MILITARY OFFICERS ASSOCIATION OF AMERICA

ALAMO CHAPTER P. O. BOX 8037 SAN ANTONIO, TEXAS 78208 TELEPHONE (210) 228-9955

MINUTES OF STAFF MEETING Thursday, February 4, 2010

Meeting was called to order by Exec Vice President Jim Cunningham at 0900 hrs. A quorum was present and acting throughout the meeting.

Attendees: Col Vaughn Caudill, Col Irene Collier, Col Al Cote, Col David Patrick, LtCol Ginny Alloway, LTC Randy Hoff, LtCol Fred Koechley, LtCol Cheryl Smith, LTC Chaplain James Taylor, LtCol David Walker, Maj Jim Cunningham, Maj Len Mull, Maj Josh Welch, Lt George Frecsko, Mavis Cleary, Susie Tolman, Trish Meserve.

Invocation by Chaplain Taylor and Pledge led by Jim Cunningham.

Secretary: Col David Patrick - Minutes were reviewed, made a matter of record and approved for filling.

President: LtCol Ed Marvin - Absent.

Executive VP Operations: Maj Jim Cunningham - Report to be covered under other headings.

Vice President Administration: (Open) Jim Cunningham advised responses to ROTC letters are being received. Still looking for ROTC coordinator as Bill Filipini declined the position. Volunteer presenters also needed

VP Membership: LTC Randy Hoff – Referring to membership chart the drop in numbers was expected following the annual dues solicitation. 277 Active Duty, 251 Auxiliary and 568 Retired for a total of 1096. Enrollment forms available in the office. Advised MOAA will promote another cover wrap campaign for free membership in the local chapter. With assistance from Jim Finch who laid the groundwork with the Executive Director of BAMC Randy is working on setting up recruiting table in BAMC Cafeteria. Thanked Jim Cunningham for his assistance at the recent Extravaganza where 15 new members were signed up.

VP Programs: (Open) – Jim Cunningham advised Valentines Dance was cancelled due to lack of participation. RAFB Parr Club cancellation fee of \$200 may be reduced to \$75 if chapter agrees to move Christmas Party from Ballroom to Sky Lounge. Jim Cunningham to check on presence of elevator. Josh Welch (MC for Valentine Dance) advised low participation likely due to proximity to Christmas Dance, dues renewal, Golf tournament and competing with RAFB Club Dance. A function later in the year would likely be more successful.

Treasurer: Col Vaughn Caudill – Reviewed financials. Outreach donations already at half of budget. Expecting the majority of the Golf Tournament monies to come in during February. Operations account has received half the projected dues for the year and is already over the projected donations. The January luncheon recorded a loss of \$2.10.

MOAA Outreach Account

		Budg	et FY10			
	As of 01/01/09	JAN	YTD	FY10 Budget		
Income				\$5,000.00		
Donations		\$2,815.00	\$2,815.00			
Golf Tournament						
IN		\$775.00	\$775.00			
Out						
TOTAL				\$5,000.00		
Constitution of the second						
Total Income		\$3,590.00	\$3,590.00	\$10,000.00		
OUTFLOWS						
Charity						
Wounded Warr				\$2,500.00		
Red Cross				\$500.00		
VA				\$500.00		-
TOTAL			-	\$3,500.00		
TOTAL				40,000.00		_
Scholarships						_
Savings Bonds	+	-		\$300.00	-	
Carrings Donas				\$1,000.00		
				\$1,000.00		
		_	-	\$1,000.00		-
		-		\$3,000.00		
TOTAL	-	-		\$6,300.00		-
TOTAL		-		\$6,300.00		-
Total Outflow	-			\$9,800.00		-
Total Outlow	+		-	\$8,000.00	_	_
Increase in fund	-	\$3,590.00	\$3,590.00	\$200.00		-
increase in runu	-	\$3,000.00	\$3,050.00	\$200.00		-
	+					-
	-					-
	-			-		
			-			_
BALANCES	31-Dec-09					_
Eisenhower	\$7,577.13					-
RBFUC	37,077.13	-	-			
	6075 00					-
Savings	\$925.88	-		-		
Money Market	\$5,404.37					_
Checking	\$81.21					
Certificates	\$8,797.36					_
Total RBFCU	\$15,208.82	-				
USAA	\$15,411.79					

MOAA Operations Account FY10 Income

	01/01/09	JAN	YTD	FY 09 Budget		
Donations						
Chapter		\$1,210.00	\$1,210.00	\$1,000.00		
Dues						
MOAA National				\$3,000.00		
New Aux						
New Members		70.00	70.00			
Renewal Aux		1,020.00	1,020.00			
Renewal Memb		5,310.00	5,310.00			
Active						
TOTAL		6,400.00	6,400.00	\$12,000.00		
Interest				\$75.00		
Shirt Sales				\$250.00		
Other				\$200.00		
Advertising				840 000 00		
Lartiat				\$12,000.00		
Directory				\$4,000.00		
Sponsorship				\$750.00		
Social Events	-		_	\$0.00		
	Income	Expenses	Results			
January	915.00	917.10	-2.10			
February						
March						
April						
May						
June				4		
July						
August						
September						
October						
November						
December						
	\$915.00	917.00	-2.10			
TOTAL INCOME	-	\$7,607.90	\$7,607.90	\$33,275.00		
	+					
					-	

MOAA Operations Account FY 10 Outflows

Category	As of 01/01/10	JAN	YTD	Budget	
Bank Charge/Int				100.00	
Board & Staff Mtg				100.00	
Branding				500.00	
Dues & Subscript		\$200.00	\$200.00	350.00	
Independent Contr		765.00	765.00	10,000.00	
D&O Insurance				463.00	
Liability Insurance				350.00	
Wreath		7-700m n= 1 P		150.00	
Marketing				1,000.00	
Office		184.51	184.51	2,000.00	
Postage & Delivery		185.00	185.00	1,000.00	
Lariat					
Printing		803.68	803.68	9,600.00	
Postage		1,500.00	1,500.00	2,400.00	
Solitares				250.00	
Telephone		93.01	93.01	1,200.00	
Volunteer Recogn				500.00	
Miscellaneous				100.00	
Membership				750.00	
Focus Groups				300.00	
Personal Affairs				150.00	
Flag Covers				100.00	
Directory					
Printing				3,600.00	
Postage				350.00	
Total Outflows		\$3,731.20	\$3,731.20	35,313.00	
Results		\$3,876.70	\$3,876.70	-2,038.00	

Task Review:

- 1) AFV Satellite Rep on Board. No update. Ed to follow up on names given to him by Ginny.
- 2) 50th Anniversary Committee. Cheryl Smith working on setting up committee.
- 3) Corporate Sponsorship. Ed Marvin. No update.
- 4) Critique Card. Cheryl Smith. Working with Len Mull re format.
- 5) AFV Advertising. Face to face with Keith Evans needed. Ginny advised she had spoken with AFV Executive (Fred Ryder) who would bring subject up at today's Board meeting.
- 6) Marketing: Cheryl Smith working on the design of the car magnets.

Buddy Program Status: No current prospects.

Staff Reports

Editor: Col Kerry Green – (absent). Submitted copy of minutes from recent Veterans of Greater San Antonio Association meeting. Chaplain Taylor agreed to write a short article for The Lariat.

Webmaster: Col Bill Hudson – Absent. No report.

Administration: Trish Meserve – Requested calendar inputs and updates. The number of members so far requesting The Lariat electronically under the new dues structure has increased to 243. Administrative issues currently on the table were the renewal and change of address for the Assumed Name Certificate for MOAA-AC, the MOAA Level of Excellence Award and the Ft Sam Validation paperwork. Renewal dues were still coming in and being processed.

Consultant: Maj Len Mull – Requested copies of Quarterfolds be available at each luncheon. Irene Collier to collect on the Tuesday before and deliver.

TOPS: Col David Patrick – Nothing to report.

Special Activities Representative: Susie Tolman – Reminded all of the Volunteer of the Year Award. Discussion resulted in Trish to send out email for nominees and top five to be voted on.

AFV Satellite: Lt Col Ginny Alloway – AFV II planning to hold a parade for July 4th and asked if anyone had a contact for an antique car that could carry a MOAA banner. Jim Cunningham might have a contact. Had forwarded an email from General Swan to Ed Marvin re his willingness to be a program speaker.

Advertising Coordinator: Lt Col David Walker – Was not aware of any progress made with Corporate Sponsorship program, Jim Cunningham to speak with Ed.

Volunteer Coordinator: Col Dale VandeHey – Absent. No Report.

Solitaires: Mavis Cleary – Provided copies of latest Solitaire's roster.

VP Personal Affairs: Col Dave Padden – Absent. Report submitted by email. Four deaths noted in January, 3 retired and 1 auxiliary member.

Chaplain: Chaplain Taylor – Advised he willing to assist in Personal Affairs duties, visiting bereaved families and attending funerals, etc. He is also the chaplain for the American Legion and the Inn at Los Patios.

PR & Marketing: LtCol Cheryl Smith – Sold 4 shirts and submitted \$80 to Trish for deposit. Advised chapter is participating in KLRN Telethon on evenings of March 10 and 17th and needs 12 volunteers for each night. Still looking for PR & Marketing assistant.

VP Legislative Affairs: Col Al Cote – Knowledge of San Antonio politics is limited. In process of setting up meeting with Senator Van de Putte. Also plans to meet with Ed Marvin and Jim Cunningham and finalize battle plan and priorities.

VP Logistics: LtCol Fred Koechley – Looked at the chapter wreath but determined it didn't need repair. Flag covers have been ordered from Dixie Flag Company.

Duty Officer: Col Irene Collier – Office will be closed on Presidents' Day, 15 Feb. All Duty Officer slots for February have been filled. George Frecsko advised volunteers hours for January have been submitted to Ft Sam Volunteer Services and he has requested a meeting with Brian Dougherty to see if the process can be improved upon.

Old Business:

- Communications Award Jim Cunningham has submitted the chapter's entry for the Communications Award in the categories of Newsletter, Legislative Reporting and the Quarterfold. Results should be known in April.
- 2. The Membership Directory was discussed but resulted in no conclusions.

New Business:

- American Flag Josh Welch has donated a flag and pole to the chapter that should be taken to outside events.
- Veterans Community Action Team (VCAT) Jim advised VCAT was meeting the next day to set up
 the core group who will be in charge of finishing off the project and looking at how it will be funded.
 VCAT is formulating a plan to bring all Veteran support organizations together with a single point of
 contact.
- 3. Jim has been elected Vice Chairman of the Texas Coalition of Veterans which is sponsored by the Texas Veterans Commission. The veterans scratch off lottery ticker had already earned \$2 million and is set to make an award of \$1 million. MOAA-AC is not currently a dues paying member of TCV, the cost is \$50 a year.

NEXT MEETING: Thursday, March 4 at the MOAA-AC Offices at 0900. MEETING ADJOURNED at 10.24 am.



Col David Patrick, USAF (Ret), Secretary