

MILITARY OFFICERS ASSOCIATION OF AMERICA

ALAMO CHAPTER
P. O. Box 340497 Ft Sam Houston, Texas 78234
(210) 228-9955
MINUTES OF VIRTUAL STAFF MEETING

Thursday February 4, 2021

Meeting was called to order via Zoom by Chapter President Kitty Meyers. A quorum was present and acting throughout the meeting.

Attendees: Col Pete Hunt, Col Joe Morgan, Col David Patrick, Col Felix Santiago, Col Lisa Skopal, LtCol Jim Conner, LtCol Kathie Estrada, LtCol Kitty Meyers, MAJ Jim Cunningham, Trish Meserve.

Invocation and pledge by Jim Cunningham.

Secretary: Col David Patrick, USAF (Ret) – Minutes from the January 7, 2021 Zoom virtual meeting were reviewed and approved for filing.

Treasurer: (Open) – David Patrick and Trish Meserve reported the “donations (prior month)” were the monies donated to the ACEF in December that were originally deposited into the Operations account in December and then transferred to ACEF the following month. Deposits made directly to the ACEF are listed separately via checks or on-line. The interest/dividend will be accounted for under “Other.”

Alamo Chapter Educational Foundation ACEF (501(C)3)

INFLOWS	January	February	March	April	May	June	July	August	September	Oct	Nov	Dec	YTD	2021 Budget	Variance
Donations (prior month)	1,280.00												1,280.00		1,280.00
Donations - Checks	345.00												345.00		345.00
Donations - Online (Sq & PP)	175.00												175.00		175.00
The Big Give													-		-
Go Fund Me													-		-
Other	10.06												10.06		10.06
MOAA Transition Grant													-		-
Golf Tournament													-		-
In													-		-
Out													-		-
Sub Total Golf	-	-	-	-	-	-	-	-	-	-	-	-	\$ -	\$ -	-
TOTAL INFLOW	1,810.06												1,810.06	\$ -	1,810.06
Note: General Garza's \$3k is not included in this YTD total as already spent in 2020, neither is MOAA Grant of \$2,500 as is not part of Scholarships															
OUTFLOWS															
Other															
Big Give Admin Fee													-		-
JROTC Medals													-		-
ROTC Admin													-		-
Golf Administration													-		-
Postage													-		-
PayPal Fee													-		-
Square Fee	6.58												6.58		6.58
Charity															
Warrior & Family Support Ctr													-		-
MOAA Heritage													-		-
Total Outflow (Other & Charity)	6.58	-	-	-	-	-	-	-	-	-	-	-	6.58	\$ -	6.58
Scholarships															
Col Torrey													-	\$ 1,000.00	(1,000.00)
Gen Herring (JROTC)													-	\$ 1,000.00	(1,000.00)
Col McCarthy (JROTC)													-	\$ 1,000.00	(1,000.00)
Chapter (Jim & Cheryl Cunningham)													-	\$ 1,000.00	(1,000.00)
ROTC Navy UT Austin													-		-
ROTC Army UT Austin													-		-
ROTC Air Force UT Austin													-		-
ROTC Air Force Texas State													-		-
ROTC Army Texas State													-		-
ROTC Air Force UTSA (Ed & Ruby Marvin)													-		-
ROTC Army UTSA													-		-
ROTC Army UTSA													-		-
ROTC Air Force UTSA													-		-
ROTC Air Force UTSA													-		-
ROTC Air Force UTSA													-		-
ROTC Army St Mary's													-		-
ROTC Army St Mary's													-		-
ROTC Army Texas A&M Kingsville													-		-
ROTC Army Texas A&M Corpus Christi													-		-
ROTC Army Rio Grande Valley													-		-
Total Scholarships	-	-	-	-	-	-	-	-	-	-	-	-	-	\$ 4,000.00	(4,000.00)
TOTAL OUTFLOW	6.58	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6.58	\$ 4,000.00	(3,993.42)
Decrease/Increase	1,803.48	-	-	-	-	-	-	-	-	-	-	-	1,803.48	\$ (4,000.00)	5,803.48

Operations (501(C)4)

Inflows:

	January	February	March	April	May	June	July	August	Sept	Oct	Nov	Dec	YTD	2021 Budget	Variance
Membership Dues															
MOAA National													\$0.00	\$ 3,500	-\$3,500.00
Austin Chapter													\$0.00		\$0.00
New Surv Sp													\$0.00		\$0.00
New Retired	150.00												\$150.00	\$ 260	-\$110.00
New Active Duty													\$0.00		\$0.00
New Former													\$0.00	\$ 40	-\$40.00
Renewal Surv Sp	250.00												\$250.00	\$ 1,000	-\$750.00
Renewal Retired	1,245.00												\$1,245.00	\$ 12,000	-\$10,755.00
Renewal Active Duty	25.00												\$25.00	\$ 100	-\$75.00
Renewal Former	25.00												\$25.00	\$ 200	-\$175.00
Total	\$ 1,670.00	\$ -	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,695.00	\$ 17,100	-\$15,405.00
Non-Dues Revenue															
Golf Tournament													\$0.00	\$ 4,000	-\$4,000.00
Travel Awards													\$0.00		\$0.00
Merchandise (Coins/Shirts)													\$0.00	\$ 500	-\$500.00
Advertising Lariat													\$0.00	\$ 3,000	-\$3,000.00
ROTC Medals	300.00												\$300.00		\$300.00
Corporate Partnership	\$ 100.00												\$100.00	\$ 500	-\$400.00
Donations to Chapter	1,410.00												\$1,410.00	\$ 5,000	-\$3,590.00
Donations to ACEF	820.00												\$820.00	\$ 7,000	-\$6,180.00
Social Events													\$0.00	\$ 7,500	-\$7,500.00
	\$ 2,630.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$2,630.00	\$ 27,500	-\$24,870.00
TOTAL INCOME	\$4,300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,325.00	\$ 44,600	-\$40,275.00

Just received word that MOAA has rewarded us for the recruiting done in 2020 by way of a \$5,955 stipend that was deposited on the 3rd. The monies (\$2,000+) from the now defunct Job Fair Account will be transferred to Operations by either Kitty or Jim before the next staff meeting.

Outflows:

Category	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD	2021 Budget	Variance
Copier Mntn Agreement													-	\$ 630	630.00
Square Service Fee	9.44												9.44	\$ 250	240.56
PayPal Service Fee	29.19												29.19	\$ 500	470.81
D&O Insurance													-	\$ 655	655.00
Dues & Subscription	676.00												676.00	\$ 1,850	1,174.00
Contractor Incentive	854.16												854.16	\$ 1,500	645.84
Independent Contr													-	\$ 20,500	20,500.00
Liability Insurance													-	\$ 500	500.00
Marketing													-	\$ 250	250.00
Merchandise (Coins/Shirts)													-	\$ 1,500	1,500.00
Office	306.83												306.83	\$ 2,500	2,193.17
Postage & Delivery	166.80												166.80	\$ 1,500	1,333.20
Social Events													-	\$ 7,500	7,500.00
Special Activities													-	\$ 600	600.00
Telephone	(4.80)												(4.80)	\$ 1,300	1,304.80
Trans To ACEF	1,280.00												1,280.00	\$ 7,000	5,720.00
Volunteer Recognition													-	\$ 100	100.00
Total Outflow	\$ 3,317.62	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0	0	0	3,317.62	\$ 48,635	45,317.38
Surplus/(Deficit)	982.38	-	-	-	-	-	-	-	-	0	0	0	1,007.38	(4,035.00)	5,042.38

Cash Balances:

Educational Foundation	Jan	Feb	March	April	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
RBFCU												
Savings	\$ 5.00											
Money Market	\$30,725.30											
Checking	\$ 5.00											
Certificates	\$10,240.93											
Total	\$40,976.23	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Chapter Operations												
Broadway	\$ 7,276.80											
RBFCU CD's	\$16,945.39											
Total	\$24,222.19	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

VP Membership: COL Felix Santiago, USA (Ret) – Current chart shows 346 Active Duty, 169 Surviving Spouse, 57 Former and 830 Retired giving a total of 1402 members. This is a net loss of 22 from last month, mainly Active Duty. The number of dues paying members currently stands at 582 or 42%. According to MOAA models their goal is 65% of paying members, and if we factor in that we only retain 10% of the active duty our dues paying is nearer 64.5%.

Felix is monitoring the deletions and sending personal emails to the retired members. Will submit an article to the Lariat reminding all to update their emails addresses with us in the event of a change and also to include a date of birth, even if it just the year so as to take advantage of the 90+ lifer no dues required status. Has been researching the deceased members and noted a significant lag time in reporting. It is labor intensive and involves many data sources.

VP Programs: Col David Patrick, USAF (Ret) – January program featuring Kenny Wilson from Haven For Hope was fantastic. February's is with Shane Ostrom talking about Medicare and Social Security, March is the Scholarship Awards from 2-3pm. In case the June Dinner Dance has to be cancelled Laura Koerner from the Texas Veterans Commission will be invited.

VP Legislative Affairs: Maj Jim Cunningham, USA (Ret) – Nationally – the MOAA Storming of the Hill has been renamed Advocacy in Action and it will be virtual. The three main areas of focus will be toxic exposure, TriCare for young adults and basic needs for military families. The Texas State legislature has a new speaker of the House, Dade Phelan, though none of the Committees have chairs. Numerous bills affecting veterans have been filed but procedures have yet to be put in place on how to conduct hearings.

President: LtCol Kitty Meyers, USAF (Ret) – Attended the first meeting of the TVC's Veteran Services Advisory Committee along with Jim Cunningham. Appears to be more than previous committees. The chapter is looking for a Treasurer and a deputy Zoom master for when Jim is sidelined due to surgery. Contact Kitty with any suitable candidates. David Patrick also advised other positions need back ups too and that the Buddy Program should be re-emphasized. Kitty also reminded everyone that there will be elections this year, and a succession plan in place for five years now still has no President Elect.

Scorecard:

The current scorecard was reviewed by all and David Patrick will update it in preparation for next month's Board meeting.

Staff Reports

Editor: (Open) - No report.

VAC/VGSAA Rep: MAJ Jim Cunningham, USA (Ret) – Next zoom meeting was re-scheduled for today! Congrats to Felix Santiago for being selected for the Army Chief of Staff's Retiree Council in Washington DC.

Historian: (Open) No report.

Chapter Affairs Officer: Col Irene Collier, USAF (Ret) – Absent. No report.

Transition Liaison Officer: LtCol Kitty Meyers, USAF (Ret) – Continuing to participate in the weekly JBSA Transition Alliance weekly meetings via Zoom.

The MOAA \$2500 grant for the Transition project will be held virtually for 5 Wednesdays beginning Feb 17th. The four-hour virtual event will be held at Shepherd, Dyess, Good Fellow, Laughlin and Ft Worth Naval station and will be known as the MOAA West Texas Transition Tour.

David Patrick has submitted a request for a grant from MOAA to assist with the Red, White & You Job Fair. Kitty is host "Kitty's Corner", a career training program in Onward to Opportunity (O2O) to answer questions on transition during a 3-day orientation provided by the University of Syracuse's Institute For Veterans and Military Families and underwritten by the Howard Schultz Foundation.

Active Duty Liaison Officer: Rachel Johnson, LT, USCG – Absent – no report.

Scholarship/JROTC: Col Peter Hunt, USAF (Ret) – The medal and certificate packages are ready for mailing. The database has been updated.

Applications received so far consist of 8 JROTC but none for chapter members. If still none by the deadline he proposes a "last chance" email be sent out.

Special Activities Representative: Susie Tolman, Surviving Spouse – Absent. No report.

Blue Skies of Texas Satellite Chapter Representative: LtCol Jim Conner, USAF (Ret) – 98% of the BST residents have received their 2nd vaccinations, but it may be a few more weeks before the dining areas are opened, and meetings allowed. Bruce Wilcox is the East campus resident coordinator. Will provide Felix with the bi-weekly newsletter that will list the residents who have passed.

ARC Satellite Chapter Representative: Col Joe Morgan, USAF (Ret) – No report.

Advertising Coordinator: Col Lisa Skopal, USAF (Ret) – The Big Give is scheduled for September 23, 2021. Advertising Committee to meet again next week via zoom. Currently working the veteran owned business listing, and also soliciting sponsors for the Golf Tournament.

Volunteer Coordinator: Col Pete Schaub – Absent. No report.

Solitaires: (Open) - No report.

VP Personal Affairs: Col Stu Myers, USAF (Ret) / CAPT Cora Bayle Cox USN (Ret) – Absent. No report.

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

VP Public Relations/Marketing: LtCol Kathie Estrada USAF (Ret) – Due to meet with Kitty tomorrow to discuss the Facebook page.

Administration: Trish Meserve – 151 notices to be mailed for December through February renewals. 41 are to be deleted from October (mainly Active Duty). The Final Final email will be sent to 13 members who have not reacted to their November – see Appendix A.

The NRT report from MOAA national has provided us with 12 new members to be automatically added and 10 will be mailed an invitation to join.

The chapter has applied to the MOAA Chapter Advertising Program and will receive \$100 for placing their ad in our newsletter.

The chapter submission for the MOAA Communications Award has been completed. Recognition is sought for the The Lariat newsletter, the chapter website and the Recruiting TriFold brochure.

New Business:

- a) Membership: Felix advised the 2021 MOAA Recruitment Guide indicates a premium member will receive an automatic one-year free subscription to their local chapter and a Life member will receive two free years. Trish will adjust the renewal date on those affected on January's NRT report, the rest will just have 3 months.

MEETING ADJOURNED at 11:38am.

Next Golf Meeting – Mon Feb 8 1pm

Next Staff Meeting – Thurs 4 Mar 10am

Next Board Meeting – Thurs Mar 11 10am



Col David Patrick, USAF (Ret), Secretary

APPENDIX A

TITLE	FIRST NAME	LAST NAME	ADDRESS1	CITY	ST	ZIP	BRANCH	HOME PHONE	BIRTH DATE	CATEGORY	E-MAIL ADDRESS
MAJ	Yolanda	Benson	3839 Harry Wurzbach @21	San Antonio	TX	78209	USA	910.580.0149	7/7/1984	Active Duty	yolanda.t.benson@gmail.com
COL	Christophe	Chun	15203 Elkton Rd	San Antonio	TX	78232	USA	(210) 884-1633	11/25/1967	Active Duty	chris.h.chun@gmail.com
Lt	Marc	Hendel	243 Cunningham Ave	San Antonio	TX	78215	USN	561.312.4221	2/14/1990	Active Duty	hendel.marc@gmail.com
LTC	James	Hickey	418 Pease Hollow	San Antonio	TX	78258	USA	(210) 481-7106	7/13/1952	Retired	hickeyj001@swbell.net
MAJ	Yee	Hsieh	1623 Heavens Peak	San Antonio	TX	78258	USA	646.263.2470	12/2/1980	Active Duty	yee.hsieh@gmail.com
CPT	Emoneua	Itugbu	444 Endura St	Colorado Springs	CO	80911	USA	719.646.6217	2/11/1969	Active Duty	hitugbu@gmail.com
Col	Dana	Jacobson	6391 De Zavala Rd #301	San Antonio	TX	78249	USAFR	(210) 341-1333	n/k	Retired	dana.jacobson@jacobsonlawsa.com
LtCol	Fred	Koechley	9503 Deerbrook	San Antonio	TX	78250	USAF	(210) 846-2356	11/17/1950	Retired	fredkoechley@yahoo.com
LTC	Dameion	Logan	3734 Ox Eye Daisy	San Antonio	TX	78261	USA	816.679.5356	4/29/1970	Active Duty	dameion35@hotmail.com
Mrs.	Lisa	Martinez	419 Heather Ridge	San Antonio	TX	78260	USA	(210) 912-8135	8/4/1961	Surv Spouse	jomartinez_99@yahoo.com
Mrs.	Kay	Menig	1407 Clementson Dr	San Antonio	TX	78260	USA	(830) 438-5193		Surv Spouse	dmenig@gmail.com
CPT	Veronica	Waites-Moore	3327 Ivory Creek	San Antonio	TX	78258	USA	(719) 440-0622	2/9/1975	Active Duty	crazyveedub@gmail.com
CPT	Carolina	Wentworth	2826 Running Fawn	San Antonio	TX	78261	USA	571.265.6454	7/11/1983	Active Duty	cvald11@gmail.com