

MILITARY OFFICERS ASSOCIATION OF AMERICA

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

MINUTES OF STAFF MEETING

Thursday, August 1, 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 Al Cote, Col Kerry Green, Col Stu Myers, LtCol Fred Koechley, LTC Jim Webb, MAJ Jim Cunningham, Maj Len Mull, CPT Eric Kuyper, Pat Shecter, Susie Tolman, Trish Meserve.

Invocation given and pledge led by Jim Cunningham. Introductions were made to CPT Kuyper.

Secretary: Col David Patrick – Absent. Minutes from June were reviewed and approved for filing. Kerry asked about possibly Kerrville Chapter satellite, Jim has not been able to make contact with the Chapter President.

President: Maj Jim Cunningham – Met with BG Bob LaBrutta JBSA Commander to discuss how the chapter can help. Incidentally is he was born and raised in San Antonio. Col Lamoureux, 502nd Mission Support Group Commander, has his departure ceremony is tomorrow Friday, Aug 2nd at 9am. He will head to Georgia to command the hospital at Ft Gordon. MG Perry Wiggins will become Army North Commander.

Received phone call from a shoe company in St Louis that is building a manufacturing site in San Antonio (moving it from China) and wants to hire exclusively wounded warriors. Directed him to the proper contact. David Patrick & Jim Cunningham are working with the San Antonio Area Foundation to build a military leadership council. BG LaBrutta and MG Wiggins are interested, need to get Army South to participate also. Also involved are General Valenzuela and the San Antonio Chamber of Commerce.

Is scheduled to meet with the Communications Committee of the Texas Veterans Commission next week. Media awards will be presented in September to those submitting military related stories. Categories include print, student print, photo journalism among others.

Reminder of the MOAA annual meeting in Colorado Springs November 12-15.

Treasurer: Col Vaughn Caudill – Absent. Financials were reviewed for June and July and, pending Vaughn's review of July, approved for filing.

Outreach Account:

INCOME	May	June	July	YTD	2013 Budget	Variance
Donations	-	300.00	-	6,293.22	\$ 6,000.00	293.22
Other				1,000.00		1,000.00
Golf Tournament						-
In		1,250.00		1,250.00	\$ 13,000.00	(11,750.00)
Out				600.00	\$ 4,000.00	(3,400.00)
Sub Total Golf	-	1,250.00		650.00	\$ 9,000.00	(8,350.00)
TOTAL INCOME	-	1,550.00	-	7,943.22	\$ 15,000.00	(7,056.78)
OUTFLOWS						
Charity						
Wounded Warrior				-	\$ 4,150.00	(4,150.00)
Red Cross				100.00	\$ 500.00	(400.00)
Undesignated Charities				200.00	\$ 100.00	100.00
Total	-	-	-	300.00	\$ 4,750.00	(4,450.00)
Scholarships						
Torrey 2K				-	\$ 2,000.00	(2,000.00)
Torrey 2K		2,000.00		2,000.00	\$ 2,000.00	-
Gen Herring (JROTC #1)			2,000.00	2,000.00	\$ 2,000.00	-
McCarthy (JROTC #2)				-	\$ 2,000.00	(2,000.00)
Marvin (Chapter)				-	\$ 2,000.00	(2,000.00)
Col Shean Bequest		1,000.00		1,000.00		
Last Yrs Torrey	2,000.00			2,000.00	\$ -	2,000.00
Total	2,000.00	3,000.00	2,000.00	7,000.00	\$ 10,000.00	(3,000.00)
TOTAL OUTFLOW	2,000.00	3,000.00	2,000.00	7,300.00	\$ 14,750.00	(7,450.00)
Decrease/Increase	(2,000.00)	(1,450.00)	(2,000.00)	643.22	\$ 250.00	393.22

Operating Account – Income:

	<u>May</u>	<u>June</u>	<u>July</u>	<u>YTD</u>	<u>2013 Budget</u>	<u>Variance</u>
Membership Dues						
MOAA National				\$3,180.00	\$ 1,500	\$1,680.00
New Aux				\$0.00	\$ 30	-\$30.00
New Retired				\$36.28	\$ 60	-\$23.72
New Active Duty				\$25.00	\$ -	\$25.00
New Former				\$0.00	\$ 30	-\$30.00
Renewal Aux	75.00	30.00	15.00	\$1,373.53	\$ 1,400	-\$26.47
Renewal Retired	885.00	495.00	245.00	\$7,172.09	\$ 7,500	-\$327.91
Renewal Active Duty	220.00	55.00	40.00	\$586.91	\$ 500	\$86.91
Renewal Former			25.00	\$25.00	\$ -	\$25.00
Total	\$1,180.00	\$580.00	\$325.00	\$12,398.81	\$ 11,020	\$1,378.81
Non-Dues Revenue						
Interest				\$0.00	\$ -	\$0.00
Trip Rewards	200.00					
Shirt Sales				\$100.00	\$ -	\$100.00
Merchandise			14.00	\$214.00	\$ -	\$214.00
Advertising Lariat	1,350.00		5,400.00	\$15,870.00	\$ 17,000	-\$1,130.00
Corporate Partnership				\$496.35	\$ 1,500	-\$1,003.65
Donations to Chapter	140.00	50.00	1,355.00	\$4,517.55	\$ 3,000	\$1,517.55
Donations to Outreach	190.00	400.00	50.00	\$7,743.22	\$ 6,000	\$1,743.22
Social Events	920.00	882.00	1,665.00	\$6,834.67	\$ 12,500	-\$5,665.33
Total	\$ 2,800.00	\$ 1,332.00	\$ 8,484.00	\$35,775.79	\$ 40,000	-\$4,224.21
TOTAL INCOME	\$3,980.00	\$1,912.00	\$8,809.00	\$48,174.60	\$ 51,020	-\$2,845.40

Operating Account – Outflows:

<u>Category</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>YTD</u>	<u>2013 Budget</u>	<u>Variance</u>
Bank Charge/Int				71.47	\$ 50	(21.47)
Board & Staff Mtg				39.74	\$ -	(39.74)
Copier Mntrn Agreement	390.00			390.00	\$ -	(390.00)
Credit Card Losses Square	16.29	21.41	25.94	136.22	\$ -	(136.22)
Credit Card Losses PayPal	11.59	19.81		43.28	\$ -	(43.28)
D&O Insurance				-	\$ 500	500.00
Dues & Subscription				1,058.20	\$ 1,250	191.80
Focus/Advisory Groups				-	\$ 50	50.00
Independent Contr	1,125.00	1,125.00	1,125.00	7,862.50	\$ 13,500	5,637.50
Lariat Postage	1,000.00			2,190.00	\$ 3,000	810.00
Lariat Printing	591.46	571.13	2,109.51	5,831.95	\$ 8,200	2,368.05
Liability Insurance				425.00	\$ 450	25.00
Marketing				-	\$ 100	100.00
Membership Recruiting	50.00	25.00		125.00	\$ 300	175.00
Miscellaneous				100.00	\$ 50	(50.00)
Office	66.86	63.08	244.36	1,001.65	\$ 2,300	1,298.35
Personal Affairs				-	\$ -	-
Postage & Delivery	92.00	111.95		569.70	\$ 1,250	680.30
ROTC				187.35	\$ 200	12.65
Social Events	570.00		418.00	3,843.00	\$ 12,500	8,657.00
Solitaires				-	\$ 125	125.00
Special Activities				-	\$ 600	600.00
Telephone	134.87	144.19	134.59	1,083.08	\$ 1,400	316.92
Trans To Outreach		300.00		7,293.22	\$ 6,000	(1,293.22)
Volunteer Recogn				-	\$ 100	100.00
TOTAL OUTFLOWS	4,048.07	2,381.57	4,057.40	32,251.36	\$ 51,925	19,673.64
Surplus/(Deficit)	(68.07)	(469.57)	4,751.60	15,923.24	(905.00)	16,828.24

Reserve Balances:

RESERVE BALANCES	31-May-13	30-Jun-13	31-Jul-13
Outreach			
RBFCU			
Savings	\$ 306.32	\$ 306.32	\$ 306.47
Money Market	\$20,324.90	\$15,330.08	\$15,334.68
Checking	\$ 214.00	\$ 2,514.00	\$ 514.38
Certificates	\$ 9,270.19	\$ 9,277.36	\$ 9,284.31
Total	\$30,115.41	\$27,427.76	\$25,439.84
Chapter Operations			
Broadway	\$20,005.03	\$20,785.46	\$26,412.06
USAA	\$15,745.51	\$15,755.67	\$15,755.67
Total	\$35,750.54	\$36,541.13	\$42,167.73

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

Vice President Administration: LTC Jim Webb – Received letter from Seguin High School thanking the chapter for its involvement in their JROTC program.

VP Membership: LTC Randy Hoff – Absent. Reviewed Membership chart: Active Duty 471, Auxiliary 218, Former 13, Retired 829 for a total of 1531 members. All Extravaganza events have been cancelled due to sequestration. Marketing personnel at ACS are to present a new format to BG LaBrutta soon. Jim Cunningham set up Chapter display table at the recent Texas Land Board event and recruited 17 members. Other recruitment events in the works are a job fair on Sept 18 under the EIP (Employer Initiative Project) a collective effort to include the Department of Labor, DoD, OMD, TVC and Workforce of Texas. The Alamo Chapter and TVC will be sponsoring a job fair early next year. Jim Webb advised that Amazon, soon to be opening a distribution warehouse in Schertz, insists on at least 25% of its workforce be veterans. Due to cancellation of Extravaganza members should not miss an opportunity to recruit new members by always carrying a membership form with them and be open to approaching potential recruits.

VP Programs: (Open) – Still need speaker for September – preferably a Korean War Vet. Please email Jim with any suggestions.

Buddy Program Status – No new buddies.

Scorecard Review

Scorecard status was reviewed and will be presented at next week’s Board meeting.

Staff Reports

Chaplain: Chaplain Taylor – Absent. No report.

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

VP Legislative Affairs: Col Al Cote – Advised some of the robo calls currently being distributed are not legitimate. Democratic party is putting a lot of money into encouraging voter turnout. The Republicans are behind in this effort.

VP Logistics: LtCol Fred Koechley – No report.

Duty Officer: Col Irene Collier – Confirmed that the commissary is closed on Mondays, so be aware of the extra traffic likely on Tuesdays. All Duty Officer slots are filled for the month of August.

Editor/VGSAA Rep: Col Kerry Green –Veterans of Great San Antonio Area (VGSAA) is dark in July and August, but provided flyer for the American Wounded Heroes, Inc Golf Tournament on Aug 12.

Webmaster: Col Bill Hudson – Absent. No report.

Administration: Trish Meserve – Requested calendar updates. Noted flyers for Golf Tournament and Oktoberfest were in the meeting package.

Historian: Col Janice Edgerson – Absent.

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

TOPS: Col David Patrick – absent. Name of position has been changed from TOPS to Transition Liaison Officer.

Consultant: Len Mull advised he would update the recruitment quarterfold next week.

Special Activities Representative: Susie Tolman – Relayed story that another Volunteer of the Year at the United Way Banquet handed his medal to Susie so she could give both Mavis' sons each a VOYA medal. The next Veterans Administration Volunteer Services (VAVS) meeting will be on Sept 5th when Jim will be the speaker and have the opportunity to talk about MOAA-AC.

AFV Satellite: (Open) No report.

Advertising Coordinator: (Open). No report.

Volunteer Coordinator: (Open). No report.

Solitaires: Pat Shecter – Participated in the Storming of the Hill as the MOAA auxiliary rep for Texas. The group met with each Texas representative to make their case on the SBP/DIC offset. No feedback received to date. Solitaires group did decide to continue meeting in July and August but scheduled events were canceled due to lack of support. Somewhat discouraged but will persevere.

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

Old Business:

None

New Business:

1) Jim presented Irene Collier with a Certificate of Appreciation from the Warrior and Family Support Center for her continuing food contributions.

MEETING ADJOURNED at 10:30am.

Next Board meeting August 14 10am.

Next regular staff meeting scheduled for Thursday, Sept 5 at MOAA-AC Offices at 9am.



Col David Patrick, USAF (Ret), Secretary