

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 5, 2011

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 Kerry Green, Col Dave Padden, Col David Patrick, LTC Randy Hoff, LTC Jim Webb, Major Jim Cunningham, Mavis Cleary, Susie Tolman, Trish Meserve.

Invocation and pledge by Jim Cunningham.

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

President: Maj Jim Cunningham – Busy month as State Legislative VP for Texas Council of Chapters testifying before Congress in Austin. TCC and Texas Coalition of Veterans Organizations have four main priorities. Two of which are 1) 100% disabled property tax transferability to surviving spouses or dependent children, that if passed will require a constitutional amendment that will go on the ballot in November 2) recognition of Service Disabled Veteran Owned Businesses.

The Alliance for Veterans & Families (AVF), in conjunction with San Antonio Coalition for Veterans is sponsoring the first veterans informational program on June 23rd. Need lots of publicity. Also working on Spiritual Outreach of congregations, regardless of denomination, to train them to assist veterans. MOAA National is also hosting a program similar to AFV in Huntsville and Tyler to offer assistance to veterans. The Texas Veterans Commission is also interested in what AFV is doing and how they can help.

Treasurer: Col Vaughn Caudill – Absent. Financials were reviewed. Movement in the Outreach account will occur shortly as Scholarship committee will be meeting on Saturday to chose the finalists. Need to increase advertising and membership to increase income.

Outreach Account:

INCOME	February	March	April	YTD	Budget
Donations	500.00	200.00	20.00	3,620.00	\$4,000.00
Golf Tournament					
In	2,040.00	5,175.00	3,444.40	10,659.40	
Out		(150.00)	(4,166.05)	(4,316.05)	
Total	2,040.00	5,025.00	(721.65)	6,343.35	\$8,000.00
TOTAL INCOME	2,540.00	5,225.00	(701.65)	9,963.35	\$12,000.00
OUTFLOWS					
Charity					
Wounded Warrior					\$4,000.00
Red Cross					\$500.00
Undesignated Charities					\$1,000.00
Total	-	-	-	-	\$5,500.00
Scholarships					
Torrey #1					\$2,000.00
Torrey #2					\$2,000.00
Torrey Runners Up (Cash)					\$400.00
JROTC #1					\$2,000.00
JROTC #2					\$2,000.00
Marvin					\$2,000.00
Total	-	-	-	-	\$10,400.00
TOTAL OUTFLOW	0.00	0.00	0.00	0.00	\$15,900.00
Decrease/Increase	2,540.00	5,225.00	(701.65)	9,963.35	-\$3,900.00

Operating Account – Income:

	February	March	April	YTD	CY 11 Budget
Membership Dues					
MOAA National	970.00			970.00	\$3,300.00
New Aux				-	\$300.00
New Retired	50.00	40.00	15.00	120.00	\$1,800.00
New Active Duty		15.00		15.00	\$600.00
Renewal Aux	195.00	135.00	15.00	1,095.00	\$1,200.00
Renewal Retired	925.00	300.00	130.00	7,095.00	\$4,500.00
Renewal Active Duty	30.00	55.00	15.00	150.00	\$300.00
Total	\$ 2,170.00	\$545.00	\$175.00	\$ 9,445.00	\$12,000.00
Non-Dues Revenue					
Interest				-	\$75.00
Shirt Sales				-	\$250.00
Merchandise			25.00	25.00	\$200.00
Advertising/Lariat	1,350.00			1,350.00	\$13,000.00
Corporate Partnership				-	\$800.00
Donations	255.00	220.00	-	2,080.00	\$2,000.00
Total	\$ 1,605.00	\$ 220.00	\$ 25.00	\$ 3,455.00	\$16,325.00
Social Events					
	Expenses	Income		Profit/Deficit	Budget
January	783.96	690.00		(93.96)	
February	1,088.00	1,085.00		(3.00)	
March	1,022.88	930.00	20.00	(92.88)	
April	30.00			(30.00)	
May					
June					
July					
August					
September					
October					
November					
December					
Total	2,924.84	2,705.00	20.00	-219.84	-\$1,000.00
TOTAL INCOME					
	\$3,772.00	\$672.12	\$220.00	\$12,900.00	\$27,325.00

Operating Account – Outflows:

Category	February	March	April	YTD	Budget
Bank Charge/Int	10.50	2.80		192.83	100.00
Board & Staff Mtg				-	50.00
D&O Insurance				-	500.00
Dues & Subscription	474.00	-		555.00	350.00
Focus/Advisory Groups				-	100.00
Independent Contr	1,080.00	1,604.00	480.00	4,184.00	12,000.00
Lariat Postage				1,185.00	2,750.00
Lariat Printing	614.80	611.75	603.16	2,451.64	9,600.00
Liability Insurance	425.00			425.00	350.00
Marketing				-	250.00
Membership Recruiting	25.00	25.00	25.00	75.00	500.00
Miscellaneous			831.25	831.25	100.00
Office	368.93	28.49	45.28	455.20	1,750.00
Personal Affairs				-	100.00
Postage & Delivery	174.85	53.80	45.00	273.65	1,250.00
ROTC		77.45		77.45	0.00
Solitaires				-	100.00
Special Activities				-	100.00
Telephone	103.26	194.80		298.06	1,200.00
Volunteer Recogn				-	250.00
TOTAL OUTFLOWS					
	3,276.34	2,598.09	2,029.69	11,004.08	31,400.00
Surplus/Deficit					
	495.66	(1,925.97)	(1,809.69)	\$5,461.74	-4,075.00

Reserve Balances:

<u>RESERVE BALANCES</u>	28-Feb-11	31-Mar-11	30-Apr-11
Outreach			
RBFUC			
Savings	\$ 930.64	\$ 930.64	\$ 931.44
Money Market	\$12,013.80	\$ 12,518.01	\$13,376.19
Checking	\$ 1,152.53	\$ 1,152.53	\$ 500.00
Certificates	\$ 9,015.74	\$ 9,026.91	\$ 9,039.29
Total	\$23,112.71	\$23,628.09	\$23,846.92
Chapter Operations			
Broadway	\$16,805.89	\$19,727.42	\$17,016.14
USAA	\$15,563.68	\$15,571.36	\$15,571.36
Total	\$32,369.57	\$35,298.78	\$32,587.50

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

Vice President Administration: LTC Jim Webb – Have reached the final and busiest month of the JROTC award presentations. Thanked all participants for their help. Gold Bars program got off to a rocky start with no certificates or bars but supplies are now in. Army is replacing gold bars with shoulder boards, but are currently too expensive for us to provide.

VP Membership: LTC Randy Hoff – Jim Cunningham congratulated Randy for his Volunteer of the Year recognition at yesterday's ceremony at the Ft Sam Community Club. Lariat article will be in June issue. Randy reviewed membership chart Active 236, Auxiliary 236, Retired 650 for a total of 1122. This month still maintaining #1 in Texas as far as GMT recruiting, followed closely by El Paso. Should received additional 67 applications from the ROTC/Gold Bars presentations. Jim Cunningham received a list of 200 MOAA national members who had some recent activity and will pass it onto Randy for follow up. Test program starts in October assigning national members to a chapter and if chapter follows through and officially signs them up chapter will receive \$15 for each new recruit. Will have free recruiting booth at upcoming Medical Convention in June in return for Lariat advertising. Suggestion was made by Kerry Green to recruit a Board member from the ARC. Al Cote offered to work with Randy on approaching the Navy Rear Admiral on Ft Sam and increase Navy members.

VP Programs: (Open) – Jim Cunningham said his decision to cancel the picnic was difficult but necessary given the low attendance. Current numbers for the May luncheon are not great but mass email to go out within the next few days. July will be dark, and Senator Van De Putte is still tentative for August. Oktoberfest was discussed and the need to do something different. Jim Cunningham to check on availability of Post 76 downtown that has a picnic area, a covered area and a bar. Will do away with entertainment and get back to meet and greet format for members to enjoy each other's company.

Task Review:

- 1) Chapter Facebook page. Cheryl Smith. No update.

Buddy Program Status: Mavis Cleary advised she was working on a Buddy to replace her.

Staff Reports

Chaplain: Chaplain Taylor – Absent due to illness. No report.

PR & Marketing: LtCol Cheryl Smith – Absent. No report.

VP Legislative Affairs: Col Al Cote – Encouraged all to listen to KLUP Radio 930AM on May 14th at 8am for Jim Cunningham's appearance on the Military Hour. Also plans to discuss another session in October to promote the MOAA Annual meeting with perhaps a member of MOAA Nation – Steve Strobridge? Will investigate whether AMEDD's upcoming medical conference & convention will allow the chapter to set up a recruiting booth.

VP Logistics: LtCol Fred Koechley – Absent due to family bereavement. No report.

Duty Officer: Col Irene Collier – Passed out promotional material that will be on each table at the June Luncheon at the ARC. The marketing department will arrange for tours of 12 to view the new apartments. Jim Cuskey having cataract surgery and will be unable to fulfill his Duty Officer schedule for May but Jim Webb has volunteered to cover for him. Irene has been invited to be a judge for the United Way on May 11th – probably for the Volunteer of the Year award.

Editor/VGSAA Rep: Col Kerry Green – Minutes from March 29 VGSAA meeting are available for review. July issue of The Lariat will be the membership directory. To protect privacy the directory will not appear on the website but will be mass emailed to the OnLineLariatOnly folks.

Webmaster: Col Bill Hudson – Absent.

Administration: Trish Meserve – All dues notices and reminders are in the works. Lariat was delayed and just submitted yesterday to the printer. Google Analytics reported 117 visits to the chapter website.

Historian: Col Janice Edgeron – Nothing to report.

Consultant: Maj Len Mull – Absent. No report.

TOPS: Col David Patrick – Nothing to report.

Special Activities Representative: Susie Tolman – Nothing to report.

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

Advertising Coordinator: Lt Col David Walker – Absent. No report.

Volunteer Coordinator: (Open) No Report.

Solitaires: Mavis Cleary – Speaker for June has been identified as Gloria from the Oasis Group. Mavis will be on vacation in Maine from June 27 to end of August.

VP Personal Affairs: Col Dave Padden – Had 8 deaths since the last report he gave in person in March. LtCol Nienstadt, Chaplain Mills, LTC Sumner Hudson, Amelia Millstein, Col Donald Betz, LtCol Vernon Loisel, Col Cotellesse and LtCol Bernadette Calnon.

Old Business:

1)Golf Tournament Results – Had 70 players and more warriors this year. Frank and Stephen Rohrbough did an excellent job at organizing and coordinating the event. Looking to moving the date to the fall as so much happens in April and May in San Antonio.

Golf Tournament 2011					
5/5/11		February	March	April	YTD
Income:					
	Sponsor	1,600.00	2,600.00	1,725.00	5,925.00
	Entry Fee Player		1,490.00	585.00	1,490.00
	Entry Fee Donation	425.00	1,085.00	440.00	1,510.00
	Misc Donation	15.00		214.40	15.00
	Mulligans			480.00	-
	Total	\$ 2,040.00	5,175.00	3,444.40	10,659.40
Expenses:					
	Green Fees			2,396.00	2,396.00
	Awards Dinner			1,330.85	1,330.85
	Hole in One Contest		150.00		150.00
	Player Gift Bag Items			14.40	14.40
	Signage			114.00	114.00
	Prizes Winning Group			300.00	300.00
	Tickets			10.80	10.80
	Total	\$ -	150.00	4,166.05	4,316.05
				Net Profit:	\$ 6,343.35
					\$ 6,343.35
				-10% MOAA	\$ 634.34
				Balance:	\$ 5,709.02
				Scholarship:	\$ 2,854.51
				WFSC:	\$ 2,854.51

2)MOAA Annual meeting - no updates. MOAA national was to have forwarded updated information to Jim but had not arrived.

New Business: None

NEXT MEETING: Thursday, June 2 at MOAA-AC Offices at 0900.

MEETING ADJOURNED at 10.37 am.

A handwritten signature in black ink, appearing to read "David Patrick". The signature is stylized with large, sweeping loops and a prominent initial "D".

Col David Patrick, USAF (Ret), Secretary