

MILITARY OFFICERS ASSOCIATION OF AMERICA

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

MINUTES OF STAFF MEETING Thursday, September 5, 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 Kerry Green, CAPT Bill Knehans, Col Stu Myers, Col David Patrick, LTC Randy Hoff, LTC Chaplain James Taylor, MAJ Jim Cunningham, Pat Shecter, Trish Meserve.

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

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

President: Maj Jim Cunningham – Along with David Patrick working with Military Leadership Council put together by the San Antonio Area Foundation. Alliance for Veterans and Families has now merged with San Antonio Coalition for Veterans and become the San Antonio Coalition for Veterans and Families (SACVF). Gave speech at MOAA Houston chapter on Saturday regarding state legislature. As the Communications Chair for the TVC Jim will be in Dallas Sept 20 for the 1st Annual Media Awards for the Texas Veterans Commission.

Treasurer: Col Vaughn Caudill – Absent. August financials were reviewed and approved for filing.

Outreach Account:

<u>INCOME</u>	<u>June</u>	<u>July</u>	<u>August</u>	<u>YTD</u>	<u>2013 Budget</u>	<u>Variance</u>
Donations	300.00	-	450.00	6,743.22	\$ 6,000.00	743.22
Other				1,000.00		1,000.00
Golf Tournament						-
In	1,250.00	8,875.00	9,875.00	20,000.00	\$ 13,000.00	7,000.00
Out				600.00	\$ 4,000.00	(3,400.00)
Sub Total Golf	1,250.00	8,875.00	9,875.00	19,400.00	\$ 9,000.00	10,400.00
TOTAL INCOME	1,550.00	8,875.00	10,325.00	27,143.22	\$ 15,000.00	12,143.22
<u>OUTFLOWS</u>						
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	\$ 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	\$ 2,000.00	-
Marvin (Chapter)			2,000.00	2,000.00	\$ 2,000.00	-
Col Shean Bequest	1,000.00			1,000.00		
Last Yrs Torrey				2,000.00	\$ -	2,000.00
Total	3,000.00	2,000.00	6,000.00	13,000.00	\$ 10,000.00	3,000.00
TOTAL OUTFLOW	3,000.00	2,000.00	6,000.00	13,300.00	\$ 14,750.00	(1,450.00)
Decrease/Increase	(1,450.00)	6,875.00	4,325.00	13,843.22	\$ 250.00	13,593.22

Operating Account – Income:

	<u>June</u>	<u>July</u>	<u>August</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			80.00	\$116.28	\$ 60	\$56.28
New Active Duty				\$25.00	\$ -	\$25.00
New Former				\$0.00	\$ 30	-\$30.00
Renewal Aux	30.00	15.00		\$1,373.53	\$ 1,400	-\$26.47
Renewal Retired	495.00	245.00	455.00	\$7,627.09	\$ 7,500	\$127.09
Renewal Active Duty	55.00	40.00	50.00	\$636.91	\$ 500	\$136.91
Renewal Former		25.00		\$25.00	\$ -	\$25.00
Total	\$580.00	\$325.00	\$585.00	\$12,983.81	\$ 11,020	\$1,963.81
Non-Dues Revenue						
Interest				\$0.00	\$ -	\$0.00
Trip Rewards						
Shirt Sales				\$100.00	\$ -	\$100.00
Merchandise		14.00		\$214.00	\$ -	\$214.00
Advertising Lariat		5,400.00		\$15,870.00	\$ 17,000	-\$1,130.00
Corporate Partnership				\$496.35	\$ 1,500	-\$1,003.65
Donations to Chapter	50.00	1,355.00	325.00	\$4,842.55	\$ 3,000	\$1,842.55
Donations to Outreach	400.00	50.00	164.00	\$7,907.22	\$ 6,000	\$1,907.22
Social Events	882.00	1,665.00	1,146.00	\$7,980.67	\$ 12,500	-\$4,519.33
Total	\$ 1,332.00	\$ 8,484.00	\$ 1,635.00	\$37,410.79	\$ 40,000	-\$2,589.21
TOTAL INCOME	\$1,912.00	\$8,809.00	\$2,220.00	\$50,394.60	\$ 51,020	-\$625.40

Operating Account – Outflows:

<u>Category</u>	<u>June</u>	<u>July</u>	<u>August</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 Mntn Agreement				390.00	\$ -	(390.00)
Credit Card Losses Square	21.41	25.94	68.21	204.43	\$ -	(204.43)
Credit Card Losses PayPal	19.81		20.96	64.24	\$ -	(64.24)
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	8,987.50	\$ 13,500	4,512.50
Lariat Postage				2,190.00	\$ 3,000	810.00
Lariat Printing	571.13	2,109.51	553.80	6,385.75	\$ 8,200	1,814.25
Liability Insurance				425.00	\$ 450	25.00
Marketing				-	\$ 100	100.00
Membership Recruiting	25.00			125.00	\$ 300	175.00
Miscellaneous				100.00	\$ 50	(50.00)
Office	63.08	244.36	30.99	1,032.64	\$ 2,300	1,267.36
Personal Affairs				-	\$ -	-
Postage & Delivery	111.95		137.75	707.45	\$ 1,250	542.55
ROTC				187.35	\$ 200	12.65
Social Events		418.00	2,951.00	6,794.00	\$ 12,500	5,706.00
Solitaires				-	\$ 125	125.00
Special Activities				-	\$ 600	600.00
Telephone	144.19	134.59	134.55	1,217.63	\$ 1,400	182.37
Trans To Outreach	300.00		450.00	7,743.22	\$ 6,000	(1,743.22)
Volunteer Recogn				-	\$ 100	100.00
TOTAL OUTFLOWS	2,381.57	4,057.40	5,472.26	37,723.62	\$ 51,925	14,201.38
Surplus/(Deficit)	(469.57)	4,751.60	(3,252.26)	12,670.98	(905.00)	13,575.98

Reserve Balances:

RESERVE BALANCES	30-Jun-13	31-Jul-13	31-Aug-13
Outreach			
RBFCU			
Savings	\$ 306.32	\$ 306.47	\$ 306.47
Money Market	\$15,330.08	\$15,334.68	\$ 9,788.59
Checking	\$ 2,514.00	\$ 514.38	\$ 514.38
Certificates	<u>\$ 9,277.36</u>	<u>\$ 9,284.31</u>	<u>\$ 9,291.49</u>
Total	\$27,427.76	\$25,439.84	\$19,900.93
Chapter Operations			
Broadway	\$20,785.46	\$26,412.06	\$33,034.80
USAA	<u>\$15,755.67</u>	<u>\$15,755.67</u>	<u>\$15,774.71</u>
Total	\$36,541.13	\$42,167.73	\$48,809.51

Executive VP Operations: LTC Bill Goforth – Absent. Busy with sequestration. Still working ideas on Active Duty education and survey. Bill will be winding up the luncheon on Sept 19 as Jim has to be in Dallas by early evening.

Vice President Administration: LTC Jim Webb – Absent. No report.

VP Membership: LTC Randy Hoff – Reviewed Membership chart: Active Duty 430, Auxiliary 215, Former 16, Retired 843 for a total of 1504 members. Has received the list of the most recent deleted members, most are active duty but will call and persuade to remain a member. Extravaganza's have been reinstated though it is rumored they may be quarterly. Have some recruiting events in the near future – 18 Sept at Ft Sam Community Club. Experiencing issues with MOAA national recognizing our new recruits, Jim communicating with Chapter & Council Affairs.

VP Programs: (Open) – Oktoberfest in October at Parr Club, November with Sheriff Pamerleau at the Ft Sam Golf Club. Beginning to look at 21014 programming. Submit any suggestions to Jim.

Buddy Program Status – No new buddies.

Staff Reports

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

VP Legislative Affairs: Col Al Cote – Absent. Jim Cunningham advised 2 bills needed constitutional amendments in the November election. Currently working on 1) military and those on TDY being able to vote – Bexar County being used as a test case for electronic voting, 2) Strengthening the Hazelwood Act to prevent future desecration, 3) readjusting property tax rates for partially disabled vets.

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

Duty Officer: Col Irene Collier – On vacation 18 Sept-Oct 4. All Duty Officer slots covered for September. Recently lost 5 auxiliary members, 3 of whom were Solitaire members.

Editor/VGSAA Rep: Col Kerry Green – No report. On vacation 9-12 Sept and 22 Sept to 1 Oct.

Webmaster: Col Bill Hudson – Absent.

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

Historian: Col Janice Edgerson – Absent. No Report.

ARC Satellite Chapter: MG Chuck Honore – Absent. Recent luncheon was very well received.

Transition Liaison Officer: Col David Patrick – Reminder the name TOPS has been changed to Transition Liaison Officer.

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: CAPT Bill Knehans – Moved in 4 months ago and in terms of MOAA still getting a feel for the place. Located in AFV I. Will work on spreading the word on what the local chapter is doing and advantages of being both a local and national member. Kerry advised him to contact Lori DeWitt re transportation coordination to ferry residents to events. Suggested MOAA sponsor/coordinate some existing events – pool tournament, or a wine and cheese Happy Hour.

Advertising Coordinator: (Open). Plan to review rate structure during December Planning session.

Volunteer Coordinator: (Open). No report.

Solitaires: Pat Shecter – September will have the usual luncheon and brunch, but October will have Toyota Tour on Oct 1 (meet at Ft Sam Golf Club Parking lot at 10:30am to car pool. Oct 23 is wine tasting at Independence Hill at 2:30pm and December will be Christmas Pot Luck at Linda Gayer's home. Might be possible to set up an afternoon tea for the Solitaires at AFV.

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

Chaplain: Chaplain Taylor – Absent from 25 Sept to 3 Oct in Lewisville, KY. Assisting Operation Homefront in furnishing 1,000 toolboxes.

Old Business:

None

New Business:

None

MEETING ADJOURNED at 10:18am.

Next regular staff meeting scheduled for Thursday, **Oct 10th** at MOAA-AC Offices at 9am.
Note 2nd Thursday not 1st Thursday due to Trish's vacation

Next Board meeting Weds 13 November 10am.



Col David Patrick, USAF (Ret), Secretary