

# MILITARY OFFICERS ASSOCIATION OF AMERICA

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

## MINUTES OF STAFF MEETING

Thursday, May 3, 2012

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, Col Stu Myers, Col David Patrick, LTC Randy Hoff, MAJ Jim Cunningham, Mavis Cleary, Marge Fraley, Pat Shecter, Susie Tolman, Trish Meserve.

Invocation and pledge led by Jim Cunningham.

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

**President:** Maj Jim Cunningham – Appreciated the very nice VOYA ceremony at Ft Sam yesterday. Judith Markelz from WFSC was the MC and the MOAA 5 Star Streamer was presented to the chapter by General Caldwell.

**Treasurer:** Col Vaughn Caudill – Absent. Financials were reviewed for April. Currently all is within budget.

### Outreach Account:

<u>INCOME</u>	<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>	<u>YTD</u>	<u>2012 Budget</u>	<u>Variance</u>
Donations	235.00	2,642.15	1,025.00	313.87	4,216.02	\$ 5,000.00	(783.98)
Other					-		-
Golf Tournament							
In					-	\$ 11,000.00	(11,000.00)
Out					-	\$ (4,500.00)	4,500.00
Sub Total Golf	-	-	-	-	-	\$ 6,500.00	(6,500.00)
<b>TOTAL INCOME</b>	235.00	2,642.15	1,025.00	313.87	4,216.02	\$ 11,500.00	(7,283.98)
<b>OUTFLOWS</b>							
Charity							
Wounded Warrior					-	\$ 2,925.00	(2,925.00)
Red Cross					-	\$ 500.00	(500.00)
Undesignated Charities			75.00		75.00	\$ 100.00	(25.00)
Total	-	-	75.00	-	75.00	\$ 3,525.00	(3,450.00)
Scholarships							
Torrey					-	\$ 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	-	-	-	-	-	\$ 8,000.00	(8,000.00)
<b>TOTAL OUTFLOW</b>	0.00	0.00	75.00	0.00	75.00	\$ 11,525.00	(11,450.00)
Decrease/Increase	235.00	2,642.15	950.00	313.87	4,141.02	\$ (25.00)	4,166.02

**Operating Account – Income:**

	<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>	<u>YTD</u>	<u>2012 Budget</u>	<u>Variance</u>
<b>Membership Dues</b>							
MOAA National	1,740.00				\$1,740.00	\$ 2,000	-\$260.00
New Aux	15.00				\$15.00		\$15.00
New Retired					\$0.00	\$ 200	-\$200.00
New Active Duty					\$0.00		\$0.00
Renewal Aux	503.64	330.00	329.64	44.32	\$1,207.60	\$ 1,200	\$7.60
Renewal Retired	2,524.64	877.28	1,234.35	758.97	\$5,395.24	\$ 9,000	-\$3,604.76
Renewal Active Duty				25.00	\$25.00	\$ 1,000	-\$975.00
Total	\$ 4,783.28	\$ 1,207.28	\$1,563.99	\$828.29	\$8,382.84	\$ 13,400	-\$5,017.16
<b>Non-Dues Revenue</b>							
Interest					\$0.00	\$ -	\$0.00
Shirt Sales					\$0.00	\$ 150	-\$150.00
Merchandise					\$0.00	\$ 100	-\$100.00
Advertising/Lariat	4,800.00		4,320.00		\$9,120.00	\$ 14,000	-\$4,880.00
Corporate Partnership		100.00		100.00	\$200.00	\$ 1,500	-\$1,300.00
Donations to Chapter	1,697.11	479.46	448.01	35.00	\$2,659.58	\$ 2,250	\$409.58
Donations to Outreach	2,642.15	1,025.00	313.87	110.00	\$4,091.02	\$ 650	\$3,441.02
Social Events	976.73	1,130.20	1,002.72	500.00	\$3,609.65	\$ 12,500	-\$8,890.35
Total	\$ 10,115.99	\$ 2,734.66	\$ 6,084.60	\$ 745.00	\$19,680.25	\$ 31,150	-\$11,469.75
<b>TOTAL INCOME</b>	<b>\$14,899.27</b>	<b>\$3,941.94</b>	<b>\$7,648.59</b>	<b>\$1,573.29</b>	<b>\$28,063.09</b>	<b>\$ 44,550</b>	<b>-\$16,486.91</b>

**Operating Account – Outflows:**

<u>Category</u>	<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>	<u>YTD</u>	<u>2012 Budget</u>	<u>Variance</u>
Bank Charge/Int					-	\$ 100	100.00
Board & Staff Mtg					-	\$ 50	50.00
D&O Insurance					-	\$ 500	500.00
Dues & Subscription		50.00			50.00	\$ 575	525.00
Focus/Advisory Groups					-	\$ 50	50.00
Independent Contr	550.00	1,100.00	1,100.00	1,100.00	3,850.00	\$ 13,200	9,350.00
Lariat Postage	1,000.00				1,000.00	\$ 2,800	1,800.00
Lariat Printing	580.49	572.12	570.33		1,722.94	\$ 8,000	6,277.06
Liability Insurance		425.00			425.00	\$ 450	25.00
Marketing					-	\$ 200	200.00
Membership Recruiting	175.00	90.00	55.00	230.00	550.00	\$ 700	150.00
Miscellaneous					-	\$ 100	100.00
Office	88.98	156.38	299.22	390.00	934.58	\$ 1,800	865.42
Personal Affairs					-		-
Postage & Delivery	89.00	91.75	181.75	91.75	454.25	\$ 1,000	545.75
ROTC					-	\$ 250	250.00
Social Events	810.00	1,020.00		425.00	2,255.00	\$ 12,500	10,245.00
Solitaires					-	\$ 125	125.00
Special Activities					-	\$ 50	50.00
Telephone	109.75		218.29		328.04	\$ 1,200	871.96
Volunteer Recogn					-	\$ 100	100.00
<b>TOTAL OUTFLOWS</b>	<b>3,403.22</b>	<b>3,505.25</b>	<b>2,424.59</b>	<b>2,236.75</b>	<b>11,569.81</b>	<b>\$ 43,750</b>	<b>32,180.19</b>
<b>Surplus/(Deficit)</b>	<b>11,496.05</b>	<b>436.69</b>	<b>5,224.00</b>	<b>(663.46)</b>	<b>16,493.28</b>	<b>\$ 800</b>	<b>15,693.28</b>

**Reserve Balances:**

<u>RESERVE BALANCES</u>	31-Jan-12	29-Feb-12	31-Mar-12	30-Apr-12
Outreach				
RBFCU				
Savings	\$305.50	\$ 305.50	\$ 305.50	\$ 305.69
Money Market	\$10,230.82	\$10,376.83	\$12,880.11	\$14,223.36
Checking	\$903.01	\$ 903.01	\$ 828.01	\$ 828.62
Certificates	\$9,151.10	\$ 9,163.96	\$ 9,169.90	\$ 9,177.22
Total	\$20,590.43	\$20,749.30	\$23,183.52	\$24,534.89
<b>RESERVE BALANCES</b>	31-Jan-12	29-Feb-12	31-Mar-12	
Chapter Operations				
Broadway	\$18,069.36	\$16,056.17	\$22,670.11	\$19,317.98
USAA	\$15,604.46	\$15,604.46	\$15,604.46	\$15,604.46
Total	\$33,673.82	\$31,660.63	\$38,274.57	\$34,922.44

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

**Vice President Administration:** LTC Jim Webb – Absent. Jim passed around latest JROTC Awards presentation schedule and requested volunteer presenters.

**VP Membership:** LTC Randy Hoff – Reviewed Membership chart: Active Duty 360, Auxiliary 232, Former 5, Retired 686 for a total of 1283 members. Continuing to recruit, numbers are steady despite removing 32 members for non payment of January dues. In GMT recruiting Alamo Chapter is 2<sup>nd</sup> in 500+ Chapters nationally, and #1 in Texas. Jim Cunningham advised there would be no GMT program in 2013, an alternative incentive to be announced later in the year.

**VP Programs:** (Open) Observed that attendance at functions is going down – very poor turn out for April. Jim Cunningham to speak with General Lamoureaux (equivalent to Post Commander) regarding Active Duty. Will send out reminder by email weekly. Will need to take Fiesta into account next year. Al Cote to present Chapter wreath for Memorial Day and probably July 4 if needed. Mavis advised details on using Harlequin Theatre were passed onto Rodney.

#### **Buddy Program Status**

Currently there are no Buddy's being worked on.

#### **Staff Reports**

**Administration:** Trish Meserve – Requested calendar updates.

**Historian:** Col Janice Edgeron – No report. Reminded all to copy her on any photos taken, preferably with an explanation.

**TOPS:** Col David Patrick – MOAA 's roadshow included stops at Lackland and Randolph with a very useful presentation on Marketing Yourself for a Second Career. David has been asked to act as MOAA Ambassador for this area after he presented an award to the Military Chaplains Organization recently.

**Special Activities Representative:** Susie Tolman – Cookie Angels are continuing their baking endeavors. Received a Certificate of Thanks from WFSC. Jim Cunningham was advised during his Pentagon meetings that PX meetings should be held. Half of its revenue goes to MWR.

**AFV Satellite:** Lt Col Ginny Alloway – Absent. No report.

**Advertising Coordinator:** (Open) Gained new Corporate Partner – Beyer Boys.

**Volunteer Coordinator:** Mavis Cleary – No report.

**Solitaires:** Marge Fraley – Looking forward to Pot Luck at Susie's house this Saturday and the Harlequin Theatre trip being organized by Ed Waggoner.

**VP Personal Affairs:** Col Stu Myers – No deaths reported of chapter members in the obits. Will be unable to attend the May 8 HCAC meeting.

**Chaplain:** Chaplain Taylor – Absent. No report.

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

**VP Legislative Affairs:** Col Al Cote – Will follow up on request sent to General Petard's office as a possible speaker. Needs attendance specifics. Jim C advised feedback received from MOAA and Chief of Staff's office that little will happen to Tricare before the elections. Advised that Texas has confirmed the property tax benefit for spouses of 100 % disabled veterans who passed away that was enacted in 2012 will apply to those veterans who passed away after 2009.

**MOAA Auxiliary:** Pat Shecter – Passed out materials received during the National Board meeting. Appears that over 887 thousand people in Texas alone will be eligible for Tricare in 2012. Cell phone program is now over and the Auxiliary focus will now be on Community Activities – finding out what projects the auxiliaries assist with in their communities.

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

**Duty Officer:** Col Irene Collier – New Duty Officer Brenda Tobey will be taking up the alternate Friday's that Stu Meyers doesn't cover.

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

**Webmaster:** Col Bill Hudson – Absent. Website is in the final stages of its redesign, though current one won the Communications award in a tie for first place. David P advised Jim, Trish and he will meet with Bill to finalize the new site before making it live.

**Old Business:** None

**New Business:** None

Next meeting scheduled for Thursday, June 7 at MOAA-AC Offices at 0900.

**MEETING ADJOURNED at 10.13am.**

A handwritten signature in black ink, appearing to read "David Patrick". The signature is stylized and cursive.

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Col David Patrick, USAF (Ret), Secretary