

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, June 2, 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 Dave Padden, Col David Patrick, LtCol Ginny Alloway, LTC Bill Goforth, LTC Randy Hoff, LtCol Fred Koechley, LtCol Ed Marvin, Major Jim Cunningham, Mavis Cleary, Susie Tolman, Trish Meserve.

Invocation by Ed Marvin and pledge by Jim Cunningham.

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

President: Maj Jim Cunningham – Attended meetings at the Tyler and Huntsville chapters with Admiral Ryan and Lee Lange to discuss the Community Blueprint plan, similar to the Alliance for Veterans and Families (AVF) here in San Antonio. Were open to some aspects but not all. The chapters were chosen because of their strong community involvement.

David Patrick as Co chair on the Transition Work Group for AFV is currently busy with the upcoming veterans Benefit Fair to be held on June 23.

Treasurer: Col Vaughn Caudill – Absent. Financials were reviewed. \$831.25 in Misc from April is the bill for the ARC from November last year which was not paid. David Patrick requested the expected Ad revenue for the rest of the year.

Outreach Account:

INCOME	January	February	March	April	May	YTD	Budget
Donations	2,900.00	500.00	200.00	20.00	50.00	3,670.00	\$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	2,900.00	2,540.00	5,225.00	(701.65)	50.00	10,013.35	\$12,000.00
OUTFLOWS							
Charity							
Wounded Warrior					2,855.00	2,855.00	\$4,000.00
Red Cross							\$500.00
Undesignated Charities							\$1,000.00
Total	-	-	-	-	2,855.00	2,855.00	\$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	2,855.00	2,855.00	\$15,900.00
Decrease/Increase	2,900.00	2,540.00	5,225.00	(701.65)	(2,805.00)	7,158.35	-\$3,900.00

Operating Account – Income:

	January	February	March	April	May	YTD	CY 11 Budget
Membership Dues							
MOAA National		970.00				970.00	\$3,300.00
New Aux						-	\$300.00
New Retired	15.00	50.00	40.00	15.00		120.00	\$1,800.00
New Active Duty			15.00			15.00	\$600.00
Renewal Aux	750.00	195.00	135.00	15.00	30.00	1,125.00	\$1,200.00
Renewal Retired	5,740.00	925.00	300.00	130.00	90.00	7,185.00	\$4,500.00
Renewal Active Duty	50.00	30.00	55.00	15.00	165.00	315.00	\$300.00
Total	\$ 6,555.00	\$ 2,170.00	\$545.00	\$175.00	\$285.00	\$ 9,730.00	\$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			4,800.00	6,150.00	\$13,000.00
Corporate Partnership						-	\$800.00
Donations	1,605.00	255.00	220.00	-		2,080.00	\$2,000.00
Total	\$ 1,605.00	\$ 1,605.00	\$ 220.00	\$ 25.00	\$ 4,800.00	\$ 8,255.00	\$16,325.00
Social Event	-93.96	-3.00	-72.88	-30.00	-180.84	-380.68	-\$1,000.00
TOTAL INCOME	\$8,066.04	\$3,772.00	\$692.12	\$170.00	\$4,904.16	\$17,604.32	\$27,325.00

Operating Account – Outflows:

Category	January	February	March	April	May	YTD	Budget
Bank Charge/Int	179.53	10.50	2.80		(82.71)	110.12	100.00
Board & Staff Mtg						-	50.00
D&O Insurance						-	500.00
Dues & Subscription	81.00	474.00	-			555.00	350.00
Focus/Advisory Groups						-	100.00
Independent Contr	1,020.00	1,080.00	1,604.00	480.00	1,500.00	5,684.00	12,000.00
Lariat Postage	1,185.00					1,185.00	2,750.00
Lariat Printing	621.93	614.80	611.75	603.16	592.05	3,043.69	9,600.00
Liability Insurance		425.00				425.00	350.00
Marketing						-	250.00
Membership Recruiting		25.00	25.00	25.00	38.00	113.00	500.00
Miscellaneous				831.25		831.25	100.00
Office	12.50	368.93	28.49	45.28	130.49	585.69	1,750.00
Personal Affairs						-	100.00
Postage & Delivery		174.85	53.80	45.00	89.00	362.65	1,250.00
ROTC			77.45		156.75	234.20	0.00
Solitaires						-	100.00
Special Activities						-	100.00
Telephone	-	103.26	194.80		118.47	416.53	1,200.00
Volunteer Recogn						-	250.00
TOTAL OUTFLOWS	3,099.96	3,276.34	2,598.09	2,029.69	2,542.05	13,546.13	31,400.00
Surplus/Deficit	4,966.08	495.66	(1,905.97)	(1,859.69)	2,362.11	\$5,461.74	-4,075.00

Reserve Balances:

RESERVE BALANCES	31-Jan-11	28-Feb-11	31-Mar-11	30-Apr-11	31-May-11
Outreach					
RBFUC					
Savings	\$930.64	\$ 930.64	\$ 930.64	\$ 931.44	\$ 931.44
Money Market	\$9,109.93	\$12,013.80	\$12,518.01	\$13,376.19	\$16,756.49
Checking	\$1,177.53	\$ 1,152.53	\$ 1,152.53	\$ 500.00	\$ 500.00
Certificates	\$9,004.53	\$ 9,015.74	\$ 9,026.91	\$ 9,039.29	\$ 9,051.29
Total	\$20,222.63	\$23,112.71	\$23,628.09	\$23,846.92	\$27,239.22
Chapter Operations					
Broadway	\$16,700.23	\$16,805.89	\$19,727.42	\$17,016.14	\$16,553.25
USAA	\$15,548.07	\$15,563.68	\$15,571.36	\$15,571.36	\$15,571.36
Total	\$32,248.30	\$32,369.57	\$35,298.78	\$32,587.50	\$32,124.61

Executive VP Operations: LTC Bill Goforth – Will meet with Fred Dufault's successor, Bill Rose, to check Gen Swan's schedule regarding being a speaker at the Annual meeting.

Vice President Administration: LTC Jim Webb – Absent. Provided report to Jim Cunningham who advised the JROTC award presentations went well. Covered 60 high schools and 4 universities and has submitted an article for *The Lariat*.

VP Membership: LTC Randy Hoff – Randy reviewed membership chart - Active 250, Auxiliary 237, Retired 651 for a total of 1138. Thanked Mavis Cleary for obtaining 6 new members using the MOAA provided lists. Appreciated Cheryl Smith's help at Extravaganza. Still #1 in Texas as far as GMT recruiting goes and #3 in the Chapters with 500+ Members category. Requesting help at the Military Medical convention in the Henry B Gonzalez Convention center 13-16 June.

VP Programs: (Open) – Jim Cunningham reported that George Block from Haven For Hope will speak at the ARC on June 16 and bring one of the residents with him to speak of his experiences. Ginny Alloway advised Thursday was a bad day to get residents away from Air Force Village. Irene advised there would be a bus available for a tour of the new facilities at the ARC after the luncheon. Jim Cunningham will be on the Military Radio Show this Saturday morning. It is doubtful Senator van De Putte can be the October Speaker, trying for Senator Uresti. Discussion ensued about the picnic at Eberle park slated for September – a fresh approach was needed. David Patrick to review the Lincoln Military Club upon suggestion by Bill Goforth. Kendrick Club is set for November luncheon at RAFB and speaker request has been submitted to General Rice. Discussion of arrangements for 50th Anniversary included an event separate to the Annual meeting, and instead of the September picnic. Motion made by David Patrick, seconded by Susie Tolman. Motion carried.

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 when she retires from her position in December.

Staff Reports

VP Legislative Affairs: Col Al Cote – Spoke with Mark Fry re having another session on the radio to promote the MOAA Annual meeting with perhaps the Texas Council of Chapters President, Ed Stone. Has also been talking to the Reserve Officers Association and wondered about bringing them under the MOAA wing. Memorial Day ceremony at Ft Sam National cemetery went well despite the confusion of moving the ceremony to the back of the grounds.

Per Jim Cunningham Texas legislature is now in special session to pass the budget. 100% disabled exemption is passed onto the surviving spouse but requires a constitutional amendment in November before it can go into effect in 2012. Military voting rights in Texas now on par with the rest of the US. Preferences in contracts being given to Service disabled owned companies bill was blocked by Hispanic and women's minority groups who feared competition. Partially disabled property tax will be studied and introduced during the next session. TVC funds can now not be used for anything other than veterans.

VP Logistics: LtCol Fred Koechley – No report.

Duty Officer: Col Irene Collier – Duty Officer schedule may have some holes in July due to medical absences or vacations but as there is no event scheduled it will be OK. Might need some assistance in August.

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

Webmaster: Col Bill Hudson – Absent. David Patrick to advise Bill Hudson to remove the July 2010 *Lariat* to protect the privacy of the listed members information.

Administration: Trish Meserve – All dues notices and reminders are in the works. Calendar updates were noted.

Historian: Col Janice Edgeron – Attempting to identify the faces in a group photo. In her review of the records it seems the last chapter anniversary celebration was at 35 years.

Consultant: Maj Len Mull – Absent. No report.

TOPS: Col David Patrick – Nothing to report.

Special Activities Representative: Susie Tolman – Was given vast amount of boxes of soap, razors and hair product from the Commissary - currently stored in Jim's office. Will use for VA Hospital at Christmas and GI Forum. Encouraged all to visit her at the Texas Folk Life festival in the main building on the lower level.

AFV Satellite: Lt Col Ginny Alloway – AFV gaining many new residents. Confirmed they can transfer their membership from another chapter for the remainder of their membership. Satellite chapter very quiet.

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

Volunteer Coordinator: (Open) No Report.

Solitaires: Mavis Cleary – No report.

VP Personal Affairs: Col Dave Padden – Had 6 deaths since the last meeting. Will be resigning due to extended absences for personal travel, but will be a sub for his replacement, and also a luncheon greeter, when he is in town. Ed Marvin advised that Craig Erickson (Dave's sub) is the person behind homeless veterans' burial services and does an outstanding job. Veterans Court is looking for volunteer mentors.

Chaplain: Chaplain Taylor – Absent. No report.

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

Old Business:

- 1) MOAA Annual meeting - MOAA national is looking to identify Caregiver Community Heroes (8 people in four categories) to be submitted by July 22. Have approached 502 Mission Support Commander. Information received thus far on the Annual meeting and what it expects from the chapter has been sparse.
- 2) Board Members – need feedback for potential new Board members – General Herring wants to resign. Please email suggestions to Jim Cunningham.

New Business: None

NEXT MEETING: Thursday, Aug 11 at MOAA-AC Offices at 0900.

MEETING ADJOURNED at 10.52 am.



Col David Patrick, USAF (Ret), Secretary