

# MILITARY OFFICERS ASSOCIATION OF AMERICA

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

## MINUTES OF STAFF MEETING

**Thursday, May 1, 2014**

Meeting was called to order by Exec Vice President Bill Goforth at 1000 hrs. A quorum was present and acting throughout the meeting.

**Attendees:** Col Irene Collier, Col Janice Edgerson, Col Stu Myers, Col David Patrick, Col Barbara Ramsey, LTC Bill Goforth, LTC Randy Hoff, LTC Chaplain James Taylor, LTC Jim Webb, Maj Len Mull, Susie Tolman, Trish Meserve.

Invocation given by Chaplain Taylor and pledge led by Bill Goforth.

Additions to the agenda: None

**Secretary:** Col David Patrick - Minutes from April were reviewed and approved for filing.

**President:** Maj Jim Cunningham (absent)  
Currently in Washington DC participating in the Army Retiree Council.

**Treasurer:** Vaughn Caudill (absent) – David Patrick reviewed the April financials and they were approved for filing.

**Outreach Account:**

<u>INCOME</u>	<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>	<u>YTD</u>	<u>2014 Budget</u>	<u>Variance</u>
Donations	1,771.00		3,885.00		5,656.00	\$ 8,000.00	(2,344.00)
Other			5,000.00		5,000.00		5,000.00
Golf Tournament							-
In					-		-
Out	1,000.00				1,000.00		1,000.00
Sub Total Golf	(1,000.00)	-	-	-	(1,000.00)	\$ 15,000.00	(16,000.00)
<b>TOTAL INCOME</b>	1,771.00	-	8,885.00	-	9,656.00	\$ 23,000.00	(13,344.00)
<b><u>OUTFLOWS</u></b>							
Charity							
Wounded Warrior		-			-	\$ 10,500.00	(10,500.00)
Red Cross					-	\$ 500.00	(500.00)
Undesignated Charities					-	\$ 200.00	(200.00)
VA Hospice					-	\$ 300.00	
Total	-	-	-	-	-	\$ 11,500.00	(11,500.00)
Scholarships							
Torrey 2K						\$ 2,500.00	(2,500.00)
Gen Herring (JROTC #1)						\$ 2,500.00	(2,500.00)
McCarthy (JROTC #2)						\$ 2,500.00	(2,500.00)
JROTC #3						\$ 2,500.00	(2,500.00)
Marvin (Chapter)						\$ 2,500.00	(2,500.00)
Total	-	-	-	-	-	\$ 12,500.00	(12,500.00)
<b>TOTAL OUTFLOW</b>	0.00	0.00	0.00	0.00	0.00	\$ 24,000.00	(24,000.00)
Decrease/Increase	1,771.00	-	8,885.00	-	9,656.00	\$ (1,000.00)	10,656.00

**Operating Account – Inflow:**

	<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>	<u>YTD</u>	<u>2014 Budget</u>	<u>Variance</u>
<b>Membership Dues</b>							
MOAA National	4,120.00				\$4,120.00	\$ 3,000	\$1,120.00
New Aux					\$0.00	\$ -	\$0.00
New Retired	50.00	15.00			\$65.00	\$ -	\$65.00
New Active Duty		25.00			\$25.00	\$ -	\$25.00
New Former					\$0.00	\$ -	\$0.00
Renewal Aux	585.00	210.00	120.00	60.00	\$975.00	\$ 1,500	-\$525.00
Renewal Retired	2,920.00	1,460.00	735.00	400.00	\$5,515.00	\$ 8,000	-\$2,485.00
Renewal Active Duty		60.00	25.00	65.00	\$150.00	\$ 800	-\$650.00
Renewal Former					\$0.00	\$ -	\$0.00
<b>Total</b>	<b>\$ 7,675.00</b>	<b>\$ 1,770.00</b>	<b>\$880.00</b>	<b>\$525.00</b>	<b>\$10,850.00</b>	<b>\$ 13,300</b>	<b>-\$2,450.00</b>
<b>Non-Dues Revenue</b>							
Trip Rewards				1,457.80	\$1,457.80	\$ -	\$1,457.80
Shirt Sales					\$0.00	\$ -	\$0.00
Merchandise	70.00		60.00	60.00	\$190.00	\$ -	\$190.00
Advertising Lariat			10,200.00		\$10,200.00	\$ 18,000	-\$7,800.00
Corporate Partnership				200.00	\$200.00	\$ 1,000	-\$800.00
Donations to Chapter	1,955.00	685.00	795.00	90.00	\$3,525.00	\$ 4,000	-\$475.00
Donations to Outreach	2,730.00	1,155.00	395.00	692.00	\$4,972.00	\$ 8,000	-\$3,028.00
Golf Tournament					\$0.00	\$ 1,500	-\$1,500.00
Social Events	2,010.00	1,040.00	1,010.00	660.00	\$4,720.00	\$ 12,500	-\$7,780.00
<b>Total</b>	<b>\$ 6,765.00</b>	<b>\$ 2,880.00</b>	<b>\$12,460.00</b>	<b>\$ 3,159.80</b>	<b>\$25,264.80</b>	<b>\$ 45,000</b>	<b>-\$19,735.20</b>
<b>TOTAL INCOME</b>	<b>\$14,440.00</b>	<b>\$4,650.00</b>	<b>\$13,340.00</b>	<b>\$3,684.80</b>	<b>\$36,114.80</b>	<b>\$ 58,300</b>	<b>-\$22,185.20</b>

**Operating Account – Outflows:**

<u>Category</u>	<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>	<u>YTD</u>	<u>2014 Budget</u>	<u>Variance</u>
Bank Charge/Int		-			-	\$ 100	100.00
Board & Staff Mtg					-	\$ 50	50.00
Copier Mntn Agreement				390.00	390.00	\$ 400	10.00
Square Service Fee	43.61	10.33	6.17		60.11	\$ 400	339.89
PayPal Service Fee	36.41	27.59	15.68		79.68	\$ 200	120.32
D&O Insurance					-	\$ 500	500.00
Dues & Subscription	527.00		25.00		552.00	\$ 1,400	848.00
Focus/Advisory Groups					-	\$ -	-
Independent Contr	579.16	1,158.32	1,158.32	1,158.32	4,054.12	\$ 13,900	9,845.88
Lariat Postage	200.00		1,000.00		1,200.00	\$ 3,000	1,800.00
Lariat Printing	537.65	535.26	528.09	669.11	2,270.11	\$ 8,500	6,229.89
Liability Insurance		425.00			425.00	\$ 500	75.00
Marketing			521.14		521.14	\$ 100	(421.14)
Membership Recruiting		25.00			25.00	\$ 300	275.00
Miscellaneous					-	\$ 100	100.00
Office	107.04	6.00	170.49	77.97	361.50	\$ 2,300	1,938.50
Personal Affairs					-	\$ -	-
Postage & Delivery	377.58		147.00	148.85	673.43	\$ 1,250	576.57
ROTC					-	\$ 200	200.00
Satellite Chapters		175.10	41.00		216.10	\$ 300	83.90
Social Events	1,743.18	886.14	1,208.42		3,837.74	\$ 12,500	8,662.26
Solitaires					-	\$ 125	125.00
Special Activities					-	\$ 600	600.00
Telephone	143.02	69.95	252.08	113.20	578.25	\$ 1,800	1,221.75
Trans To Outreach	1,771.00		3,885.00		5,656.00	\$ 8,000	2,344.00
Volunteer Recogn					-	\$ 100	100.00
<b>TOTAL OUTFLOWS</b>	<b>6,065.65</b>	<b>3,318.69</b>	<b>8,958.39</b>	<b>2,557.45</b>	<b>20,900.18</b>	<b>\$ 56,625</b>	<b>35,724.82</b>
<b>Surplus/(Deficit)</b>	<b>8,374.35</b>	<b>1,331.31</b>	<b>4,381.61</b>	<b>1,127.35</b>	<b>15,214.62</b>	<b>1,675.00</b>	<b>13,539.62</b>

**Reserve Balances:**

<b><u>RESERVE BALANCES</u></b>	Jan	Feb	March	April
Outreach				
RBCU				
Savings	\$306.77	\$ 306.77	\$ 306.92	\$ 306.92
Money Market	\$15,979.16	\$17,093.22	\$25,987.45	\$25,987.45
Checking	\$8,676.63	\$ 130.96	\$ 131.25	\$ 131.25
Certificates	<u>\$9,327.76</u>	<u>\$ 9,334.98</u>	<u>\$ 9,348.11</u>	<u>\$ 9,348.11</u>
Total	\$34,290.32	\$26,865.93	\$35,773.73	\$35,773.73
Chapter Operations				
Broadway	\$21,594.02	\$23,412.73	\$33,031.40	\$34,076.41
USAA	<u>15,802.96</u>	<u>\$15,831.26</u>	<u>\$15,839.00</u>	<u>\$15,839.00</u>
Total	\$37,396.98	\$39,243.99	\$48,870.40	\$49,915.41

**Executive VP Operations:** LTC Bill Goforth – Acknowledged time constraints with job and family obligations. Briefed attendees on issues affecting Joint Base San Antonio library and newcomer orientations/retirement briefings.

**Vice President Administration:** LTC Jim Webb – Participated in St Mary's University Gold Bar presentations. Ceremony included a reading of a poem "A Toast To The Flag" – very impactful. Included in appendix. MOAA-AC was represented by chapter member Tom Tullo at the two commissioning ceremonies for the Air Force last weekend. Still need a presenter for the St Mary's Army commissioning on May 9<sup>th</sup> at 10am. Contact Jim Webb to volunteer. Continuing to contact the additional Navy and Air Force JROTC units, approx 33% complete. Will be campaigning for greater participation in our scholarship awards program.

**VP Membership:** LTC Randy Hoff – Membership chart: Active Duty 342, Auxiliary 201, Former 19, Retired 802 for a total of 1364 members. Membership appears to be levelling out. Thanked Barbara for her help with recruiting at the AFV luncheon. Prospective recruitment opportunities include the latest recruitment list from MOAA national, David Patrick has 2 ETAPs coming up, Barbara Ramsey is attending a Dental convention and Frank Rohrbough has a Health Seminar.

**VP Programs:** (Open) – AFV luncheon was the best yet – very successfully spearheaded by Bill Knehans! He did a great job in upping the attendance. Upcoming events include the May Scholarship luncheon, Volunteer of the Year Award at the Convention Center for Chaplain Taylor on June 25 and the Cruising Into Summer Celebration at the Petroelum Club on June 27.

**Buddy Program Status** – No updates.

**Task Review** – No updates

**Staff Reports**

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

**Administration:** Trish Meserve – Noted calendar updates. Will be out of the office May 14 through June 2.

**Historian:** Col Janice Edgeron – Nothing to report. Bill asked if there was an historical report on the chapter events/accomplishments. Might be helpful for recruiting and solicitation. Will add to task list.

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

**Transition Liaison Officer:** Col David Patrick – Current emphasis is on transitions and employment initiatives within the community. RAFB is holding a "Marketing Yourself for a Second Career" on May 20 hosted by Terry Cole from MOAA.

**Special Activities Representative:** Susie Tolman – Nothing to report.

**AFV Satellite:** CAPT Bill Knehans – Absent. No report. David Patrick there was a chaplain at AFV who may be interested in assisting Chaplain Taylor. Bill Knehans is to investigate further.

**Advertising Coordinator:** (Open). No report.

**Volunteer Coordinator:** (Open). No report.

**Solitaires:** Pat Shecter – Absent. Irene Collier advised a Pot Luck on May 17 will be held in place of the usual first Tuesday luncheon. Sunday brunch attendance appears to be on the decrease.

**VP Personal Affairs:** Col Stu Myers – Reported 3 retiree deaths during April. In light of current trends the Healthcare Consumer Advisory Council (HCAC) meetings are unlikely to resume.

**Chaplain:** Chaplain Taylor – Participated in the VA Hospital Fiesta celebrations. Attended the 3 funerals noted above plus 3 others for WWII veterans.

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

**VP Legislative Affairs:** Col Al Cote – Absent. No report.

**MOAA National Update:** Ed Marvin (Absent) /Barbara Ramsey – Updated all on the use of Express Scripts for mail order prescriptions, the support for the Commissaries and pharmaceutical access for retirees living abroad. Are trying to find the right balance between programs and personnel reduction. The Senate hearings can be seen on CSpan.

**VP Logistics:** LtCol Fred Koechley – Absent. No report.

**Duty Officer:** Col Irene Collier – Nothing to report.

**Editor/VGSAA Rep:** Col Kerry Green – Absent. No report.

**Old Business:** None. Will seek out status update on the building renovation or closure.

**New Business:** None.

**MEETING ADJOURNED at 11:13am.**

Next regular staff meeting scheduled for Thursday, June 12<sup>th</sup> at MOAA-AC Offices at 10am.

Next Board meeting Sept 18<sup>th</sup> @10am



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Col David Patrick, USAF (Ret), Secretary

What can I say to you Old Flag,  
You are so great in every fold.  
So linked to mighty deeds of old,  
So calm, so firm, so still, so true,  
My heart swells at the very sight of you, Old Flag.  
And, there you stand with colors bright,  
And, I think tis' only right,  
That since you neither brag nor boast,  
We bring you this heart-felt toast.

"A Toast to the Flag"  
by John J. Daly - 1917

Here's to the red of it--  
There's not a thread of it,  
No, nor a shred of it  
In all the spread of it  
From foot to head.  
But heroes bled for it,  
Faced steel and lead for it,  
Precious blood shed for it,  
Bathing it Red!

Here's to the white of it--  
Thrilled by the sight of it,  
Who knows the right of it,  
But feels the might of it  
Through day and night?  
Womanhood's care for it  
Made manhood dare for it,  
Purity's prayer for it  
Keeps it so white!

Here's to the blue of it--  
Beauteous view of it,  
Heavenly hue of it,  
Star-spangled dew of it  
Constant and true;  
Diadems gleam for it,  
States stand supreme for it,  
Liberty's beam for it  
Brightens the blue!

Here's to the whole of it--  
Stars, stripes and pole of it,  
Body and soul of it,  
O, and the roll of it,  
Sun shinning through;  
Hearts in accord for it,  
Swear by the sword for it,  
Thanking the Lord for it,  
Red White and Blue!