

MILITARY OFFICERS ASSOCIATION OF AMERICA

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

MINUTES OF STAFF MEETING

Thursday May 6, 2010

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

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

Invocation by Chaplain James Taylor.
Pledge led by Jim Cunningham.

Secretary: Col David Patrick – Minutes were reviewed and approved for filing.

President: LtCol Ed Marvin - Absent, no report.

Executive VP Operations: Maj Jim Cunningham – Attended Storming of the Hill together with Ed Stone (TCC President). Despite recession and lack of monies received much support from the congressmen who have pledged to do all they can for the military. Attended the first hearing of the Veterans Affairs Committee in Austin where discussion centered on a single point of contact for the military for the entire state. Falls in line with current VCAT initiatives. May expand current 211 service.

Vice President Administration: (Open) Passed around sign up sheet for upcoming ROTC presentations. Gold bars successfully handed out at both UTSA Army and Air Force award ceremonies.

VP Membership: LTC Randy Hoff – Mavis and the Calling Committee have done an excellent job at recruiting and continue to bring in new members from the MOAA listing. 16 were submitted just today. Extravaganzas have been light on attendance but expecting more traffic during the summer. Semi annual recruiting email has been forwarded to MOAA but they will hold off until after the upcoming campaign. David Patrick is working with AFV on sending out a joint collaboration effort in the form of a recruiting postcard. Has submitted all appropriate paperwork for setting up a recruiting table at BAMC, now waiting on a response. Jim Cunningham added that many recruiting ideas were submitted to MOAA national from other councils at the Presidents meeting in Nashville and MOAA is reviewing them. Revised numbers are 1091 total (284 Active, 239 Aux and 568 Retired).

VP Programs: (Open) – Jim Cunningham reminded all of the May luncheon at the Gateway Club with General Swan. AFV has 6 so far that have signed up. 3rd Quarter TCC meeting will be hosted by San Antonio on Aug 20-21. Jim Cunningham working on hotel in 1-10/1604 area – need particulars to advertise heavily in The Lariat to encourage general membership to attend, especially the Friday night dinner.

Treasurer: Vaughn Caudill – Financial Review Committee concluded all was OK and that no fraud or fiscal abuse was noted. Some recommendations were made on how to proceed for future audits which will be discussed at a later date. Has started working on Form 990 and will get it submitted to IRS by May 15 deadline. Will need to include list of officers. Current financials were reviewed. It was noted social events continued to lose money, Golf tournament proceeds had increased and although chapter was currently ahead of the budget it will likely become a negative situation as the year progresses.

	OUTREACH				
	As of 03/31/09	MAR	APR	YTD	FY10 Budget
Income					\$5,000.00
Donations	\$3,679.50		\$150.00	\$3,829.50	
Golf Tournament					
IN	\$11,855.00	\$733.00		\$12,588.00	
Out	\$5,175.00			\$5,175.80	
TOTAL	\$6,679.20			\$7,412.20	\$5,000.00
Total Income	\$10,358.70	\$733.00	\$150.00	\$11,241.70	\$10,000.00
OUTFLOWS					
Charity					
Wounded Warr					\$2,500.00
Red Cross					\$500.00
VA					\$500.00
TOTAL					\$3,500.00
Scholarships					
Savings Bonds					\$300.00
					\$1,000.00
					\$1,000.00
					\$1,000.00
					\$3,000.00
TOTAL					\$6,300.00
Total Outflow					\$9,800.00
Increase in fund	\$10,358.70	\$733.00	\$150.00	\$11,241.70	\$200.00
BALANCES					
30-Apr-09					
Eisenhower	\$25,301.34				
RBFUC					
Savings	\$927.04				
Money Market	\$6,513.27				
Checking	\$81.25				
Certificates	\$8,830.70				
Total RBFCU	\$16,352.26				
USAA	\$15,411.79				

INCOME						EXPENSES				
	03/31/09	MAR	APR	YTD	FY 10 Budget	Category	3/31/2010	APR	YTD	Budget
Donations						Bank Charge/Int	\$135.00		\$135.10	100.00
Chapter	\$1,572.50		\$235.00	\$1,807.50	\$1,000.00	Board & Staff Mtg	10.00			100.00
Dues						Branding				500.00
MOAA National			2,020.00	\$2,020.00	\$3,000.00	Dues & Subscript	225.00		\$225.00	350.00
New Aux			15.00	15.00		Independent Contr	2,407.50	840.00	3,247.50	10,000.00
New Members	100.00		65.00	165.00		D&O Insurance				463.00
Renewal Aux	1,470.00		15.00	1,485.00		Liability Insurance	350.00		350.00	350.00
Renewal Memb	7,485.00	25.00	270.00	7,780.00		Wreath				150.00
Active						Marketing				1,000.00
TOTAL	9,055.00	25.00	2,385.00	11,465.00	\$12,000.00	Office	522.68	53.00	575.68	2,000.00
Interest					\$75.00	Postage & Delivery	424.40	146.91	571.31	1,000.00
Shirt Sales	435.00	95.00	20.00	550.00	\$250.00	Lariat				
Other					\$200.00	Printing	2,287.69	673.78	2,961.47	9,600.00
Advertising						Postage	1,500.00		1,500.00	2,400.00
Lariat		4,800.00		4,800.00	\$12,000.00	Solitaires	28.98		28.98	250.00
Directory					\$4,000.00	Telephone	297.38	112.83	410.21	1,200.00
Sponsorship					\$750.00	Volunteer Recogn				500.00
Social Events					\$0.00	Miscellaneous				100.00
						Membership				750.00
	Income	Expenses		Results		Focus Groups				300.00
January	915.00	917.10		-2.10		Personal Affairs				150.00
February		75.00		-75.00		Flag Covers	60.00		60.00	100.00
March	915.00	1,044.54		-129.54		Directory				
April	803.00	35.00	956.97	-188.97		Printing				3,600.00
May						Postage				350.00
June										
July						Total Outflows	\$8,238.73	\$1,826.52	\$10,065.25	35,313.00
August										
September						Results	\$2,582.13	\$5,569.51	\$8,151.64	-2,038.00
October										
November										
December										
	\$2,633.00	3,028.61		-395.61						
TOTAL INCOME	\$10,820.86	\$4,945.00	\$2,451.03	\$18,216.89	\$33,275.00					

Task Review:

- 1) AFV Satellite Rep on Board. Ed to follow up on names given to him by Ginny. Kerry to call Lisa Skopal.
- 2) 50th Anniversary Committee. Cheryl Smith. Jim Cunningham advised MOAA Annual meeting in 2011 will be in San Antonio in late October or November so will combine events. Cheryl to contact Suzanne Walker x162.
- 3) Corporate Sponsorship. Ed Marvin. No update.
- 4) AFV Advertising. AFV to review results of partnered mail-out and decide on future advertising.
- 5) Marketing: Shirts are in and ready for pick up, Car magnets still work in progress.
- 6) Membership Directory – Ad hoc committee of David Patrick, Kerry Green, Jim Cunningham, David Walker and Trish Meserve decided to use July Lariat as directory. David Walker to contact Porter Loring about advertising. Jim Cunningham to work on format, including possible changing the color of the paper to differentiate it from a regular Lariat. Item to be deleted.

Buddy Program Status: No report.

Staff Reports

Administration: Trish Meserve – Calendar item - Solitaire brunches still at Kendrick club until further notice. Revised contact list includes updated phone number for Irene Collier. During vacation deposits to be made by Jim Cunningham.

Consultant: Maj Len Mull – Nothing to report.

TOPS: Col David Patrick – Next Executive Transition seminar will be at Lackland on May 13 and hopes to recruit new members.

Special Activities Representative: Susie Tolman – Nothing to report.

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

Advertising Coordinator: Lt Col David Walker – Absent. No report.

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

Solitaires: Mavis Cleary – Bought “thank you” gifts at Creative Chocolates for Calling Committee.

VP Personal Affairs: Col Dave Padden – Absent. Stu Myers and Craig Erickson are checking the obituaries.

Chaplain: Chaplain Taylor – No report.

PR & Marketing: LtCol Cheryl Smith – No report.

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

VP Logistics: LtCol Fred Koechley – No report.

Duty Officer: Col Irene Collier – May is covered for Duty Officers. Did discuss position of Historian with Janice Edgerson, Will contact and gauge interest.

Editor: Col Kerry Green – No report.

Webmaster: Col Bill Hudson – Absent. No report.

Old Business:

None.

New Business:

1. Pay At The Door Option – tabled until next meeting.

NEXT MEETING: Thursday, June 4 at the MOAA-AC Offices at 0900.

MEETING ADJOURNED at 10:03 am.

A handwritten signature in black ink, appearing to read "David Patrick". The signature is stylized with a large, looping initial "D" and a cursive "Patrick".

Col David Patrick, USAF (Ret), Secretary