

MOAA-AC Board Meeting
Alamo Chapter Office
Joint Base San Antonio -- Ft. Sam Houston
Wednesday, 7 August 2019 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 MOAA-AC By Law Revisions

Agenda

- 1. Welcome/Overview** Ramsey
 - a. Any additions to the agenda? Ramsey

- 2. Old Business**
 - a. Review & approve Minutes of 11 June Minutes Patrick

- 3. New Business**
 - a. Stakeholders report Meyers
 - b. Budget expenditures and cost containment measures
 - c. Chapter By-Law Revisions
 - d. Board discussion and approval Ramsey

- 4. Additions to the Agenda** Ramsey

- 5. Next Meeting – 10** October 2019 at 11:45am

- 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.