

MILITARY OFFICERS ASSOCIATION OF AMERICA

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

MINUTES OF STAFF MEETING

Thursday, March 7, 2013

Meeting was called to order by President Jim Cunningham at 0900 hrs. A quorum was present and acting throughout the meeting.

Attendees: Col Irene Collier, Col Al Cote, Col Janice Edgerson, LTC Randy Hoff, LtCol Fred Koechley, LTC Jim Webb, MAJ Jim Cunningham, Maj Len Mull, Susie Tolman, Trish Meserve.

Invocation given and pledge led by Jim Cunningham.

Secretary: Col David Patrick (Absent) – Minutes from February were reviewed and approved for filing.

President: Maj Jim Cunningham – Has initiated meetings with AUSA, AFA and the Navy League. Spoke with 5th Army ROTC Brigade Commander and will pitch MOAA-AC's willingness to help ROTC to their instructors. Also gathering names of Vietnam Vets for Texas A&M for them as a panel to answer questions from ROTC cadets as part of the celebrate Vietnam veterans. Represented the chapter at San Antonio Community Salutes, an organization of community leaders assisting the army by sponsoring the Army Bowl. Legislative committees, ROTC committees and an annual banquet for students and families of those signing for military duty. Meeting with Col Lamoureux after Spring Break. Assisting with a South Texas Employment project for veterans and spouses in helping Joint Base San Antonio becoming involved with transitioning retirees. Ramon Pena of TVC is contact person for this. Also, staff member Al Cote has a new venture and is looking to hire veterans.

Legislatively: 1) Testified before the Military Affairs committee in Austin to assist in easier certification in Texas for transferring professionals (firefighters, nurses, police)

2) Helping pass legislation to further define and clarify the public health portion of where Service dogs can be allowed to accompany their handlers, and make it a Class 3 misdemeanor if violated.

3) Hazlewood Act allows 150 hrs free tuition in a public university if the member entered the service in Texas, and in 2009 these benefits were passed onto the member's spouse or children. Some Universities estimate they are losing \$110m and want legislature to fund the shortfall, allow increased tuition on paying students to cover it or have the member means tested.

Will be attending the National Guard Convention in Dallas 20-22 Mar, and in Washington at the Army Retiree Council 17-22 April

Treasurer: Col Vaughn Caudill – Absent. Financials were reviewed for February and approved for filing.

Outreach Account:

<u>INCOME</u>	<u>January</u>	<u>February</u>	<u>YTD</u>	<u>2013 Budget</u>	<u>Variance</u>
Donations	-	2,413.72	2,413.72	\$ 6,000.00	(3,586.28)
Other		1,000.00	1,000.00		1,000.00
Golf Tournament					-
In			-	\$ 13,000.00	(13,000.00)
Out			-	\$ 4,000.00	(4,000.00)
Sub Total Golf	-	-	-	\$ 9,000.00	(9,000.00)
TOTAL INCOME	-	3,413.72	3,413.72	\$ 15,000.00	(11,586.28)
OUTFLOWS					
Charity					
Wounded Warrior			-	\$ 4,150.00	(4,150.00)
Red Cross			-	\$ 500.00	(500.00)
Undesignated Charities			-	\$ 100.00	(100.00)
Total	-	-	-	\$ 4,750.00	(4,750.00)
Scholarships					
Torrey 1K				\$ 2,000.00	(2,000.00)
Torrey 2K				\$ 2,000.00	(2,000.00)
Gen Herring (JROTC #1)				\$ 2,000.00	(2,000.00)
McCarthy (JROTC #2)				\$ 2,000.00	(2,000.00)
Marvin (Chapter)				\$ 2,000.00	(2,000.00)
Total	-	-	-	\$ 10,000.00	(10,000.00)
TOTAL OUTFLOW	0.00	0.00	0.00	\$ 14,750.00	(14,750.00)
Decrease/Increase	-	3,413.72	3,413.72	\$ 250.00	3,163.72

Operating Account – Income:

	<u>January</u>	<u>February</u>	<u>YTD</u>	<u>2013 Budget</u>	<u>Variance</u>
Membership Dues					
MOAA National	3,180.00		\$3,180.00	\$ 1,500	\$1,680.00
New Aux			\$0.00	\$ 30	-\$30.00
New Retired		23.97	\$23.97	\$ 60	-\$36.03
New Active Duty			\$0.00	\$ -	\$0.00
New Former			\$0.00	\$ 30	-\$30.00
Renewal Aux	524.32	554.21	\$1,078.53	\$ 1,400	-\$321.47
Renewal Retired	3,602.64	1,284.45	\$4,887.09	\$ 7,500	-\$2,612.91
Renewal Active Duty	201.91		\$201.91	\$ 500	-\$298.09
Total	\$ 7,508.87	\$ 1,862.63	\$9,371.50	\$ 11,020	-\$1,648.50
Non-Dues Revenue					
Interest			\$0.00	\$ -	\$0.00
Shirt Sales			\$0.00	\$ -	\$0.00
Merchandise			\$0.00	\$ -	\$0.00
Advertising/Lariat		4,800.00	\$4,800.00	\$ 17,000	-\$12,200.00
Corporate Partnership	100.00	96.35	\$196.35	\$ 1,500	-\$1,303.65
Donations to Chapter	1,090.85	1,146.70	\$2,237.55	\$ 3,000	-\$762.45
Donations to Outreach	2,340.47	2,284.50	\$4,624.97	\$ 6,000	-\$1,375.03
Social Events	759.15	1,188.52	\$1,947.67	\$ 12,500	-\$10,552.33
Total	\$ 4,290.47	\$ 9,516.07	\$13,806.54	\$ 40,000	-\$26,193.46
TOTAL INCOME	\$11,799.34	\$11,378.70	\$23,178.04	\$ 51,020	-\$27,841.96

Operating Account – Outflows:

<u>Category</u>	<u>January</u>	<u>February</u>	<u>YTD</u>	<u>2013 Budget</u>	<u>Variance</u>
Bank Charge/Int	184.97		184.97	\$ 50	(134.97)
Board & Staff Mtg		39.74	39.74	\$ -	(39.74)
Credit Card Losses Square	28.66	26.33	54.99	\$ -	(54.99)
Credit Card Losses PayPal	-	11.88	11.88	\$ -	(11.88)
D&O Insurance			-	\$ 500	500.00
Dues & Subscription	450.00	50.00	500.00	\$ 1,250	750.00
Focus/Advisory Groups			-	\$ 50	50.00
Independent Contr	1,112.50	1,125.00	2,237.50	\$ 13,500	11,262.50
Lariat Postage	190.00	1,000.00	1,190.00	\$ 3,000	1,810.00
Lariat Printing	592.85	616.54	1,209.39	\$ 8,200	6,990.61
Liability Insurance		425.00	425.00	\$ 450	25.00
Marketing			-	\$ 100	100.00
Membership Recruiting		25.00	25.00	\$ 300	275.00
Miscellaneous			-	\$ 50	50.00
Office	383.50	131.11	514.61	\$ 2,300	1,785.39
Personal Affairs			-	\$ -	-
Postage & Delivery		180.00	180.00	\$ 1,250	1,070.00
ROTC			-	\$ 200	200.00
Social Events	748.00	795.00	1,543.00	\$ 12,500	10,957.00
Solitaires			-	\$ 125	125.00
Special Activities			-	\$ 600	600.00
Telephone	257.15	134.24	391.39	\$ 1,400	1,008.61
Trans To Outreach		3,413.72	3,413.72	\$ 6,000	2,586.28
Volunteer Recogn			-	\$ 100	100.00
TOTAL OUTFLOWS	3,947.63	7,973.56	11,921.19	\$ 51,925	40,003.81
Surplus/(Deficit)	7,851.71	3,405.14	11,256.85	(905.00)	12,161.85

Reserve Balances:

<u>RESERVE BALANCES</u>	<u>31-Jan-13</u>	<u>28-Feb-13</u>
Outreach		
RBFCU		
Savings	\$306.17	\$ 306.17
Money Market	\$14,728.23	\$18,731.98
Checking	\$800.20	\$ 213.92
Certificates	\$9,243.21	\$ 9,249.63
Total	\$25,077.81	\$28,501.70
Chapter Operations		
Broadway	\$18,558.10	\$21,684.54
USAA	15,686.29	\$15,686.29
Total	\$34,244.39	\$37,370.83

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

Vice President Administration: LTC Jim Webb – ROTC award schedule: 19 of the 70 schools have provided dates and 8 have presenters. Award ceremonies begin on Mar 20 with Alamo Heights. Jim will be out of town 16 Mar thru 3 Apr.

VP Membership: LTC Randy Hoff – Reviewed Membership chart: Active Duty 390, Auxiliary 230, Former 11, Retired 731 for a total of 1362 members. Thanked Mac McDonald for helping him at this month's Extravaganza and for Len for updating the Quarterfolds. MOAA is poised to send out improved listing of those MOAA members in our catchment area. Jim commented that Randy is known as the Ace Recruiter at MOAA HQ.

VP Programs: (Open) - Jim Cunningham advised that this month's speaker has not been confirmed, likely General Sanchez, as well as the Collette Travel spokesperson, Mike Sprute. Fred Koechley will take over luncheon registration until such time as Sue McCarthy has completely recovered from surgery and vacations. Chapter has received a few inquiries about the New England trip.

Buddy Program Status – No new buddies.

Staff Reports

Advertising Coordinator: (Open). No report.

Volunteer Coordinator: (Open). An update was given on Mavis. She is overwhelmed and excited about being recognized as the Volunteer of The Year. Has completed her 3rd round of chemo and due for cat scan on 23rd after which they will determine if more chemo is needed.

Solitaires: Pat Shecter – Absent. Irene reported Pat is working on the programs and there appears to be good attendance for Tuesday luncheons and less for Sunday brunches.

VP Personal Affairs: Col Stu Myers – Absent. No deaths reported last month.

Chaplain: Chaplain Taylor – Absent. No report.

VP Public Relations/Marketing: Open. Janice Edgeron filling in until a permanent person is found. Has sent items to the Ft Sam Newsleader and is preparing press release for upcoming luncheon and Solitaires gatherings.

VP Legislative Affairs: Col Al Cote – No report.

VP Logistics: LtCol Fred Koechley – Will assume luncheon registration duties at the March luncheon.

Duty Officer: Col Irene Collier – Due to Ed Waggoner's illness may need to replace him. Only day needing coverage currently is Mar 28th.

Editor/VGSAA Rep: Col Kerry Green – Absent.

Webmaster: Col Bill Hudson – Absent.

Administration: Trish Meserve – Requested calendar updates.

Historian: Col Janice Edgeron – Nothing to report

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

TOPS: Col David Patrick – Absent. No report.

Special Activities Representative: Susie Tolman – Attended VAC meeting and deadline for submitting VOYA paperwork to Ft Sam is April 1st. Attending VAV meeting today at 1pm.

AFV Satellite: (Open) No report.

Old Business: None **New Business:** None **MEETING ADJOURNED at 10:16am.**

Next regular staff meeting scheduled for Thursday, April 4 at MOAA-AC Offices at 0900.



Col David Patrick, USAF (Ret), Secretary