

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 2, 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 Kerry Green, Col Stu Myers, Col David Patrick, LTC Randy Hoff, LTC Bob Moher, LTC Jim Webb, MAJ Jim Cunningham, Pat Shecter, Susie Tolman, Trish Meserve.

Invocation given and pledge led by Jim Cunningham.

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

President: Maj Jim Cunningham – Attended Army Retiree Council Meeting in Washington and also visited MOAA national to discuss “Opt In” practice but to no avail. Discussion was held on the practice of opting in to receive local membership information. All chapters should submit a formal request to change the current procedure. Kerry Green to formulate a letter. Item will be up for discussion at the upcoming Texas Council of Chapters (TCC) meeting on Saturday.

MOAA legislative stance is to advise Congress to do nothing with regard to TriCare and TFL.

During Army Retiree Council week Jim attended a briefing from Army Surgeon General who seemed to agree that changing medical practitioners (from military to civilian) when one reached 65 was not in the best interest of the patient. Currently can only retain military doctor with a waiver. Was also surprised on the absence of the HealthCare Advisory Council (HCAC) meetings. Army has paid RSO and as now part of a joint base the San Antonio Army benefit is open to all branches. The goal is for the local Army Retiree Councils to become more involved in the community they serve.

Change of command occurs at JBSA in July. MG Wiggins to replace General Caldwell and General Carter is also leaving.

Sequestration discussions involved Army looking for more funding to complete training, repair/replace equipment for Afghanistan. Increasing time served from 20 to 25 is being considered. Personnel needs to reduce to 490k or less by 2015. 360° evaluations are now being incorporated.

Scholarship Committee will be choosing the scholarship winners on Saturday beginning at 9am.

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

Outreach Account:

| <u>INCOME</u> | <u>January</u> | <u>February</u> | <u>March</u> | <u>April</u> | <u>YTD</u> | <u>2013 Budget</u> | <u>Variance</u> |
|------------------------|----------------|-----------------|--------------|--------------|------------|--------------------|-----------------|
| Donations | - | 2,413.72 | - | 3,579.50 | 5,993.22 | \$ 6,000.00 | (6.78) |
| Other | | 1,000.00 | | | 1,000.00 | | 1,000.00 |
| Golf Tournament | | | | | | | - |
| In | | | | | - | \$ 13,000.00 | (13,000.00) |
| Out | | | 600.00 | | 600.00 | \$ 4,000.00 | (3,400.00) |
| Sub Total Golf | - | - | (600.00) | - | (600.00) | \$ 9,000.00 | (9,600.00) |
| TOTAL INCOME | - | 3,413.72 | (600.00) | 3,579.50 | 6,393.22 | \$ 15,000.00 | (8,606.78) |
| OUTFLOWS | | | | | | | |
| Charity | | | | | | | |
| Wounded Warrior | | | | | - | \$ 4,150.00 | (4,150.00) |
| Red Cross | | | | | - | \$ 500.00 | (500.00) |
| Undesignated Charities | | | | 300.00 | 300.00 | \$ 100.00 | 200.00 |
| 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 | 0.00 | 0.00 | \$ 14,750.00 | (14,750.00) |
| Decrease/Increase | - | 3,413.72 | (600.00) | 3,579.50 | 6,393.22 | \$ 250.00 | 6,143.22 |

Operating Account – Income:

| | January | February | March | April | YTD | 2013 Budget | Variance |
|-------------------------|--------------------|--------------------|-------------------|-------------------|--------------------|------------------|---------------------|
| 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 | | | 25.00 | | \$25.00 | \$ - | \$25.00 |
| New Former | | | - | | \$0.00 | \$ 30 | -\$30.00 |
| Renewal Aux | 524.32 | 554.21 | 85.00 | 90.00 | \$1,253.53 | \$ 1,400 | -\$146.47 |
| Renewal Retired | 3,602.64 | 1,284.45 | 195.00 | 465.00 | \$5,547.09 | \$ 7,500 | -\$1,952.91 |
| Renewal Active Duty | 201.91 | | 40.00 | 30.00 | \$271.91 | \$ 500 | -\$228.09 |
| Total | \$ 7,508.87 | \$ 1,862.63 | \$345.00 | \$585.00 | \$10,301.50 | \$ 11,020 | -\$718.50 |
| Non-Dues Revenue | | | | | | | |
| Interest | | | | | \$0.00 | \$ - | \$0.00 |
| Shirt Sales | | | | | \$0.00 | \$ - | \$0.00 |
| Merchandise | | | | | \$0.00 | \$ - | \$0.00 |
| Advertising/Lariat | | 4,800.00 | | 4,320.00 | \$9,120.00 | \$ 17,000 | -\$7,880.00 |
| Corporate Partnership | 100.00 | 96.35 | 100.00 | 200.00 | \$496.35 | \$ 1,500 | -\$1,003.65 |
| Donations to Chapter | 1,090.85 | 1,146.70 | 725.00 | 10.00 | \$2,972.55 | \$ 3,000 | -\$27.45 |
| Donations to Outreach | 2,340.47 | 2,284.50 | 1,295.00 | 110.00 | \$6,029.97 | \$ 6,000 | \$29.97 |
| Social Events | 759.15 | 1,188.52 | 720.00 | 700.00 | \$3,367.67 | \$ 12,500 | -\$9,132.33 |
| Total | \$ 4,290.47 | \$ 9,516.07 | \$ 2,840.00 | \$ 5,340.00 | \$21,986.54 | \$ 40,000 | -\$18,013.46 |
| TOTAL INCOME | \$11,799.34 | \$11,378.70 | \$3,185.00 | \$5,925.00 | \$32,288.04 | \$ 51,020 | -\$18,731.96 |

Operating Account – Outflows:

| Category | January | February | March | April | YTD | 2013 Budget | Variance |
|---------------------------|-----------------|-----------------|-----------------|-------------------|------------------|------------------|------------------|
| Bank Charge/Int | 184.97 | | | (113.50) | 71.47 | \$ 50 | (21.47) |
| Board & Staff Mtg | | 39.74 | | | 39.74 | \$ - | (39.74) |
| Credit Card Losses Square | 28.66 | 26.33 | | 5.28 | 60.27 | \$ - | (60.27) |
| Credit Card Losses PayPal | - | 11.88 | | | 11.88 | \$ - | (11.88) |
| D&O Insurance | | | | | - | \$ 500 | 500.00 |
| Dues & Subscription | 450.00 | 50.00 | 25.00 | 533.20 | 1,058.20 | \$ 1,250 | 191.80 |
| Focus/Advisory Groups | | | | | - | \$ 50 | 50.00 |
| Independent Contr | 1,112.50 | 1,125.00 | 1,125.00 | 1,125.00 | 4,487.50 | \$ 13,500 | 9,012.50 |
| Lariat Postage | 190.00 | 1,000.00 | | | 1,190.00 | \$ 3,000 | 1,810.00 |
| Lariat Printing | 592.85 | 616.54 | 747.91 | 602.55 | 2,559.85 | \$ 8,200 | 5,640.15 |
| Liability Insurance | | 425.00 | | | 425.00 | \$ 450 | 25.00 |
| Marketing | | | | | - | \$ 100 | 100.00 |
| Membership Recruiting | | 25.00 | 25.00 | | 50.00 | \$ 300 | 250.00 |
| Miscellaneous | | | | | - | \$ 50 | 50.00 |
| Office | 383.50 | 131.11 | (87.26) | 322.73 | 750.08 | \$ 2,300 | 1,549.92 |
| PayPal/Square Charges | | | 12.31 | | - | \$ - | - |
| Personal Affairs | | | | | - | \$ - | - |
| Postage & Delivery | | 180.00 | 93.75 | 92.00 | 365.75 | \$ 1,250 | 884.25 |
| ROTC | | | | 187.35 | 187.35 | \$ 200 | 12.65 |
| Social Events | 748.00 | 795.00 | 781.80 | 530.20 | 2,855.00 | \$ 12,500 | 9,645.00 |
| Solitaires | | | | | - | \$ 125 | 125.00 |
| Special Activities | | | | | - | \$ 600 | 600.00 |
| Telephone | 257.15 | 134.24 | 138.66 | 139.38 | 669.43 | \$ 1,400 | 730.57 |
| Trans To Outreach | | 3,413.72 | | 3,579.50 | 6,993.22 | \$ 6,000 | (993.22) |
| Volunteer Recogn | | | | | - | \$ 100 | 100.00 |
| TOTAL OUTFLOWS | 3,947.63 | 7,973.56 | 2,862.17 | 7,003.69 | 21,787.05 | \$ 51,925 | 30,137.95 |
| Surplus/(Deficit) | 7,851.71 | 3,405.14 | 322.83 | (1,078.69) | 10,500.99 | (905.00) | 11,405.99 |

Reserve Balances:

| RESERVE BALANCES | 31-Jan-13 | 28-Feb-13 | 31-Mar-13 | 30-Apr-13 |
|--------------------|-------------|-------------|-------------|-------------|
| Outreach | | | | |
| RBFUCU | | | | |
| Savings | \$306.17 | \$ 306.17 | \$ 306.17 | \$ 306.32 |
| Money Market | \$14,728.23 | \$18,731.98 | \$18,735.67 | \$20,319.94 |
| Checking | \$800.20 | \$ 213.92 | \$ 213.92 | \$ 2,214.00 |
| Certificates | \$9,243.21 | \$ 9,249.63 | \$ 9,256.09 | \$ 9,263.25 |
| Total | \$25,077.81 | \$28,501.70 | \$28,511.85 | \$32,103.51 |
| Chapter Operations | | | | |
| Broadway | \$18,558.10 | \$21,684.54 | \$21,411.79 | \$20,073.10 |
| USAA | 15,686.29 | 15,686.29 | 15,725.33 | 15,735.68 |
| Total | \$34,244.39 | \$37,370.83 | \$37,137.12 | \$35,808.78 |

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

Vice President Administration: LTC Jim Webb – Chapter is now entering the height of the JROTC and ROTC award presentation season. Advised many scholarships are managed by the San Antonio Area Foundation, though our Clarence T. Torrey is run through the Bexar County Scholarship Clearing House. Managed to obtain 20 memberships to send into national from the St Mary's ROTC Gold Bar program. Still needs a presenter for the UTSA Army ROTC on May 17. Alamo chapter was mentioned in the "Chapters in Action" column in the MOAA article on ROTC support. Jim Cunningham mentioned that the chapter is also supporting St Mary's & Texas A&M Vietnam Veteran's panel hosted by St Mary's ROTC by contributing \$200 towards its expenses. San Antonio Community Action Committee(?) (SACAC) is a good organization for us to be involved with - they assist with the Our Community Salutes program and the American Bowl among others.

VP Membership: LTC Randy Hoff – Reviewed Membership chart: Active Duty 388, Auxiliary 227, Former 11, Retired 733 for a total of 1359 members. After including all the new members pending (those from MOAA national Extravaganza, ROTC program the total membership will be nearer 1565. Randy thanked to his team of Frank and his health class, Mac at the Extravaganza, Jim Webb and the ROTC applications and David Patrick and the ETAP class. Have not yet received the \$1,000 stipend for recruiting from MOAA national. There are no special recruiting events this month except Extravaganza.

VP Programs: (Open) - Jim Cunningham advised that this month's speaker will be General Charles Rodriguez, from Texas A&M. June is the Summer Dinner Dance, no program in July, August at the ARC, September potentially Bexar County Sheriff Pamerleau and Oktoberfest at the Parr Club in October.

Buddy Program Status – No new buddies.

Staff Reports

Solitaires: Pat Shecter – Potluck scheduled for May 4 at Susie's home, lower than usual numbers so far. Field trip to Sandy Oaks Olive orchard on May 23. In June there will be the usual Ft Sam Golf Club luncheon where Irene will give a presentation and the Sunday brunch at the Parr Club. Undecided on programs if any for July and August. As the MOAA auxiliary rep for Texas SBP/DIC offset is still being pursued – storming the Hill is set for 3 days in mid July. Pat participated again in this year's Senior Olympics and won 3 gold medals!

VP Personal Affairs: Col Stu Myers – Reported that one auxiliary and one retired member passed in April.

Chaplain: Chaplain Taylor – Absent. No report.

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

VP Legislative Affairs: Col Al Cote – Absent. Jim Cunningham advised the state bills are going through the system at a slow pace, though the Disabled Service Owned business bill is now out of the calendar phase which is further than it has been before. Advised that San Antonio will be one of the cities evaluated for the Military Community of Excellence honor.

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

Duty Officer: Col Irene Collier – Ed Waggoner's first day back is today. Duty Officers need a little more direction in future for the Scholarship information and procedures.

Editor/VGSAA Rep: Col Kerry Green – Provided the latest minutes from the Veterans of Great San Antonio Area (VGSAA). Sequestration has hit them too as there will be no bleachers at the Memorial Day ceremony at Ft Sam National Cemetery.

Webmaster: Col Bill Hudson – Absent. It is rumored the Chapter website won 2nd place in the MOAA national Communications award.

Administration: Trish Meserve – Requested calendar updates, and advised she may be scarce from Weds May 8 through Fri May 17 entertaining houseguests.

Historian: Col Janice Edgerson – Absent.

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

TOPS: Col David Patrick – MOAA's Career Transition Office held a seminar at Randolph AFB and turn out was high. ETAP classes has been cancelled due to sequestration.

Special Activities Representative: Susie Tolman – No report.

AFV Satellite: (Open) No report.

Advertising Coordinator: (Open). No report.

Volunteer Coordinator: (Open). Susie accepted Mavis Cleary's award as the Chapter Volunteer of The Year at the Ft Sam Houston/JBSA awards ceremony. Susie and Jim planning on driving up to Lago Vista on Tuesday to give Mavis the award.

Old Business:

None

New Business:

None

MEETING ADJOURNED at 10:59am.

Next regular staff meeting scheduled for Thursday, June 6 at MOAA-AC Offices at 9am.
Next Board meeting August 14 10am.

A handwritten signature in black ink, appearing to read "David Patrick". The signature is fluid and cursive, with a large initial "D" and "P".

Col David Patrick, USAF (Ret), Secretary