

# MILITARY OFFICERS ASSOCIATION OF AMERICA

ALAMO CHAPTER  
P. O. Box 340497 Ft Sam Houston, Texas 78234  
TELEPHONE (210) 228-9955

## MINUTES OF STAFF MEETING

Thursday, April 5, 2012

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

**Attendees:** Col Irene Collier, Col Al Cote, Col Janice Edgerson, Col Kerry Green, LTC Randy Hoff, LtCol Ed Marvin, LTC Jim Webb, MAJ Jim Cunningham, Mavis Cleary, Pat Shecter, Trish Meserve.

Invocation by Ed Marvin and pledge led by Jim Cunningham.

**Secretary:** Col David Patrick (absent) – Minutes from March were reviewed and approved for filing.

**President:** Maj Jim Cunningham – Leaving for Washington DC next Wednesday. One of the Retiree Council committees will be discussing military retirement for those with less than 20 years. Rodney Takahashi, former VP Programs, has obtained employment as an independent contractor and will be working in American Embassy in Iraq. Position needs filling. Working heavily on upcoming AVF conference to be held on May 14 at St Mary's University "Connect to Care" designed for TBI and PTST veterans. If successful hope to expand into south and west Texas.

**Treasurer:** Col Vaughn Caudill – Absent. Financials were reviewed for March. Broadway Bank has declined to advertise this year but chapter has received ad and payment from the Army Residence Community. Advised we have entered into a maintenance agreement with Copier Supply Company for the Red Cross copier for \$390 a year.

### Outreach Account:

<u>INCOME</u>	<u>January</u>	<u>February</u>	<u>March</u>	<u>YTD</u>	<u>2012 Budget</u>	<u>Variance</u>
Donations	235.00	2,642.15	1,025.00	3,902.15	\$ 5,000.00	(1,097.85)
Other				-		-
Golf Tournament						-
In				-	\$ 11,000.00	(11,000.00)
Out				-	\$ (4,500.00)	4,500.00
Sub Total Golf	-	-	-	-	\$ 6,500.00	(6,500.00)
<b>TOTAL INCOME</b>	235.00	2,642.15	1,025.00	3,902.15	\$ 11,500.00	(7,597.85)
<u>OUTFLOWS</u>						
Charity						
Wounded Warrior				-	\$ 2,925.00	(2,925.00)
Red Cross				-	\$ 500.00	(500.00)
Undesignated Charities			75.00	75.00	\$ 100.00	(25.00)
Total	-	-	75.00	75.00	\$ 3,525.00	(3,450.00)
Scholarships				-		
Torrey				-	\$ 2,000.00	(2,000.00)
Gen Herring (JROTC #1)				-	\$ 2,000.00	(2,000.00)
McCarthy (JROTC #2)				-	\$ 2,000.00	(2,000.00)
Marvin (Chapter)				-	\$ 2,000.00	(2,000.00)
Total	-	-	-	-	\$ 8,000.00	(8,000.00)
<b>TOTAL OUTFLOW</b>	0.00	0.00	75.00	75.00	\$ 11,525.00	(11,450.00)
Decrease/Increase	235.00	2,642.15	950.00	3,827.15	\$ (25.00)	3,852.15

**Operating Account – Income:**

	<u>January</u>	<u>February</u>	<u>March</u>	<u>YTD</u>	<u>2012 Budget</u>	<u>Variance</u>
<b>Membership Dues</b>						
MOAA National	1,740.00			\$1,740.00	\$ 2,000	-\$260.00
New Aux	15.00			\$15.00		\$15.00
New Retired				\$0.00	\$ 200	-\$200.00
New Active Duty				\$0.00		\$0.00
Renewal Aux	503.64	330.00	329.64	\$1,163.28	\$ 1,200	-\$36.72
Renewal Retired	2,524.64	877.28	1,234.35	\$4,636.27	\$ 9,000	-\$4,363.73
Renewal Active Duty				\$0.00	\$ 1,000	-\$1,000.00
Total	\$ 4,783.28	\$ 1,207.28	\$1,563.99	\$7,554.55	\$ 13,400	-\$5,845.45
<b>Non-Dues Revenue</b>						
Interest				\$0.00	\$ -	\$0.00
Shirt Sales				\$0.00	\$ 150	-\$150.00
Merchandise				\$0.00	\$ 100	-\$100.00
Advertising/Lariat	4,800.00		4,320.00	\$9,120.00	\$ 14,000	-\$4,880.00
Corporate Partnership		100.00		\$100.00	\$ 1,500	-\$1,400.00
Donations to Chapter	1,697.11	479.46	448.01	\$2,624.58	\$ 2,250	\$374.58
Donations to Outreach	2,642.15	1,025.00	313.87	\$3,981.02	\$ 650	\$3,331.02
Social Events	976.73	1,130.20	1,002.72	\$3,109.65	\$ 12,500	-\$9,390.35
Total	\$ 10,115.99	\$ 2,734.66	\$ 6,084.60	\$18,935.25	\$ 31,150	-\$12,214.75
<b>TOTAL INCOME</b>	\$14,899.27	\$3,941.94	\$7,648.59	\$26,489.80	\$ 44,550	-\$18,060.20

**Operating Account – Outflows:**

<u>Category</u>	<u>January</u>	<u>February</u>	<u>March</u>	<u>YTD</u>	<u>2012 Budget</u>	<u>Variance</u>
Bank Charge/Int				-	\$ 100	(100.00)
Board & Staff Mtg				-	\$ 50	(50.00)
D&O Insurance				-	\$ 500	(500.00)
Dues & Subscription		50.00		50.00	\$ 575	(525.00)
Focus/Advisory Groups				-	\$ 50	(50.00)
Independent Contr	550.00	1,100.00	1,100.00	2,750.00	\$ 13,200	(10,450.00)
Lariat Postage	1,000.00			1,000.00	\$ 2,800	(1,800.00)
Lariat Printing	580.49	572.12	570.33	1,722.94	\$ 8,000	(6,277.06)
Liability Insurance		425.00		425.00	\$ 450	(25.00)
Marketing				-	\$ 200	(200.00)
Membership Recruiting	175.00	90.00	55.00	320.00	\$ 700	(380.00)
Miscellaneous				-	\$ 100	(100.00)
Office	88.98	156.38	299.22	544.58	\$ 1,800	(1,255.42)
Personal Affairs				-		-
Postage & Delivery	89.00	91.75	181.75	362.50	\$ 1,000	(637.50)
ROTC				-	\$ 250	(250.00)
Social Events	810.00	1,020.00		1,830.00	\$ 12,500	(10,670.00)
Solitaires				-	\$ 125	(125.00)
Special Activities				-	\$ 50	(50.00)
Telephone	109.75		218.29	328.04	\$ 1,200	(871.96)
Volunteer Recogn				-	\$ 100	(100.00)
<b>TOTAL OUTFLOWS</b>	3,403.22	3,505.25	2,424.59	9,333.06	\$ 43,750	(34,416.94)
<b>Surplus/(Deficit)</b>	11,496.05	436.69	5,224.00	17,156.74	\$ 800	16,356.74

**Reserve Balances:**

<u>RESERVE BALANCES</u>	<u>31-Jan-12</u>	<u>29-Feb-12</u>	<u>31-Mar-12</u>
Outreach			
RBFCU			
Savings	\$305.50	\$ 305.50	\$ 305.50
Money Market	\$10,230.82	\$10,376.83	\$12,880.11
Checking	\$903.01	\$ 903.01	\$ 828.01
Certificates	\$9,151.10	\$ 9,163.96	\$ 9,169.90
Total	\$20,590.43	\$20,749.30	\$23,183.52
<b>RESERVE BALANCES</b>	<b>31-Jan-12</b>	<b>29-Feb-12</b>	<b>31-Mar-12</b>
Chapter Operations			
Broadway	\$18,069.36	\$16,056.17	\$22,670.11
USAA	\$15,604.46	\$15,604.46	\$15,604.46
Total	\$33,673.82	\$31,660.63	\$38,274.57

**Executive VP Operations:** LTC Bill Goforth – Absent. Jim Cunningham advised Bill has transferred to Army South and is undergoing training. He will be hosting the April Luncheon during Jim's & David's absence.

**Vice President Administration:** LTC Jim Webb – The chapter presents awards to 68 high schools and 60 of those occur between now and late May. Jim and his wife delivered the medals and certificates in person to many schools south of San Antonio, and heard that there may be over 2 dozen more schools who were receiving medals directly

from MOAA but who should now be receiving them from a chapter. Gold Bars have been ordered and awaiting arrival. Latest awards schedule was recently sent by email, currently have 20% covered. Other organizations (MOWW and ROA) are helping out.

**VP Membership:** LTC Randy Hoff – Membership chart attached. January drops still not incorporated, will try one last call around by phone to encourage renewal. Active Duty 354, Auxiliary 240, Former 5, Retired 689 for a total of 1288 members. GMT results from first quarter are in. Alamo Chapter is 4<sup>th</sup> in the nation, 1<sup>st</sup> in Texas and 1<sup>st</sup> in 500+ Chapters. TCC will be receiving monies for Alamo Chapter's recruiting efforts – perhaps they should share?? Budget is nearing fulfillment from \$30 free memberships but monies are expected from national to offset the expenditure.

**VP Programs:** (Open) Jim Cunningham reviewed current line up. Mike Asmus (Lamar Smith's District Director) on 19 April. May luncheon speaker to be determined. Summer Celebration in June (flyer in packet). Nothing in July. At ARC in August – will likely call upon ARC Board member or Bruce Furbish to speak. Golf tournament – needs big push on door prize gathering as David Walker won't be involved this year and he typically brought in the most. Al Cote will approach Gen Petard to see if he will speak in September.

#### **Buddy Program Status**

No current Buddy's being worked on.

#### **Scorecard**

Latest scorecard was reviewed and updated accordingly.

#### **Staff Reports**

**Webmaster:** Col Bill Hudson – Absent. Redesigned website with PayPal is a work in progress.

**Administration:** Trish Meserve – Renewals by email not as productive as expected but will still employ that method and follow up with a letter. Following a membership enquiry Jim determined donations to a 501(c) 4 organization are tax deductible for an individual if it is a war veterans organization. IRS to send letter to that effect.

**Historian:** Col Janice Edgerson – No report.

**TOPS:** Col David Patrick – Absent. No report.

**Special Activities Representative:** Susie Tolman – Absent. No report.

**AFV Satellite:** Lt Col Ginny Alloway – Absent. No report.

**Advertising Coordinator:** (Open)

**Volunteer Coordinator:** Mavis Cleary – No report (covered in Scorecard update).

**Solitaires:** Marge Fraley – Absent. Mavis Cleary advised Marge appears to be doing well following her recent operation.

**VP Personal Affairs:** Col Stu Myers – Absent. Sent word via Jim that there were no deaths to report.

**Chaplain:** Chaplain Taylor – Absent. No report.

**VP Public Relations/Marketing:** Open. No report.

**VP Legislative Affairs:** Col Al Cote – No report.

**MOAA Auxiliary:** Pat Shecter – Has sent in 19 more phones for the MOAA Auxiliary phone project. Attended veterans meeting at Independence Hill and handed out copies of MOAA magazine and NAUS magazine to encourage them to vote. Has spent time recently with resident recently from Greece who was having trouble adjusting to life in the US. Helped her with social security, medical and financial issues and introduced her to someone from Greek Orthodox Church who can speak her language. Also participated in Texas Senior Games and won Gold, Silver and Bronze medal!

**VP Logistics:** LtCol Fred Koechley – Absent. No report.

**Duty Officer:** Col Irene Collier – April has full coverage for Duty Officers except for April 27 for April

**Editor/VGSAA Rep:** Col Kerry Green – Provided minutes from recent VGSAA meeting (attached).

**Old Business:**

- 1) ARC Satellite Chapter – Kick off meeting was well attended. Interest was generated for a quarterly meeting. Need to identify a leader and Jim C will follow up after he's back from Washington.

**New Business:**

- 1) Scholarships  
Jim C sent follow up email and received 9 applications with 4 more expected for the ROTC and Marvin scholarships. Has 8 for the Torrey Scholarship. Committee will meet on May 5 to decide the winners.

NEXT MEETING: Thursday, May 3 at MOAA-AC Offices at 0900.

**MEETING ADJOURNED at 10.54am.**

A handwritten signature in black ink, appearing to read "David Patrick", with a stylized flourish at the end.

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Col David Patrick, USAF (Ret), Secretary



# Veterans of Greater San Antonio Area

FOUNDED 1973

5804 Babcock Road #193, San Antonio, TX 78240

## MINUTES of February 28, 2012

The meeting was called to order at 1330 hrs by President Tom Earnest. Invocation was given by Tom Nesbit, and the pledge of allegiance was led by Bob Walker. Those present were; Fred Balderrama, Silver Wings; Bonnie Cooper, NCOA; Phil D'Ambrosio, PC Stryker Base; Tom Earnest, MERV; Kerry Green, MOAA; DG Harris, 82<sup>nd</sup> Airborne; Don Higginbotham, TREA; Trish Martin, WOSL; Rudy Munoz, MSD; Tom Nesbit, AFSA; Oscar Pais, TREA; George Rippel, ROA; Bill Roberts, ex-POW-MIA, ; Andy and Jake Roca, PVA; Bob Walker, GBA; and Wendy Weller, MOWW.

The minutes for January 2012 were accepted as read with correction of \$1421.97 to treasurer's report.

The treasurer's report showed \$1,421.97 with \$120 set aside for cemetery ceremonies, and \$ 7,655.38 in the flag fund. The report was accepted subject to audit. Dues pending are MOWW, ROA, 141<sup>st</sup>, and 82nd AB.

Chaplain Tom Nesbit presented a baseball cap with "WWII Veteran" to DG Harris, who was a demolition expert in the 82<sup>nd</sup> Airborne and participated in Operation Market Garden. The cap came from another WWII veteran. Also recognized was Bill Roberts, Army Air Corps, who was held in a Nazi Stalag in Poland.

**Vice President report**—Rudy discussed the 20<sup>th</sup> anniversary of MSD- over 25,000 burials were given honors during that time.

Plans are underway for celebrating this milestone. The conditions of the current restroom facilities at FSHNC are deteriorating, and there are none on the new side except in the admin building. Also, the MSD van needs repairs. Since MSD is a part of VAVS, any donations need to go to the cemetery.

**President report**- The first cemetery committee meeting for Memorial day will be March 17, 0900, at the Red Cross building. Tom also displayed the MERV recruitment pamphlet. Tom is working on bylaw revisions and also on 501c paperwork.

**Unfinished Business**-Several members turned in pictures for use in the VGSAA pamphlet. The meeting place for VGSAA will remain in the admin building. There is no report from VA about fiesta event.

**New business**-There will be a Memorial day ceremony at the Kerrville VA- more info will be released when available. Ideas were discussed about money raising events.

**Announcements**- We have been invited to join a Live Oak Armed Forces Day parade on 26 May. The Paseo del Rio association will host a River parade for Armed Forces on May 19. VAVS has moved again to the first floor of the VA. The Alamo WAVES, Alamo Unit #103, WAVES National will remain active at the current time, but the members have decided to suspend membership in VGSAA.

The meeting was adjourned at 1438 hours. The next meeting will be March 27, at the FSHNC conference room.

Respectfully submitted,

Wendy Weller, Secretary