

MILITARY OFFICERS ASSOCIATION OF AMERICA

ALAMO CHAPTER
P. O. Box 340497 Ft Sam Houston, Texas 78234
(210) 228-9955
MINUTES OF STAFF MEETING
Thursday June 2, 2022

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

Attendees: CAPT Cora Bayle Cox, Col Peter Hunt, Col David Patrick, COL Felix Santiago, Col Lisa Skopal, Lt Col Kathie Estrada, Lt Col Kitty Meyers, MAJ Mike Frankel, Trish Meserve.

Invocation and pledge by Kitty Meyers.

Secretary: Maj Mike Frankel – The minutes from May 5, 2022 meeting were approved for filing.

Treasurer: Col Brad Barnhart - (Absent). Kitty reviewed the financials. Still 4 of the 29 scholarship checks to be cashed from the Education Foundation. Operations income is good thanks to the efforts of membership and Advertising (Felix and Lisa respectively). Signature cards at both financial institutions will be updated to include a fourth signer, Felix.

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

	January	February	March	April	May	June	July	August	September	October	November	December	YTD	2022 Budget	Variance	YTD 2021
Donations (prior month)	1,905.00	1,030.00	770.00	420.00	380.00								4,505.00		4,505.00	3,086.00
Donations - Checks	35.00	500.00	4,025.00										4,560.00		4,560.00	445.00
Donations - Online (Sq & PP)	175.00	150.00		526.00									851.00		851.00	750.00
The Big Give													-		-	-
Go Fund Me													-		-	-
Amazon Smile			16.63		11.68								28.31		28.31	13.64
Other/Dividend		0.12	9.55	4.65	0.47								14.79		14.79	33.91
MOAA Transition Grant													-		-	-
Golf Tournament													-		-	-
TOTAL INFLOW	2,115.00	1,680.12	4,821.18	950.65	392.15	-	-	-	-	-	-	-	9,959.10		9,959.10	4,328.55
OUTFLOWS																
Other																
Bank Fee				24.00												
Big Give Admin Fee													-		-	0
JROTC Medals													-		-	
ROTC Admin					246.48								246.48		246.48	0
Scholarship Guest Lunches (40)			1,006.40										1,006.40			
Golf Administration													-		-	
Postage													-		-	
PayPal Fee				14.97									14.97		14.97	1.75
Square Fee	6.58	5.55		1.03									13.16		13.16	25.26
Charity																0
Warrior & Family Support Ctr													-		-	
MOAA Transition Grant													-		-	
Total Outflow (Other & Charity)	6.58	5.55	1,006.40	40.00	246.48	-	-	-	-	-	-	-	1,281.01	\$ -	1,281.01	27.01
Scholarships																
Col Torrey													-	\$ -	-	-
Gen Herring (JROTC)					1,000								1,000.00	\$ -	1,000.00	1,000.00
Col McCarthy (JROTC)					1,000								1,000.00	\$ -	1,000.00	-
Chapter (Jim & Cheryl Cunningham)				1,000									1,000.00	\$ -	1,000.00	1,000.00
Other (JROTC)			2,000	2,000	2,000								6,000.00	\$ -	6,000.00	
ROTC Navy UT Austin			1,000										1,000.00	\$ -	1,000.00	1,000.00
ROTC Army UT Austin			1,000										1,000.00	\$ -	1,000.00	1,000.00
ROTC Air Force UT Austin			1,000	1,000									2,000.00	\$ -	2,000.00	-
ROTC Air Force Texas State			2,000										2,000.00	\$ -	2,000.00	1,000.00
ROTC Army Texas State			1,000										1,000.00	\$ -	1,000.00	1,000.00
ROTC Air Force UTSA (Ed & Ruby Marvin)			1,000										1,000.00	\$ -	1,000.00	-
ROTC Army UTSA			3,000										3,000.00	\$ -	3,000.00	1,000.00
ROTC Army UTSA													-	\$ -	-	1,000.00
ROTC Air Force UTSA			2,000										2,000.00	\$ -	2,000.00	1,000.00
ROTC Army St Mary's			1,000										1,000.00	\$ -	1,000.00	1,000.00
ROTC Army St Mary's													-	\$ -	-	1,000.00
ROTC Army Texas A&M Kingsville													-	\$ -	-	1,000.00
ROTC Army Texas A&M Corpus Christi					1,000								1,000.00	\$ -	1,000.00	1,000.00
ROTC Army Texas A&M Corpus Christi													-	\$ -	-	1,000.00
ROTC Army Rio Grande Valley					1,000								1,000.00	\$ -	1,000.00	1,000.00
ROTC Army Rio Grande Valley													-	\$ -	-	-
Total Scholarships	-	-	15,000.00	4,000.00	6,000.00	-	-	-	-	-	-	-	25,000.00	\$ -	25,000.00	15,000.00
TOTAL OUTFLOW	6.58	5.55	15,040.00	4,246.48	6,246.48	0.00	0.00	0.00	0.00	0.00	0.00	0.00	26,281.01	\$ -	26,281.01	15,027.01
Decrease/Increase	2,108.42	1,674.57	(10,218.82)	(3,295.83)	(5,854.33)	-	-	-	-	-	-	-	(16,321.91)	\$ -	(16,321.91)	(10,698.46)

Operations (501(C)4)

Inflows:

	January	February	March	April	May	June	July	August	Sept	Oct	Nov	Dec	YTD	2022 Budget	Variance	YTD 2021
Membership Dues																
MOAA National	360												\$360.00	\$ 200	\$160.00	5,955.00
Friends of the Chapter													\$0.00		\$0.00	-
Austin Chapter													\$0.00		\$0.00	-
New Surv Sp													\$0.00		\$0.00	-
New Retired	50.00		25.00	25.00	25.00								\$125.00	\$ 500	-\$375.00	350.00
New Active Duty		25.00		25.00	25.00								\$75.00	\$ 200	-\$125.00	25.00
New Former													\$0.00	\$ 50	-\$50.00	25.00
Renewal Surv Sp	250.00	225.00	250.00		75.00								\$800.00	\$ 750	\$50.00	575.00
Renewal Retired	1,650.00	1,125.00	850.00	650.00	525.00								\$4,800.00	\$ 11,250	-\$6,450.00	4,000.00
Renewal Active Duty	150.00		25.00	125.00									\$300.00	\$ 100	\$200.00	75.00
Renewal Former	25.00	75.00	50.00	75.00	50.00								\$275.00	\$ 200	\$75.00	75.00
Friends of the Chapter													\$0.00	\$ 100	-\$100.00	-
Total	\$ 2,485.00	\$ 1,450.00	\$ 1,200.00	\$ 900.00	\$ 700.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$6,735.00	\$ 13,350	-\$6,615.00	\$ 11,080.00
Non-Dues Revenue																
Golf Tournament													\$0.00	\$ 5,000	-\$5,000.00	
Travel Awards				15.00									\$15.00	\$ 100	-\$85.00	-
Merchandise (Coins/Shirts)			65.00	30.00	30.00								\$125.00	\$ 250	-\$125.00	60.00
Advertising Lariat	2,970.00				2,670.00								\$5,640.00	\$ 4,000	\$1,640.00	3,070.00
Corporate Partnership	\$ 450.00	\$ 100.00	\$ 350.00		\$ 200.00								\$1,100.00	\$ 1,000	\$100.00	600.00
Donation Miscellaneous													\$0.00	\$ 1,000	-\$1,000.00	
Donations to Chapter	1,375.00	1,240.00	485.00	624.00	98.00								\$3,822.00	\$ 7,500	-\$3,678.00	3,369.50
Donations to ACEF	1,030.00	770.00	420.00	380.00	179.00								\$2,779.00	\$ 7,000	-\$4,221.00	2,438.50
Social Events	458.00	882.00	2,748.40	809.00	1,590.00								\$6,487.40	\$ 16,750	-\$10,262.60	-
	\$ 6,283.00	\$ 2,992.00	\$ 4,068.40	\$ 1,858.00	\$ 4,767.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$19,968.40	\$ 42,600	-\$22,631.60	9,538.00
TOTAL INCOME	\$8,768.00	\$4,442.00	\$5,268.40	\$2,758.00	\$5,467.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26,703.40	\$ 55,950	-\$29,246.60	\$ 20,618.00

Outflows:

Category	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD	2022 Budget	Variance	YTD 2021
Copier Mntn Agreement				691.00									691.00	\$ 700	9.00	691.00
Square Service Fee	27.07	10.96	30.55	18.06	19.52								106.16	\$ 600	493.84	110.87
PayPal Service Fee	55.99	108.20	103.93	65.72	80.76								414.60	\$ 750	335.40	102.87
D&O Insurance													-	\$ 650	650.00	-
Dues & Subscription	1,039.60				112.57								1,152.17	\$ 2,000	847.83	1,358.17
Contractor Incentive	-												-	\$ 1,000	1,000.00	-
Independent Contr	1,820.00	1,820.00	1,820.00	1,820.00	1,820.00								9,100.00	\$ 21,840	12,740.00	7,687.44
Liability Insurance	487.00												487.00	\$ 500	13.00	487.00
Marketing													-	\$ -	-	-
Merchandise (Coins/Shirts)													-	\$ -	-	-
Office	9.08	300.57	154.49	346.54	39.12								849.80	\$ 3,000	2,150.20	783.94
Postage & Delivery		234.00			292.00								526.00	\$ 2,000	1,474.00	740.50
Social Events	78.00		3,252.52	760.00									4,090.52	\$ 16,340	12,249.48	-
Special Activities													-	\$ -	-	-
Telephone	162.87	162.87	162.87	152.41	152.73								793.75	\$ 2,000	1,206.25	648.72
Trans To ACEF	1,905.00	1,030.00	770.00	420.00	380.00								4,505.00	\$ 7,000	2,495.00	3,283.50
Volunteer Recognition													-	\$ -	-	-
Total Outflow	\$ 5,097.61	\$ 4,153.60	\$ 6,294.36	\$ 4,273.73	\$ 2,896.70	\$ -	\$ -	\$ -	\$ -	0	0	0	22,716.00	\$ 58,380	35,664.00	15,894.01
Surplus/(Deficit)	3,670.39	288.40	(1,025.96)	(1,515.73)	2,570.30	-	-	-	-	0	0	0	3,987.40	(2,430.00)	6,417.40	4,723.99

Cash Balances:

Educational Foundation	Jan	Feb	March	April	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
RBFCU													
Savings	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00								
Money Market	\$37,837.76	\$37,022.59	\$ 14,336.87	\$ 12,771.55	\$ 12,161.68								
Checking	\$ 100.12	\$ 100.03	\$ 14,100.53	\$ 10,076.47	\$ 4,076.30								
Certificates	\$10,370.93	\$10,375.10	\$ 10,379.98	\$ 10,384.70	\$ 10,389.58								
Total	\$48,318.81	\$47,507.72	\$ 38,827.38	\$ 33,242.72	\$ 26,637.56	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Chapter Operations													
Broadway	\$22,228.06	\$22,480.70	\$ 21,490.50	\$ 19,974.77	\$ 23,417.64								
RBFCU CD's	\$17,034.79	\$17,039.23	\$ 17,044.16	\$ 17,049.05	\$ 17,055.27								
Total	\$39,262.85	\$39,519.93	\$ 38,534.66	\$ 37,023.82	\$ 40,472.91	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Social Events													
Chapter													
Inflows	\$ 78.00	\$ 902.00	\$ 2,924.40	\$ 736.00	\$ 1,721.00	\$ 126.00	\$ -						\$ 6,487.40
Outflows	\$ 78.00	\$ 812.40	\$ 2,440.12	\$ 760.00									\$ 4,090.52
Variance	\$ -	\$ 89.60	\$ 484.28	\$ (24.00)	\$ 1,721.00	\$ 126.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,396.88

VP Membership: COL Felix Santiago, USA (Ret) – Membership chart shows 92 Active Duty, 142 Surviving Spouse, 32 Former, 652 Retired for a total membership of 918 indicating a net gain of 2. Paying members are realistically at 87% after discounting Lifers and Active Duty. There are still a large number of members over the age of 90, including 30 over 100. Felix has been researching various sources to try and correct any errors – found at least 3 member names in the grave locators in the national archives.

On this month's NRT listing from MOAA national there are 19 new members and 15 potentials. Trish to send out the appropriate invitations.

MOAA's no contact list has over 4300 names on it, including some the chapter leadership. Will provide an article in The Lariat asking folks to update their MOAA national profile and "opt in" to allow emails from the local chapter.

Attended the recent TCC meeting and noted only 14% of MOAA's membership are members of a local chapter so we are in line with those numbers also.

VP Programs: Col David Patrick, USAF (Ret) – David provided the latest program calendar and survey results from the Ft Sam Golf Course luncheon and noticed the ratings are trending up. The food was very good, and the room always looks nice. The June social event will be a happy hour at the Petroleum Club and still awaiting confirmation of a replacement for General Evans who had to cancel because of a scheduling conflict. Felix suggested a combo of PTSD groups could introduce themselves and give a short speech with Q&A.

VP Legislative Affairs: Maj Jim Cunningham, USA (Ret) – Absent. He submitted the following report: MOAA is asking members to send their senators a note via the Action Center to support the PACT Act this next week when it comes to a vote. This is HR3967. It would provide the following:

- Provide access to care for 3.5 million veterans exposed to burn pits.
- Add 23 respiratory illnesses/cancers to the list of ailments presumed to be connected to toxic exposure.
- Expand Agent Orange presumptive exposure to include those with service in Thailand, Laos, and Cambodia during certain periods.
- Invest in VA research, facilities, staffing, and claims support surrounding toxic exposure.

We need to also send letters via the Action Center in support of the Major Richard Star Act and the Tricare Co-Pay relief acts.

Where the state is concerned, the Governor has asked that committees be formed to study what needs to be done after the Uvalde massacre. This is the same thing that he did with Sulfur Springs, and it resulted in no legislative action. This appears to be the same tactic and will thus result in nothing being done. Many legislators both Republican and Democratic are demanding that he call a special session, however he is resisting.

VP Marketing and Development: Col Lisa Skopal, USAF (Ret) – (See Scorecard update).

President: Lt Col Kitty Meyers, USAF (Ret) – Attended the AETC Change of Command at Randolph AFB for General Brian Robinson. Also attended TCC meeting and a SA Chamber event at UTSA Women 2 Women. Kitty advised she was not chosen as a MOAA Board member

Scorecard:

David asked all to submit their updates to him by email and as there is no chapter meeting in July it will be reviewed and presented to the Board at the August meeting.

Highlights included the following:

Priority 1 (Felix)

A good response was received to Pete Schaub's email to chapter volunteers advising them of an opportunity at a Soldiers' Angels food distribution event and the putting together of care packages for deployed servicemembers.

Also, Soldiers' Angels were the winners of the \$100,000 Ancira Non-Profit giveaway.

Priority 2 (Lisa)

Lisa has gained another Corporate Partner and a Golt Tournament Hole sponsor.

Also working on marketing for the Big Give scheduled for Sept 22 by interviewing a Lt Col who had received a chapter scholarship as an ROTC cadet. She will begin concentrating on soliciting for the Golf Tournament.

Staff Reports

Editor: Lt Col Juliet Chelkowski, USMC (Ret) - No report.

VAC/VGSAA Rep: Maj Jim Cunningham, USA (Ret) – No report.

Army Chief of Staff's Retiree Council Washington DC & JBSA Retirees Council: COL Felix Santiago, USA (Ret) – Felix will distribute the Army Echo which highlights Tricare For Life, plus a new insurance program effective Jan 2023 providing low-cost Whole Life insurance for veterans with no health questions. Will be attending nationwide Reservists orientation event and hope to recruit at least a few MOAA national members.

Historian: (Open) No report.

Transition Liaison Officer: Lt Col Kitty Meyers, USAF (Ret) – Participated in a variety of transition meetings. JBSA Transition Alliance will hold an in person meeting each quarter and the remained weekly meetings via zoom. Attended Diversity Council Summit along side NCOA – turned out to be a non-starter for recruitment.

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

Scholarship/JROTC: Col Peter Hunt, USAF (Ret) – Advised the execution phase was complete and determined it was the best year ever with more scholarships, more volunteer presenters, the greatest number of committee members. Has enough certificates for next year. Plans include to complete the bust by November and review selection criteria for the Minnie Piper Foundation, review the Chapter scholarship to consider grandchildren, whether to equalize the number of ROTC and JROTC awards given plus what additional branding events can be performed for the ROTC units during the year.

Blue Skies of Texas Satellite Chapter Representative: Lt Col Tom Carter, USAF (Ret) – Absent. No report.

ARC Satellite Chapter Representative: Col Joe Morgan, USAF (Ret) – Absent. Emailed a report that advised renovation construction was to begin in June.

Volunteer Coordinator: Col Pete Schaub – Absent. Emailed report confirmed some volunteers helped at Soldiers' Angels event. Has not heard anything about the KLRN auction for 2022.

Surviving Spouse Coordinator: LTC Martin Garcia – Absent. No report.

VP Personal Affairs: Col Stu Myers, USAF (Ret) / CAPT Cora Bayle Cox USN (Ret) – Cora is working on several referrals including one from the ARC. Participated in the Military Health Advisory Board along with other members of United Way, Red Cross, Cancer Society et al. It is in its early formation but will assist the military.

Chaplain: Chaplain LTC James Taylor, USA (Ret) – Absent. Advised he was currently caring for Pat who broker her femur on Mother's Day.

VP Public Relations/Marketing: LtCol Kathie Estrada USAF (Ret) – Asked all to send her photos of any events they attend so she can post on Facebook.

Administration: Trish Meserve – Renewals this month total 141 of which 130 are to be mailed. 9 members are to be deleted for nonpayment. Shifting foundation is requiring repeated visits by maintenance staff to adjust the ladies bathroom door to enable it to close properly.

Old Business:

1. Building Lease Status – Kitty advised we are still awaiting the decision to waive the additional building insurance requirement.

MEETING ADJOURNED at 11:35am.

Next Golf Tournament Planning Cmte – Mon July 11 1:30pm

Next Staff Meeting – Thur Aug 4 2022 10am

Next Board Meeting – Thur Aug 18 10am



Maj Mike Frankel, USA, Secretary

Or

Lt Col Kathryn A. Meyers, USAF, President