- g) VP, Programs (Open)

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

10:40 am **Old Business:**

10:45 am **New Business:**

**Closing Comments & Adjourn**

**Planning Meeting** December 6, 2012 9am – 3pm

**Next Regular Staff Meeting:** Thursday January 3, 2013 at 9am