

MILITARY OFFICERS ASSOCIATION OF AMERICA

ALAMO CHAPTER
 P. O. Box 340497 Ft Sam Houston, Texas 78234
 (210) 228-9955

MINUTES OF STAFF MEETING Thursday, February 5, 2015

Meeting was called to order by President Jim Cunningham at 1000 hrs. A quorum was present and acting throughout the meeting.

Attendees: Col Irene Collier, Col Kerry Green, Col Peter Hunt, CAPT Bill Knehans, Col Stu Myers, Col David Patrick, Col Barbara Ramsey, LTC Bob Blake, LTC Jerry Gonzales, LTC Randy Hoff, LtCol Fred Koechley, LtCol Kitty Meyers, Maj Jim Cunningham, Susie Tolman, Trish Meserve.

Invocation and pledge led by Jim Cunningham.

Additions to the agenda: New Business: CFC Opportunity (Patrick) Golf Tournament (Patrick)

Secretary: Col David Patrick – Minutes from the January meeting were reviewed and approved for filing.

President: Maj Jim Cunningham – Involved in March 19 Job Fair and coordinating Advocating in Austin on Feb 25-26.

Treasurer: Vaughn Caudill (absent) – January financials were reviewed and approved for filing.

Outreach Account:

	January	February	March	April	May	June	July	August	September	Oct	Nov	Dec	YTD	2015 Budget	Variance
INCOME															
Donations	375.00												375.00	\$ 7,000.00	(6,625.00)
Other													-		-
Golf Tournament															
In	5,000.00												5,000.00		5,000.00
Out													-		-
Sub Total Golf	5,000.00	-	-	-	-	-	-	-	-	-	-	-	5,000.00	\$ 14,000.00	(9,000.00)
TOTAL INCOME	10,375.00	-	-	-	-	-	-	-	-	-	-	-	5,375.00	\$ 21,000.00	(15,625.00)
OUTFLOWS															
Charity															
Wounded Warrior													-	\$ 9,000.00	(9,000.00)
Red Cross													-	\$ -	-
Undesignated Charities													-	\$ 200.00	(200.00)
VA Hospice													-	\$ -	-
Total	-	-	-	-	-	-	-	-	-	-	-	-	-	\$ 9,200.00	(9,200.00)
Scholarships															
Col Torrey													-	\$ 2,500.00	(2,500.00)
Gen Herring (JROTC)													-	\$ 2,500.00	(2,500.00)
Col McCarthy (JROTC)													-	\$ 2,500.00	(2,500.00)
LtCol & Mrs. Manin (Chapter)													-	\$ 2,500.00	(2,500.00)
ROTC Army													-	\$ 1,000.00	-
ROTC Air Force													-	\$ 1,000.00	-
ROTC Navy													-	\$ 1,000.00	-
ROTC Marine													-	\$ 1,000.00	(1,000.00)
Total	-	-	-	-	-	-	-	-	-	-	-	-	-	\$ 14,000.00	(14,000.00)
TOTAL OUTFLOW	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ 23,200.00	(23,200.00)
Decrease/Increase	10,375.00	-	-	-	-	-	-	-	-	-	-	-	5,375.00	\$ (2,200.00)	7,575.00

Operating Account – Inflow:

	January	February	March	April	May	June	July	August	September	Oct	Nov	Dec	YTD	2015 Budget	Variance
Membership Dues															
MOAA National														\$ 3,000	-\$3,000.00
New Aux														\$ -	\$0.00
New Retired														\$ -	\$0.00
New Active Duty														\$ -	\$0.00
New Former														\$ -	\$0.00
Renewal Aux	460.00													\$ 1,200	-\$1,200.00
Renewal Retired	2,595.00													\$ 9,000	-\$9,000.00
Renewal Active Duty	70.00													\$ 800	-\$800.00
Renewal Former														\$ -	\$0.00
Total	\$ 3,125.00	\$ -	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,125.00	\$ 14,000	-\$10,875.00
Non-Dues Revenue															
CFC														\$ -	-
Trip Rewards													\$0.00	\$ 1,000	-\$1,000.00
Golf Tournament													\$0.00	\$ 1,300	-
Shirt Sales													\$0.00	\$ -	\$0.00
Merchandise	5.00												\$5.00	\$ -	\$5.00
Advertising Lariat													\$0.00	\$ 19,000	-\$19,000.00
Corporate Partnership													\$0.00	\$ 1,500	-\$1,500.00
Donations to Chapter	1,260.00												\$1,260.00	\$ 6,000	-\$4,740.00
Donations to Outreach	5,055.00												\$5,055.00	\$ 7,000	-\$1,945.00
Social Events	1,200.00												\$1,200.00	\$ 16,000	-\$14,800.00
Total	\$ 7,520.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$7,520.00	\$ 51,800	-\$44,280.00
TOTAL INCOME	\$10,645.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,645.00	\$ 65,800	-\$55,155.00

Operating Account – Outflow:

Category	January	February	March	April	May	June	July	August	September	Oct	Nov	Dec	YTD	2015 Budget	Variance
Bank Charge/Int													-	\$ 100	100.00
Board & Staff Mtg													-	\$ -	-
Building Costs (rent)													-	\$ 2,400	-
Copier Mntn Agreement													-	\$ 400	400.00
Square Service Fee	15.62												15.62	\$ 300	284.38
PayPal Service Fee	28.00												28.00	\$ 500	472.00
D&O Insurance													-	\$ 600	600.00
Dues & Subscription	726.00												726.00	\$ 1,200	474.00
Focus/Advisory Groups													-	\$ -	-
Independent Contr	595.84												595.84	\$ 14,300	13,704.16
Lariat Postage													-	\$ 3,000	3,000.00
Lariat Printing	490.35												490.35	\$ 8,500	8,009.65
Liability Insurance													-	\$ 500	500.00
Marketing													-	\$ 1,000	1,000.00
Membership Recruiting													-	\$ 100	100.00
Miscellaneous													-	\$ 100	100.00
Office													-	\$ 2,300	2,300.00
Personal Affairs													-	\$ -	-
Postage & Delivery	148.85												148.85	\$ 1,750	1,601.15
ROTC													-	\$ 350	350.00
Satellite Chapters													-	\$ 300	300.00
Social Events	942.60												942.60	\$ 16,000	15,057.40
Solitaires													-	\$ 100	100.00
Special Activities													-	\$ 1,200	1,200.00
Telephone	119.90												119.90	\$ 1,800	1,680.10
Trans To Outreach	375.00												375.00	\$ 7,000	6,625.00
Volunteer Recogn													-	\$ 100	100.00
TOTAL OUTFLOWS	3,442.16	-	-	-	-	-	-	-	-	-	-	-	3,442.16	\$ 63,900	60,457.84
Surplus/(Deficit)	7,202.84	-	-	-	-	-	-	-	-	-	-	-	7,202.84	1,900.00	5,302.84

Reserve Balances:

	Jan	Feb	March	April	May	June	July	Aug	Sep	Oct	Nov	Dec
Outreach												
RBFCU												
Savings	\$307.42											
Money Market	\$19,184.22											
Checking	\$232.69											
Certificates												
Total	\$19,724.33	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Chapter Operations												
Broadway	\$37,356.81											
USAA	\$15,934.43											
Total	\$53,291.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Golf:

2/5/15	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	2015 YTD
Income:													
Sponsorship													-
Donation	5000												5,000.00
Entry Fee Player													-
Entry Fee Donation													-
Super Tickets													-
Silent Auction													-
Total	\$5,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,000.00
Expenses:													
Ron Inselmann													
Lunch													
Green Fees													
Awards Dinner													
Drink Tickets													
Gift Certificates													
Catering Staff Tip													
Plaques/Signage													
Super Tickets													
Golf Balls													
Poker Chip Markers													
Charity Auctions of TX													
Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Net Profit:													\$ 5,000.00
													\$ 5,000.00
-10% MOAA													\$ 500.00
Balance:													\$ 4,500.00
30% Scholarship:													\$ 1,350.00
70% WFSC:													\$ 3,150.00

Executive VP Operations: LTC Bill Goforth – Absent. No report.

Vice President Administration: Jim Webb – Absent. Col Peter Hunt advised he had received the Chapter Membership sorted by Zipcode and he and jim will be working to match members with awards presentations.

VP Membership: LTC Randy Hoff – Reviewed the Membership chart: Active Duty 377, Auxiliary 199, Former 24, Retired 837 for a total of 1437 members. Thanked Mac McDonald for his assistance at the Extravaganza where 8 new members were picked up. Upcoming recruiting events included Heroes 2 Hire (H2H) on Mar 5 and TVC Job Fair on Mar 19. Jim/David to send Randy details of the events. Jim Cunningham advised MOAA national was holding a virtual job fair on Feb 25.

VP Programs: (Open) – Kevin Wolff will be February speaker. March Mayoral panel has hit a snag in that JBSA is reluctant to approve a political gathering on JBSA property. Jim awaiting for return calls on the matter. If not allowed to hold it at Ft Sam Golf Club could use Republic Golf Club and Fresh Horizons catering or Oblate Ceter, or. Jim to call Jim Doty re his boss being possible speaker for Blue Skies in April, or Irene's suggestion of LTG Quinn Becker, an ARC resident.

Buddy Program Status – No updates.

Task Review – Reviewed items remaining on task list. Removed both.

Staff Reports

Volunteer Coordinator: LTC Jerry Gonzales – Is contacting volunteers by email and phone but response is low. Has received 10+ new names in January and will begin contacting them.

Solitaires: Pat Shecter – Absent. January luncheon was just a luncheon – no speaker, but well attended.

VP Personal Affairs: Col Stu Myers – One officer and 2 auxiliary passings to note in January.

Consultant: Maj Len Mull – Absent. No report.

Chaplain: Chaplain Taylor – Absent. No report.

VP Public Relations/Marketing: (Open). No report.

VP Legislative Affairs: LTC Bob Blake – Planning on attending the Advocating in Austin in February. Has appointment to meet with Joaquin Castro on Feb 20th. Has also contacted his own Congressman and Senator but to date has received no response.

MOAA National Update: Barbara Ramsey – The Retirement Modernization and Compensation Act Report is now out. Primary focus is on those newly retired and currently serving. Recommendation is to move towards a Federal Health Plan with High Deductibles and managed care structure. Additionally the Commissary offset is recommended for removal and a 401K type savings plan mandatory to offset retirement. Another recommendation is to reduce the number of 20 year service personnel and to reduce the current payment compensation from 50% to 40%.

Attended recent Veterans Summit that had many VA representatives helping veterans navigate their benefits. There was much discussion on the healthcare for women veterans – there are no OBGYNs on staff. Women now make up 20% of veterans. Trying to bring industry standards into VA Customer Service. There are many Marines in the Valley who need mental healthcare, able to hire 50 additional specialists but there is no available office space.

VP Logistics: LtCol Fred Koechley – In researching a new recruitment board they are priced \$4-600. It was suggested he attend the Mar 19 job fair to see what other exhibitors use.

Duty Officer: Col Irene Collier – Duty Officer slots covered despite illnesses. Recently lost 2 MOAA advocates – Mary Miller and Jane Jayne. Will write about them as part of a Solitaire's article. Kerry Green welcomed an Unsung Heroes column.

Editor/VGSAA Rep: Col Kerry Green – Absent. No report. Copy of latest VGSAA minutes attached.

Webmaster: Col Bill Hudson – Absent. Nothing to report.

Administration: Trish Meserve – Reviewed calendar. Advised all items left in the building are now our responsibility now that the Red Cross have moved out.

Historian: LTC Kerry Reyna – Absent. Has contacted previous historian and will coordinate transfer of information with her.

ARC Satellite Chapter: MG Chuck Honore – Absent. No report.

Scholarship: Col Peter Hunt – Does not intend to make any changes to the Scholarship program this year.

Transition Liaison Officer: LtCol Kitty Meyers – Coordinating Mar 19 Job Fair. Has new website set up for job seekers, non profit veterans village participants and employers. www.samvcf.org. Separate bank account to be set up and remaining funds (\$3,674.68) from last year's Job Fair will be separated from Chapter Funds. Looking for volunteers to help staff the event, resume reviewers, traffic directors etc. Meet at 8:30am at Freeman Coliseum Expo Hall until 2pm. Lunch is provided.

Special Activities Representative: Susie Tolman – Boxes for the VA decorations have disappeared. Jim to call James Chandler to see if they were placed in locked storage.

Blue Skies Satellite: CAPT Bill Knehans – Will include issues being presented to the Texas Legislature in the Blue Skies article he writes. Upcoming luncheon info is being broadcast on the Blue Skies TV, every 5 minutes 24/7. Has a copy of current Welcome letter and will use it as a basis to a welcome letter to new Blue Sky residents. Blue Sky MOAA member luncheon scheduled for Feb 17th with Barbara Ramsey as speaker. The Sky lounge is reserved for the April 23 Chapter luncheon, and should receive menus next week.

Advertising Coordinator: (Open). No report.

Old Business:

Relocation: Red Cross scheduled to vacate the building on Jan 16. An inspection is planned for Monday 12th. We currently have 3 options:

- 1) Stay and possibly co-locate with ESGR and AUSA
- 2) David Patrick and Ron Hannan assisting with possible space at a Broadway Bank location on Ft Sam or on Loop 410
- 3) Army North is proposing a building of non profits (Army Resiliency) and we may be able to relocate there.

New Business:

- 1) Texas Veterans Summit planned for Feb 4 where VSO's and state legislature come together to share information
- 2) Advocating in Austin set for Feb 25 & 26. Special room rate at University La Quinta for \$67.50 per night. More details will be in the February Lariat.
- 3) Texas Veterans Commission Job fair at Freeman Coliseum March 19

MEETING ADJOURNED at 11:47pm.

Next Board meeting Wednesday, Jan 14th at 1pm
Next staff meeting scheduled for Thursday, February 5th at 10am.



Col David Patrick, USAF (Ret), Secretary