

# MILITARY OFFICERS ASSOCIATION OF AMERICA

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

## MINUTES OF STAFF MEETING

Thursday, June 12, 2014

Meeting was called to order by President Jim Cunningham at 1000 hrs. A quorum was present and acting throughout the meeting.

**Attendees:** Col Irene Collier, Col Kerry Green, Col Peter Hunt, Col Stu Myers, Col David Patrick, LTC Jerry Gonzales, LTC Randy Hoff, LTC Chaplain James Taylor, MAJ Jim Cunningham, Pat Shecter, Susie Tolman, Trish Meserve.

Invocation given by Chaplain Taylor and pledge led by Jim Cunningham.

Additions to the agenda: Golf Committee Meetings

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

**President:** Maj Jim Cunningham

JROTC Medal presentations have been completed, Scholarship Awards luncheon is done, the speaker, MOAA's MG McClain was impressed with our Scholarship program. United Way's Volunteer of the Year award ceremony will be held on June 25, Jim Cunningham and David Patrick will be accompany chapter winner Chaplain Taylor. Jim will also be attending the Army's Birthday ball on Saturday June 14 as the chapter representative.

MVCC (Military Veterans Community Council) is working with JBSA to involve the community and MOAA will be represented by David Patrick at its transition activities. Their first event will be in August. 60% of those transitioning stay in San Antonio.

TCVO (Texas Coalition of Veterans Organizations) is currently working with the State legislature and planning for the 84<sup>th</sup> session.

TCC (Texas Council of Chapters) will have its quarterly meeting in Dallas Aug 8-9. All are encouraged to attend. Chapter has been contacted by Congressmen Cruz, Castro and Gallego to discuss the current Veterans Administration issues as well as the transitioning military.

**Treasurer:** Vaughn Caudill (absent) – David Patrick reviewed the May financials which were approved for filing.

### Outreach Account:

<b>INCOME</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>YTD</b>	<b>2014 Budget</b>	<b>Variance</b>
Donations	3,885.00		1,087.00	6,743.00	\$ 8,000.00	(1,257.00)
Other	5,000.00			5,000.00		5,000.00
Golf Tournament						-
In				-		-
Out				1,000.00		1,000.00
Sub Total Golf	-	-	-	(1,000.00)	\$ 15,000.00	(16,000.00)
<b>TOTAL INCOME</b>	8,885.00	-	1,087.00	10,743.00	\$ 23,000.00	(12,257.00)
<b>OUTFLOWS</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	\$ 24,000.00	(24,000.00)
Decrease/Increase	8,885.00	-	1,087.00	10,743.00	\$ (1,000.00)	11,743.00

**Operating Account – Inflow:**

	<u>March</u>	<u>April</u>	<u>May</u>	<u>YTD</u>	<u>2014 Budget</u>	<u>Variance</u>
<b>Membership Dues</b>						
MOAA National				\$4,120.00	\$ 3,000	\$1,120.00
New Aux				\$0.00	\$ -	\$0.00
New Retired				\$65.00	\$ -	\$65.00
New Active Duty				\$25.00	\$ -	\$25.00
New Former				\$0.00	\$ -	\$0.00
Renewal Aux	120.00	60.00	30.00	\$1,005.00	\$ 1,500	-\$495.00
Renewal Retired	735.00	400.00	370.00	\$5,885.00	\$ 8,000	-\$2,115.00
Renewal Active Duty	25.00	65.00	25.00	\$175.00	\$ 800	-\$625.00
Renewal Former				\$0.00	\$ -	\$0.00
Total	\$880.00	\$525.00	\$425.00	\$11,275.00	\$ 13,300	-\$2,025.00
<b>Non-Dues Revenue</b>						
Trip Rewards		1,457.80		\$1,457.80	\$ -	\$1,457.80
Shirt Sales				\$0.00	\$ -	\$0.00
Merchandise	60.00	60.00	1.00	\$191.00	\$ -	\$191.00
Advertising Lariat	10,200.00			\$10,200.00	\$ 18,000	-\$7,800.00
Corporate Partnership		200.00	200.00	\$400.00	\$ 1,000	-\$600.00
Donations to Chapter	795.00	90.00	35.00	\$3,560.00	\$ 4,000	-\$440.00
Donations to Outreach	395.00	692.00	130.00	\$5,102.00	\$ 8,000	-\$2,898.00
Golf Tournament				\$0.00	\$ 1,500	-\$1,500.00
Social Events	1,010.00	660.00	1,316.00	\$6,036.00	\$ 12,500	-\$6,464.00
Total	\$ 12,460.00	\$ 3,159.80	\$ 1,682.00	\$26,946.80	\$ 45,000	-\$18,053.20
<b>TOTAL INCOME</b>	<b>\$13,340.00</b>	<b>\$3,684.80</b>	<b>\$2,107.00</b>	<b>\$38,221.80</b>	<b>\$ 58,300</b>	<b>-\$20,078.20</b>

**Operating Account – Outflows:**

<u>Category</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>YTD</u>	<u>2014 Budget</u>	<u>Variance</u>
Bank Charge/Int				-	\$ 100	100.00
Board & Staff Mtg			200.00	200.00	\$ 50	(150.00)
Copier Mntn Agreement		390.00		390.00	\$ 400	10.00
Square Service Fee	6.17		2.04	62.15	\$ 400	337.85
PayPal Service Fee	15.68			79.68	\$ 200	120.32
D&O Insurance				-	\$ 500	500.00
Dues & Subscription	25.00			552.00	\$ 1,400	848.00
Focus/Advisory Groups				-	\$ -	-
Independent Contr	1,158.32	1,158.32	1,158.32	5,212.44	\$ 13,900	8,687.56
Lariat Postage	1,000.00			1,200.00	\$ 3,000	1,800.00
Lariat Printing	528.09	669.11	508.36	2,778.47	\$ 8,500	5,721.53
Liability Insurance				425.00	\$ 500	75.00
Marketing	521.14			521.14	\$ 100	(421.14)
Membership Recruiting				25.00	\$ 300	275.00
Miscellaneous				-	\$ 100	100.00
Office	170.49	77.97	66.41	427.91	\$ 2,300	1,872.09
Personal Affairs				-	\$ -	-
Postage & Delivery	147.00	148.85		673.43	\$ 1,250	576.57
ROTC			316.25	316.25	\$ 200	(116.25)
Satellite Chapters	41.00			216.10	\$ 300	83.90
Social Events	1,208.42		1,374.42	5,212.16	\$ 12,500	7,287.84
Solitaires				-	\$ 125	125.00
Special Activities				-	\$ 600	600.00
Telephone	252.08	113.20		578.25	\$ 1,800	1,221.75
Trans To Outreach	3,885.00		1,087.00	6,743.00	\$ 8,000	1,257.00
Volunteer Recogn				-	\$ 100	100.00
<b>TOTAL OUTFLOWS</b>	<b>8,958.39</b>	<b>2,557.45</b>	<b>4,712.80</b>	<b>25,612.98</b>	<b>\$ 56,625</b>	<b>31,012.02</b>
<b>Surplus/(Deficit)</b>	<b>4,381.61</b>	<b>1,127.35</b>	<b>(2,605.80)</b>	<b>12,608.82</b>	<b>1,675.00</b>	<b>10,933.82</b>

**Reserve Balances:**

<b><u>RESERVE BALANCES</u></b>	March	April	May
Outreach			
RBCU			
Savings	\$ 306.92	\$ 306.92	\$ 306.92
Money Market	\$25,987.45	\$25,987.45	\$27,080.86
Checking	\$ 131.25	\$ 131.25	\$ 131.25
Certificates	<u>\$ 9,348.11</u>	<u>\$ 9,348.11</u>	<u>\$ 9,355.17</u>
Total	\$35,773.73	\$35,773.73	\$36,874.20
Chapter Operations			
Broadway	\$33,031.40	\$34,076.41	\$31,470.61
USAA	<u>\$15,839.00</u>	<u>\$15,839.00</u>	<u>\$15,839.00</u>
Total	\$48,870.40	\$49,915.41	\$47,309.61

**Executive VP Operations:** LTC Bill Goforth – absent.

**Vice President Administration:** Col Peter Hunt – Award presentations were a great success – some better planned than others! Thanks to all the presenters for their time and effort. The schools in the Corpus area typically have Navy JROTC units and it would be good to have Navy presenters for next year. Trish to provide list of Navy members.

**VP Membership:** LTC Randy Hoff – Membership chart: Active Duty 423, Auxiliary 202, Former 19, Retired 802 for a total of 1446 members. Membership numbers are going in the right direction. Thank you to Frank Rohrbough, David Patrick, Jim Webb & Peter Hunt for their assistance in recruiting new members through the ETAPs, Health Careers Program and the Gold Bar program.

Reviewed semi annual stats at MOAA national from 1 Jan to 30 May. Nationwide there were 837 new recruits - Alamo Chapter had 124 new members of which 112 will get recruitment credit. Will expect a check from MOAA national for \$1120! Upcoming recruitment events include 2 Extravaganzas (29 July and 28 October at Ft Sam Golf Club), JBSA Reytiree Days, Red White & You on Nov 13. Veterans Service Office will be coordinating information regarding area job fairs.

**VP Programs:** (Open) – Dinner Dance in June, dark in July, August at the ARC with MG Valenzuela, Golf Tournament Sept 12, Sept luncheon, Oktoberfest at Ft Sam Golf Club. Suggestion was made to sell the Chapter Coins at the luncheons.

**Buddy Program Status** – Chaplain Taylor is working on Chaplain Phelps from AFV to be his back up.

**Task Review** – Updated. Three items to be closed.

**Staff Reports**

**Administration:** Trish Meserve – Noted calendar updates. Advised new phone system is seeing monthly savings of \$30-40.

**Historian:** Col Janice Edgeron – Absent. No report.

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

**Transition Liaison Officer:** Col David Patrick – Fielding many calls from transitioning officers. Air Force will be holding an ETAP program in July.

**Special Activities Representative:** Susie Tolman – Ed Waggoner attended recent VA meeting. VA Hospital has been inspected and found to have zero discrepancies regarding wait lists that have been uncovered at other VA facilities.

**AFV Satellite:** CAPT Bill Knehans – Absent. No report.

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

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

**Solitaires:** Pat Shecter – Working on future luncheons but attendees are happy with or without a specific program – very much a social event. Had two veterans speak at Independence Hill event. Still looking for replacement – is heavily involved in Independence Hill activities.

**VP Personal Affairs:** Col Stu Myers – Zero chapter deaths were reported in June. HCAC may well be reinstated according to recent Retiree Council meeting in Washington per Jim Cunningham.

**Chaplain:** Chaplain Taylor – Participated in 7 funerals including 2 veterans of the Korean war and 1 WWII veterans. Will be attending the distribution of 22 tool boxes by the Project Homefront. on Saturday June 14.

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

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

**MOAA National Update:** Ed Marvin / Barbara Ramsey (both absent). No report.

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

**Duty Officer:** Col Irene Collier – LtCol Cuskey experiencing balance issues and office may need Duty Officer coverage on Wednesdays for the next couple of weeks.

**Editor/VGSAA Rep:** Col Kerry Green – Nothing to report regarding The Lariat. VGSAA dark in July and August.

**Webmaster:** Col Bill Hudson – Absent. Website glitch regarding emails being sent to the office email has now been fixed.

**Old Business:**

1) No update re building. Likely nothing will happen til next year. Red Cross Board members now educated on the Red Cross ownership of the building.

**New Business:**

- 1) Golf Tournament Committee meeting scheduled fro Tues 17 June at 1pm and 8 July at 1pm in conference room.
- 2) Level of Excellence award has been submitted to MOAA national.

**MEETING ADJOURNED at 11:31am.**

Next regular staff meeting scheduled for Thursday, August 7<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