

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 7, 2017

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 Peter Hunt, Col Stu Myers, COL Barbara Ramsey, Col Pete Schaub, LTC Robert Blake, LtCol Tim Conway, LtCol Ed Marvin, LtCol Kitty Meyers, Maj Jim Cunningham, 1Lt Rebekah Emery, Susie Tolman, Trish Meserve.

Invocation and pledge by Jim Cunningham.

Secretary: Col David Patrick, USAF (Ret) – Absent. Minutes from the August meeting were reviewed and approved for filing.

Treasurer: Col Vaughn Caudill, USA (Ret) – Absent. Jim Cunningham reviewed the August financials were reviewed and approved for filing.

Outreach Account:

INCOME	January	February	March	April	May	June	July	August	September	Oct	Nov	Dec	YTD	2017 Budget	Variance
Donations	2,100.00	1,380.00	1,910.00	370.00	50.00	290.00	250.00	605.00					6,955.00	\$ 7,000.00	(45.00)
Other													-		
Golf Tournament													-		
In		225.00			1,000.00	10,590.00	3,535.00	6,370.00					21,720.00		21,720.00
Out				1,000.00									1,000.00		1,000.00
Sub Total Golf	-	225.00	-	(1,000.00)	1,000.00	10,590.00	3,535.00	6,370.00	-	-	-	-	20,720.00	\$ 15,000.00	5,720.00
TOTAL INCOME	2,100.00	1,605.00	1,910.00	(630.00)	1,050.00	10,880.00	3,785.00	6,975.00	-	-	-	-	27,675.00	\$ 22,000.00	5,675.00
OUTFLOWS															
Charity															
Warrior & Family Support Ctr													-	\$ 7,500.00	(7,500.00)
MOAA Heritage					125.00								125.00	\$ 125.00	-
Undesignated Charities													-	\$ 100.00	(100.00)
501 C 3 Application						25.00							25.00	\$ 850.00	(825.00)
Total	-	-	-	-	125.00	25.00	-	-	-	-	-	-	150.00	\$ 8,575.00	(8,425.00)
Scholarships															
Col Torrey					500.00								500.00	\$ 500.00	-
Gen Herring (JROTC)							500.00						500.00	\$ 500.00	-
Col McCarthy (JROTC)				500.00									500.00	\$ 500.00	-
Chapter								500.00					500.00	\$ 500.00	-
ROTC Army			8,000.00	1,000.00		1,000.00							10,000.00	\$ 10,000.00	-
ROTC Air Force			2,000.00										2,000.00	\$ 2,000.00	-
ROTC Air Force (Col Ed & Ruby Marvin)			1,000.00										1,000.00	\$ 1,000.00	-
Total	-	-	11,000.00	1,500.00	500.00	2,000.00	-	-	-	-	-	-	15,000.00	\$ 15,000.00	-
TOTAL OUTFLOW	0.00	0.00	11,000.00	1,500.00	625.00	2,025.00	0.00	0.00	0.00	0.00	0.00	0.00	15,150.00	\$ 23,575.00	(8,425.00)
Decrease/Increase	2,100.00	1,605.00	(9,090.00)	(2,130.00)	425.00	8,855.00	3,785.00	6,975.00	-	-	-	-	12,525.00	\$ (1,575.00)	14,100.00

Operating Account – Inflow:

	January	February	March	April	May	June	July	August	September	Oct	Nov	Dec	YTD	2017 Budget	Variance
Membership Dues															
MOAA National		40.00			50.00								\$90.00	\$ 1,000	-\$910.00
New Aux	15.00					15.00		40.00					\$70.00	\$ -	\$70.00
New Retired		15.00		55.00	40.00								\$110.00	\$ -	\$110.00
New Active Duty													\$0.00	\$ -	\$0.00
New Former													\$0.00	\$ -	\$0.00
Renewal Aux	295.00	370.00	105.00		85.00	45.00	55.00						\$955.00	\$ 1,200	-\$245.00
Renewal Retired	2,505.00	2,320.00	840.00	520.00	1,075.00	755.00	1,040.00	1,535.00					\$10,590.00	\$ 8,000	\$2,590.00
Renewal Active Duty	80.00	125.00	205.00	40.00		40.00	40.00						\$530.00	\$ 700	-\$170.00
Renewal Former			15.00			15.00		95.00					\$125.00	\$ 150	-\$25.00
Total	\$ 2,895.00	\$ 2,870.00	\$ 1,165.00	\$ 615.00	\$ 1,250.00	\$ 855.00	\$ 1,135.00	\$ 1,670.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$12,470.00	\$ 11,050	\$1,420.00
Non-Dues Revenue															
CFC													\$0.00	\$ -	\$0.00
Travel Rewards													\$0.00	\$ 500	-\$500.00
Golf Tournament													\$0.00	\$ 3,000	-\$3,000.00
Merchandise (Coins/Shirts)		5.00	20.00	10.00	15.00								\$50.00	\$ 750	-\$700.00
JROTC Medals (Garza)		916.39											\$916.39	\$ 1,000	-\$83.61
Advertising Lariat	275.00	5,675.00	100.00	385.00	1,785.00	2,170.00	60.00						\$10,450.00	\$ 20,000	-\$9,550.00
Corporate Partnership	200.00	200.00	100.00			100.00							\$600.00	\$ 1,000	-\$400.00
Donations to Chapter	1,070.00	675.00	550.00	120.00	1,066.00	45.00	1,140.00	390.00					\$5,056.00	\$ 6,000	-\$944.00
Donations to Outreach	1,380.00	1,910.00	370.00	50.00	290.00	250.00	605.00	690.00					\$5,545.00	\$ 7,000	-\$1,455.00
Social Events	1,280.00	1,060.00	990.00	940.00	1,110.00	2,788.00	120.00	804.00					\$9,092.00	\$ 15,000	-\$5,908.00
Total	\$ 4,205.00	\$ 10,441.39	\$ 2,130.00	\$ 1,505.00	\$ 4,266.00	\$ 5,353.00	\$ 1,925.00	\$ 1,884.00	\$ -	\$ -	\$ -	\$ -	\$31,709.39	\$ 54,250	-\$22,540.61
TOTAL INCOME	\$7,100.00	\$13,311.39	\$3,295.00	\$2,120.00	\$5,516.00	\$6,208.00	\$3,060.00	\$3,554.00	\$0.00	\$0.00	\$0.00	\$0.00	\$44,179.39	\$ 65,300	-\$21,120.61

Vice President Administration: (Open) - No report.

VP Membership: LTC Randy Hoff, USA (Ret) – Absent. Membership chart reviewed: Active Duty 202, Auxiliary 175 Former 30, Retired 824 totaling 1219. Jim Cunningham advised Ft Sam Newcomer event was very productive, dates will be added to the calendar. David Patrick also had an ETAP meeting so new recruiting numbers were good this month.

VP Programs: BG Jim Doty, USA (Ret) – Absent. Jim Cunningham will be absent for the September social event. Need to push November meeting with MOAA ntl President Dana Atkins. Ed Marvin advised he had reached out to other local MOAA national Board members. Barbara Ramsey to check with Gen Atkins office to see if other meetings with local military commanders should be arranged. Kitty Meyers, David Patrick and Jim Cunningham to meet soon to begin working on 2018 programs.

VP Legislative Affairs: LTC Robert Blake, USA (Ret) – Encouraged all to sign up for MOAA's weekly legislative briefings. Barbara Ramsey indicated capwhiz stats for this area show it is under utilized. Kitty suggested Barbara pen an article for the Lariat to bring more awareness to the membership.

President: MAJ Jim Cunningham – Received inquiry from MOAA natl on what the chapter was doing in light of Hurricane Harvey. Working with TCVO regarding hearings and meetings with the governor's office. Will be out Sept 18 thru Oct 13.

President Elect: LtCol Kitty Meyers, USAF (Ret) – Attended North Chamber meeting and will be at the TCC meeting in October in Dallas. Working with our webmaster regarding the new TCC website. Will be attending upcoming POW/MIA ceremony.

Buddy Program Status: No additions.

MOAA National Update: Col Barbara Ramsey, USA (Ret) – MOAA is watching debt ceiling discussions on Capitol Hill. VA Committee meetings are one of the few open to the public. Current MOAA & Voices membership increase being driven very successfully by USAA and PenFed. Annual meeting in October will have a limited ½ day agenda, and video conferencing usage is increasing. MOAA's video presentation of the changes in veteran benefits "Forever GI" will be available in a couple of weeks.

Staff Reports

Advertising Coordinator: (Open). No report.

Volunteer Coordinator: (Open). No report

Solitaires: Pat Shecter (Auxiliary) – Absent. Irene Collier advised the last group meeting had 14 attendees, but no speaker or program.

VP Personal Affairs: Col Stu Myers, USAF (Ret) – Two officer deaths in August. Kitty reminded all that Bexar County organizes Ft Sam Cemetery funerals for veterans that are homeless or who have no living relatives. If you wish to be put on the distro list send her an email.

Chaplain: Chaplain LTC James Taylor, USA (Ret) – Absent. No report.

VP Public Relations/Marketing: LTC Charles Poole, USA (Ret) – Absent. No report.

VP Logistics: 1LT Rebekah Emery, USA (Ret) – Chapter roadside sign is up.

Chapter Affairs Officer: Col Irene Collier, USAF (Ret) – ARC has had some good historical programming recently.

Editor/VGSAA Rep: Col Kerry Green, USAF (Ret) – Absent. No report.

Webmaster: Col Bill Hudson, USAF (Ret) – Absent. Reminded all to view the chapter website's new look

Administration: Trish Meserve – Reviewed calendar for updates. Sent out the following snail mail renewals – 53 for September; 166 2nd notices for August; 8 3rd notices for July and 13 Final Final notice for June (list provided). Deleted 3 for May's non payment of dues. Provided info on book signing at Gateway Club on Thu 21st over lunch "Without A Warning" by Tampa Florida Chapter Member Wayne Whitten regarding the shooting down of a spy plane during the Cuban missile crisis. Advised Mary Priddy is now the chapter's representative at the VA Volunteers & Exec Council.

Historian: LTC Kerry Reyna USA (Ret) – Absent. No report.

ARC Satellite Chapter: (Open) – No report.

Transition Liaison Officer: LtCol Kitty Meyers USAF (Ret) – Attended ETAP and SAHRMA events, and will be assisting at Bexar Co Veteran Services VetServ job fair at Rackspace on Oct 21 and Alamo Workforce Solutions Red, White & You Job Fair on Nov 9. Get most current info from milcityusa.org website. TxServ is up and running and providing resources for local veterans – 275 calls were fielded in August. Temporarily adding assistance for displaced vets in the Houston area.

Scholarship: Col Peter Hunt, USAF (Ret) – Combined JROTC and Scholarship meeting will be held on October 5 directly following the staff meeting. Working the nominating committee – Bob Blake has agreed to be the 2nd member alongside Peter and they will choose a third and begin to put the nominations slate together. Will send out email to recent volunteers to be the vote counters on Nov 7.

JROTC: Col Dave Lynch, USAF (Ret) – Absent. No report. (Currently the emergency coordinator for the Red Cross)

Special Activities Representative: Susie Tolman (Auxiliary) – Was asked to provide photos of the cookie angels baking cookies but did not have one and logistically would not be able to get all of them together at one time.

Blue Skies West Liaison: LtCol Jim Conner, USAF (Ret) – MOAA Board member Gail Joyce (Surviving Spouse Coordinator) will be coming to BlueSkies on Oct 11 at 10am to give a presentation on how to access benefits and provide her own personal experiences.

Blue Skies West Liaison: (Open). No report.

VS&V: Lt Mary Priddy, USN (Fmr) – Absent. No report.

Old Business: Task Listing reviewed

New Business: None

MEETING ADJOURNED at 11:35am.

Next Golf Planning Cmte meeting Monday 11 Sep 2pm

Next staff meeting Thursday 5 Oct 10am

Next Board meeting Wednesday 11 Oct 1pm

A handwritten signature in black ink, appearing to read "David Patrick". The signature is stylized and cursive.

Col David Patrick, USAF (Ret), Secretary