

MOAA-AC Board Meeting

Virtual Zoom Meeting

Thursday, 14 January 2021, at 10:00am

Purpose: To brief/update the Board on the status of the organization; to obtain 'approval' for continuing operations; to gain oversight and guidance from Board members, and approve budget

Agenda

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| 1. Welcome/Overview | Ramsey |
| a. Invocation / Pledge of Allegiance | All |
| b. Welcome/Introduction | Ramsey |
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| 2. Old Business | |
| a. Review & approve Minutes of 10 Dec 2020 Minutes | Ramsey |
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| 3. New Business | |
| a. Budget 2020 closeout | Meyers |
| b. 2021 Scorecard update | Patrick |
| c. Golf Tournament | Rohrbough |
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| 4. Additions to the Agenda | Ramsey |
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| 5. Next Meeting – 11 Mar at 10 am | |
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| 6. Adjourn | |

Mission

As a military officer organization our mission is: to be a major source of information, support and social engagement for the membership; to provide programs and services for the common good of our military community; and to be a powerful voice supporting MOAA at the local, state and national levels.