

# MILITARY OFFICERS ASSOCIATION OF AMERICA

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

## MINUTES OF STAFF MEETING

Thursday October 6, 2022

Meeting was called to order by Chapter Officer, Jim Cunningham. A quorum was present and acting throughout the meeting.

**Attendees:** Col Brad Barnhart, CAPT Cora Bayle-Cox, Col Peter Hunt, COL Felix Santiago, Col Lisa Skopal, LTC Martin Garcia, Trish Meserve.

Pledge by Brad Barnhart and invocation by Felix Santiago.

**Secretary:** LTC Mike Frankel – Absent. The minutes from September 1, 2022 meeting were approved for filing.

**Treasurer:** Col Brad Barnhart – ACEF is way ahead of last year.

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

	January	February	March	April	May	June	July	August	September	October	November	December	YTD	YTD 2021
Donations (prior month)	1,905.00	1,030.00	770.00	420.00	-	939.00	210.00	680.00	647.00				6,601.00	5,265.53
Donations - Checks	35.00	500.00	4,025.00					200.00	100.00				4,860.00	445.00
Donations - Online (Sq & PP)	175.00	150.00		526.00			20.00						871.00	750.00
The Big Give									1399.24				1,399.24	1,296.50
Go Fund Me													-	-
Amazon Smile			16.63		11.68								28.31	25.09
Other/Dividend		0.12	9.55	4.65	0.47	4.31	4.32	4.52	3.52				31.46	49.92
MOAA Transition Grant													-	-
Golf Tournament													-	-
<b>TOTAL INFLOW</b>	<b>2,115.00</b>	<b>1,680.12</b>	<b>4,821.18</b>	<b>950.65</b>	<b>12.15</b>	<b>943.31</b>	<b>234.32</b>	<b>884.52</b>	<b>2,149.76</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>13,791.01</b>	<b>7,832.04</b>
<b>OUTFLOWS</b>														
Other														
Bank Fee				24.00			5.00						399.24	200
Big Give Admin Fee							200.00		199.24				-	-
JROTC Medals													834.47	0
ROTC Admin					246.48	587.99							1,006.40	-
Scholarship Guest Lunches (40)			1,006.40										-	-
Golf Administration													582.00	-
Postage							582.00						18.35	1.75
PayPal Fee				14.97					3.38				14.23	25.26
Square Fee	6.58	5.55		1.03			1.07						-	0
Charity													-	-
Warrior & Family Support Ctr													-	-
MOAA Transition Grant													-	-
<b>Total Outflow (Other &amp; Charity)</b>	<b>6.58</b>	<b>5.55</b>	<b>1,006.40</b>	<b>40.00</b>	<b>246.48</b>	<b>587.99</b>	<b>783.07</b>	<b>-</b>	<b>202.62</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2,854.69</b>	<b>227.01</b>
Scholarships														
Col Torrey						1,000							1,000.00	1,000.00
Gen Herring (JROTC)					1,000								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
Other (JROTC)			2,000	2,000	2,000	1,000							7,000.00	1,000.00
ROTC Navy UT Austin			1,000										1,000.00	1,000.00
ROTC Army UT Austin			1,000										1,000.00	1,000.00
ROTC Air Force UT Austin			1,000	1,000									2,000.00	1,000.00
ROTC Air Force Texas State			2,000										2,000.00	2,000.00
ROTC Army Texas State			1,000										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	1,000.00
ROTC Air Force UTSA			2,000										2,000.00	2,000.00
ROTC Army St Mary's			1,000										1,000.00	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
ROTC Army Rio Grande Valley					1,000								1,000.00	1,000.00
ROTC Army Rio Grande Valley							1,000						1,000.00	1,000.00
<b>Total Scholarships</b>	<b>-</b>	<b>-</b>	<b>15,000.00</b>	<b>4,000.00</b>	<b>6,000.00</b>	<b>2,000.00</b>	<b>1,000.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>28,000.00</b>	<b>20,000.00</b>
<b>TOTAL OUTFLOW</b>	<b>6.58</b>	<b>5.55</b>	<b>15,040.00</b>	<b>4,246.48</b>	<b>6,246.48</b>	<b>2,587.99</b>	<b>1,783.07</b>	<b>0.00</b>	<b>202.62</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>30,854.69</b>	<b>20,227.01</b>
Decrease/Increase	2,108.42	1,674.57	(10,218.82)	(3,295.83)	(6,234.33)	(1,644.68)	(1,548.75)	884.52	1,947.14	-	-	-	(17,063.68)	(12,394.97)

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## Operations (501(C)4)

### Inflows:

	January	February	March	April	May	June	July	August	Sept	Oct	Nov	Dec	YTD	2022 Budget	Variance	YTD 2021
<b>Membership Dues</b>																
MOAA National	360							50.00					\$410.00	\$ 200	\$210.00	6,055.00
Friends of the Chapter													\$0.00		\$0.00	-
Austin Chapter													\$0.00		\$0.00	-
New Surv Sp							25.00						\$25.00		\$25.00	-
New Retired	50.00		25.00	25.00	25.00		75.00	25.00					\$225.00	\$ 500	-\$275.00	475.00
New Active Duty		25.00		25.00	25.00								\$75.00	\$ 200	-\$125.00	50.00
New Former							50.00	25.00					\$75.00	\$ 50	\$25.00	25.00
Renewal Surv Sp	250.00	225.00	250.00		75.00	25.00	25.00	100.00	75.00				\$1,025.00	\$ 750	\$275.00	795.00
Renewal Retired	1,650.00	1,125.00	850.00	650.00	525.00	475.00	950.00	875.00	475.00				\$7,575.00	\$ 11,250	-\$3,675.00	7,750.00
Renewal Active Duty	150.00		25.00	125.00			50.00	75.00	25.00				\$450.00	\$ 100	\$350.00	125.00
Renewal Former	25.00	75.00	50.00	75.00	50.00	25.00	25.00		25.00				\$350.00	\$ 200	\$150.00	250.00
Friends of the Chapter													\$0.00	\$ 100	-\$100.00	-
<b>Total</b>	<b>\$ 2,485.00</b>	<b>\$ 1,450.00</b>	<b>\$ 1,200.00</b>	<b>\$ 900.00</b>	<b>\$ 700.00</b>	<b>\$ 525.00</b>	<b>\$ 1,200.00</b>	<b>\$ 1,150.00</b>	<b>\$ 600.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$10,210.00</b>	<b>\$ 13,350</b>	<b>-\$3,140.00</b>	<b>\$ 15,525.00</b>
<b>Non-Dues Revenue</b>																
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		60.00	30.00	90.00				\$305.00	\$ 250	\$55.00	150.00
Advertising Lariat	2,970.00				2,670.00	75.00		150.00					\$5,865.00	\$ 4,000	\$1,865.00	4,690.00
Corporate Partnership	\$ 450.00	\$ 100.00	\$ 350.00		\$ 200.00	\$ 900.00			\$ 500.00				\$2,500.00	\$ 1,000	\$1,500.00	900.00
Donation Miscellaneous													\$0.00	\$ 1,000	-\$1,000.00	
Donations to Chapter	1,375.00	1,240.00	485.00	624.00	98.00	315.00	1,895.00	456.00	599.00				\$7,087.00	\$ 7,500	-\$413.00	5,136.50
Donations to ACEF	1,030.00	770.00	420.00	380.00	179.00	210.00	650.00	647.00	615.00				\$4,901.00	\$ 7,000	-\$2,099.00	4,845.50
Social Events	458.00	882.00	2,748.40	809.00	1,590.00	527.00	204.00	2,100.00	1,008.00				\$10,326.40	\$ 16,750	-\$6,423.60	1,232.00
	<b>\$ 6,283.00</b>	<b>\$ 2,992.00</b>	<b>\$ 4,068.40</b>	<b>\$ 1,858.00</b>	<b>\$ 4,767.00</b>	<b>\$ 2,027.00</b>	<b>\$ 2,809.00</b>	<b>\$ 3,383.00</b>	<b>\$ 2,812.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$30,999.40</b>	<b>\$ 42,600</b>	<b>-\$11,600.60</b>	<b>16,954.00</b>
<b>TOTAL INCOME</b>	<b>\$8,768.00</b>	<b>\$4,442.00</b>	<b>\$5,268.40</b>	<b>\$2,758.00</b>	<b>\$5,467.00</b>	<b>\$2,552.00</b>	<b>\$4,009.00</b>	<b>\$4,533.00</b>	<b>\$3,412.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$41,209.40</b>	<b>\$ 55,950</b>	<b>-\$14,740.60</b>	<b>\$ 32,479.00</b>

Currently ¾ through the fiscal year and it appears we are behind in the numbers compared to last year but the \$6k+ payment from MOAA was not received this year. Kudos to Lisa for the impressive income from Advertising and Corporate Partnerships.

### 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	15.02	49.32	175.53	59.15				405.18	\$ 600	194.82	512.41
PayPal Service Fee	55.99	108.20	103.93	65.72	80.76	43.46	74.50	239.42	119.80				891.78	\$ 750	(141.78)	549.75
D&O Insurance								653.00					653.00	\$ 650	(3.00)	653.00
Dues & Subscription	1,039.60				112.57	200.00							1,352.17	\$ 2,000	647.83	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	1,820.00	1,820.00	1,820.00	1,820.00				16,380.00	\$ 21,840	5,460.00	14,520.72
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	17.13	1,207.30	156.00	28.77				2,259.00	\$ 3,000	741.00	2,046.95
Postage & Delivery		234.00			292.00	582.00	(395.30)						712.70	\$ 2,000	1,287.30	2,161.20
Social Events	78.00		3,252.52	760.00			2,229.40	1,506.46					7,826.38	\$ 16,340	8,513.62	1,217.33
Special Activities													-	\$ -	-	-
Telephone	162.87	162.87	162.87	152.41	152.73	152.73	153.30	153.30	153.30				1,406.38	\$ 2,000	593.62	1,302.09
Trans To ACEF	1,905.00	1,030.00	770.00	420.00	380.00	939.00	210.00	680.00	647.00				6,981.00	\$ 7,000	19.00	5,265.50
Volunteer Recognition													-	\$ -	-	-
<b>Total Outflow</b>	<b>\$ 5,097.61</b>	<b>\$ 4,153.60</b>	<b>\$ 6,294.36</b>	<b>\$ 4,273.73</b>	<b>\$ 2,896.70</b>	<b>\$ 3,769.34</b>	<b>\$ 5,348.52</b>	<b>\$ 5,383.71</b>	<b>\$ 2,828.02</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>40,045.59</b>	<b>\$ 58,380</b>	<b>18,334.41</b>	<b>30,765.12</b>
<b>Surplus/(Deficit)</b>	<b>3,670.39</b>	<b>288.40</b>	<b>(1,025.96)</b>	<b>(1,515.73)</b>	<b>2,570.30</b>	<b>(1,217.34)</b>	<b>(1,339.52)</b>	<b>(850.71)</b>	<b>583.98</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,163.81</b>	<b>(2,430.00)</b>	<b>3,593.81</b>	<b>1,713.88</b>

Currently on target, especially for Office expenses which is a specific goal this year. Jim advised he is planning to purchase a new computer for the office which was not included in the budget.

### Cash Balances:

Educational Foundation	Jan	Feb	March	April	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
<b>RBFCU</b>													
Savings	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 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	\$ 15,016.88	\$ 14,468.05	\$ 15,352.55	\$ 16,004.04				
Checking	\$ 100.12	\$ 100.03	\$ 14,100.53	\$ 10,076.47	\$ 4,076.30	\$ 2,076.42	\$ 1,071.50	\$ 1,071.50	\$ 1,178.42				
Certificates	\$10,370.93	\$10,375.10	\$ 10,379.98	\$ 10,384.70	\$ 10,389.58	\$ 10,394.30	\$ 10,399.18	\$ 10,400.15	\$ 10,400.15				
<b>Total</b>	<b>\$48,318.81</b>	<b>\$47,507.72</b>	<b>\$ 38,827.38</b>	<b>\$ 33,242.72</b>	<b>\$ 26,637.56</b>	<b>\$ 27,497.60</b>	<b>\$ 25,948.73</b>	<b>\$ 26,834.20</b>	<b>\$ 27,592.61</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	
<b>Chapter Operations</b>													
Broadway	\$22,228.06	\$22,480.70	\$ 21,490.50	\$ 19,974.77	\$ 23,417.64	\$ 22,200.30	\$ 20,991.82	\$ 31,506.11	\$ 46,220.09				
RBFCU CD's	\$17,034.79	\$17,039.23	\$ 17,044.16	\$ 17,049.05	\$ 17,055.27	\$ 17,061.29	\$ 17,067.51	\$ 17,073.73	\$ 17,079.76				
<b>Total</b>	<b>\$39,262.85</b>	<b>\$39,519.93</b>	<b>\$ 38,534.66</b>	<b>\$ 37,023.82</b>	<b>\$ 40,472.91</b>	<b>\$ 39,261.59</b>	<b>\$ 38,059.33</b>	<b>\$ 48,579.84</b>	<b>\$ 63,299.85</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	
<b>Social Events</b>													
<b>Chapter</b>													
Inflows	\$ 78.00	\$ 902.00	\$ 2,924.40	\$ 736.00	\$ 1,721.00	\$ 653.00	\$ -	\$ 1,572.00	\$ 732.00				\$ 9,318.40
Outflows	\$ 78.00	\$ 812.40	\$ 2,440.12	\$ 760.00	\$ 1,536.40	\$ 693.00		\$ 1,506.46					\$ 7,826.38
Variance	\$ -	\$ 89.60	\$ 484.28	\$ (24.00)	\$ 184.60	\$ (40.00)	\$ -	\$ 65.54	\$ 732.00	\$ -	\$ -	\$ -	\$ 1,492.02

Cash balances look healthy though Operations currently includes all the golf tournament income which will be accounted and moved after the tournament has ended.

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## Golf:

	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	2022 YTD	2022 Budget	Variance	2021 Actual
<b>Income:</b>																
Sponsorship								2,500.00	10,650.00				13,150.00	30,000.00	16,850.00	26,125.00
Donation							250.00	25.00	600.00				875.00	1,500.00	625.00	1,440.00
Entry Donation Warrior @\$150							900.00	2,240.00	600.00				3,740.00	3,000.00	(740.00)	2,550.00
Entry Fee Player							1,260.00	5,650.00	1,080.00				7,990.00	14,000.00	6,010.00	13,060.00
Super Tickets @ \$50							400.00	950.00					1,350.00	5,000.00	3,650.00	5,000.00
<b>Total</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,810.00	\$ 11,365.00	\$ 12,930.00	\$ -	\$ -	\$ -	\$ 27,105.00	\$ 53,500.00	\$ 26,395.00	\$ 48,175.00
<b>Expenses:</b>																
Green Fees 120 @ \$55													-	6,380.00	6,380.00	6,380.00
Quarry Golf Club Extras													-	750.00	750.00	672.00
Lunch (Donated)													-	-	-	-
Awards Dinner 130 @ \$28.80 (130 @ \$24 + 20% gratuity)													-	3,744.00	3,744.00	4,034.40
Banquet Room Clean Up Fee													-	250.00	250.00	250.00
Player Prizes (21 x \$100, 8 x \$75, 4 x \$50)													-	3,000.00	3,000.00	2,900.00
Discount (20%)													-	(600.00)	(600.00)	(580.00)
Banner/Signage \$179													-	179.00	179.00	149.00
Cling for Beverage Carts													-	12.00	12.00	8.00
Hole Signage etc (18 @ \$25)													-	450.00	450.00	374.00
Hole in One Ins													-	425.00	425.00	395.00
Goodie Bag Items 150 @ \$21.50							\$ 2,580.00						2,580.00	3,225.00	645.00	630.00
Super Tickets 115 @ 7.50 (Billed 106)													-	862.50	862.50	795.00
Shipping							338.96						338.96	175.00	(163.96)	167.15
Photographer													-	250.00	250.00	250.00
Quarry Staff Tip													-	200.00	200.00	200.00
Golf Pro Consultant	1,000.00												1,000.00	1,000.00	-	-
<b>Total</b>	\$ 1,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,918.96	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,918.96	\$ 20,302.50	\$ 15,933.54	\$ 16,624.55
													<b>Net:</b>	<b>\$ 23,186.04</b>	<b>\$ 33,197.50</b>	<b>\$ 31,550.45</b>
													-20% MOAA	\$ 4,637.21		\$ 6,310.09
													Balance:	\$ 18,548.83		\$ 25,240.36
							(2019 \$8,125 each, 2021 \$12,600 each)									
										50%			Scholarship:	\$ 9,274.42		\$ 12,620.18
										50%			WFSC:	\$ 9,274.42		\$ 12,620.18

**VP Membership:** COL Felix Santiago, USA (Ret) – Membership chart shows 92 Active Duty, 135 Surviving Spouse, 33 Former, 633 Retired for a total membership of 893. The Alamo Chapter Member population decreased by nearly one percent during the last month. The net reduced loss of 9 members is commensurate with a pattern of small monthly NRT -Recruiting gains mitigating non-renewal losses. The membership net loss by category was as follows: 7 retired members, 1 surviving spouse, and 1 active-duty member. The membership goal of increasing paid memberships continues to be met thru a stable percentage above 80% from realistic analysis of the potential payer population. Although mere numbers may reflect paid membership population to be at 66% (on par with national goals), the actual percentage is 86% once the Chapter Life members, the over 90 population, and approximately 90% of the active-duty members (10% retention rate is the norm) are subtracted.

For reference purposes (enclosed membership chart): the potential payer population of 266 members is comprised of 167 Life/Over 90 members and 99 members from all other categories. The 99 potential payer members' breakdowns by category are as follows: 48% (48) active-duty personnel, 42% (42) retirees, 6 former members, and 3 (3%) surviving spouses. Thus, the available pool from the 893 memberships once all considerations are evaluated is approximately 686 members.

The Membership brief highlighted that of the over 500 members deleted this year from the Chapter, 82% came from the NRT-Recruiting sourcing. These members were integrated into the Chapter through courtesy no cost or national MOAA voucher program memberships and spent less than 2 years as members of the Chapter. It was also highlighted that at any given month, 22% of the members are in a renewal status notification stage.

**VP Programs:** Col David Patrick, USAF (Ret) – Absent. Jim reviewed the survey results, the remainder of the programming for 22022 and the first half of 2023.

**VP Legislative Affairs:** Maj Jim Cunningham, USA (Ret) – State: Activity will begin in earnest after the midterm elections. Encouraged all to use their vote. Currently working with Senator Judith Zaffirini regarding mental health legislation, as well as enhancing the benefits for members of the Texas Military Department (National Guard) when under deployment for State Active Duty to align it with the benefits received when under Federal Active Duty. Presently, they lack adequate coverage for life insurance, workman's compensation and health insurance for themselves and dependents when under SAD. Noted that suicide #5 of National Guard on the border has occurred.

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Attending a hearing of the higher education committee, and discussions on any modifications of the Hazlewood Act were quickly dismissed.

Federal: Encouraged all to visit the MOAA.org website and subscribe to the legislative newsletter. It appears that COLA may be restricted. The number of applications for benefits since the passage of the PACT act have dramatically increased.

15,000 community pharmacies will be removed from Tricare effective October 1<sup>st</sup> and currently the only alternative is Express Scripts. House bill 7900 seeks to postpone/delay further reductions in medical billets, so far the reductions have not affected BAMC.

The Richard Star act proposed to allow medically retired service members to collect both VA monthly benefits as well as service pay without reduction looks likely to be included in the NDAA, both Texas senators have changed course and support it though only 17 other representatives have signed on. There are some 6500 veterans in Texas who would be affected by this bill.

There are several other issues on MOAA.org under the advocacy tab that need your support. Do send in the provided letters to your representatives.

**VP Marketing and Development:** Col Lisa Skopal, USAF (Ret) – Received \$1200 from the Big Give though because of the high administrative fees it is unlikely we will participate next year. She will research other fundraising efforts, possibly the CFC (Combined Federal Campaign).

**President:** Lt Col Kitty Meyers, USAF (Ret) – Absent. Continuing to work on individual counseling and resume help and participating in the JBSA Transition Alliance meetings.

### **Scorecard:**

#### **Priority 1 Membership (Felix Santiago)**

Newcomers' briefings at FSH continue to be a platform of limited engagement with the upcoming date on October 7<sup>th</sup>, 21<sup>st</sup>, and November 4<sup>th</sup> and 18<sup>th</sup>. A cadet engagement outreach was discussed as a potential avenue to inspire and educate younger generations on the objectives of the Chapter as well as the MOAA organization. The staff also discussed exploring co-sponsorship with corporate partners for established events with ROTC/JROTC organizations. The luncheon at Blue Skies was a great success and supportive of the membership efforts reinforcing member retention. This month's Near Real Time Recruiting listing from MOAA national contained 61 entries of which 10 were double entries with a net potential for integration of 51 new members. Nevertheless, only 16 have viable emails for quick Chapter integration and 35 others will receive a hard copy invitation to join the Chapter. The supportive cause of Soldier's Angels continues to be publicized through a full-page announcement of their activities in the Chapters' monthly Lariat newsletter. Lastly, the in-memoriam article for General William V. McBride, a long-standing supporting member of the Chapter was highlighted as a tribute and reflection of his remarkable selfless support for the Chapter's objectives and the military community.

#### **Priority 2 Positive Financials (Lisa Skopal)**

Continuing to seek new members for the Advertising team and feels next year will be much tougher. Encouraged all to provide contact info for prospective candidates for Corporate Partnerships and The Lariat advertising. New and pending companies include Sagora, AAFMAA and a cardiologist brought on board by an existing Corporate Partner.

Cora and Lisa to take a look at writing grants as an additional revenue stream.

#### **Priority 3 Legislative (Jim Cunningham)**

Will be developing a committee by looking at known and potential winners in the mid-term elections.

#### **Priority 4 Leadership Succession (All)**

Ongoing.

### **Staff Reports**

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

**VAC/VGSAA Rep:** Maj Jim Cunningham, USA (Ret) – Will attend VAC Zoom meeting scheduled for Oct 12.

**Army Chief of Staff's Retiree Council Washington DC & JBSA Retirees Council:** COL Felix Santiago, USA (Ret) – Randolph RAD set for Oct 29 8am to Noon with an expected turn out of 5-600. Flu and Covid vaccinations will be available.

Ft Sam RAD scheduled for Nov 5 at BAMC.

The Houston area RAD is on Nov 5 and MOAA has mass emailed over 18,000 people regarding the event. Lisa coordinated inexpensive but effective giveaways for recruitment events and will donate to the chapter. Ordered 250 bandage holders that are refillable with MOAA Alamo Chapter on them and our website.

Felix to produce an email requesting volunteers that can be mass emailed to the chapter membership.

**Historian:** (Open) No report.

**Transition Liaison Officer:** Lt Col Kitty Meyers, USAF (Ret) – Absent. No additional comments.

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

**Scholarship/JROTC:** Col Peter Hunt, USAF (Ret) – Will schedule Scholarship Strategy session in early November to discuss scholarships, eligibility, and the application/process. Notice will be emailed and included in The Lariat.

**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. No report.

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

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

**VP Personal Affairs:** Col Stu Myers, USAF (Ret) / CAPT Cora Bayle Cox USN (Ret) – Cora is working with the Military Advisory Board with a focus on food insecurity.

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

**VP Public Relations/Marketing:** LtCol Kathie Estrada USAF (Ret) – Absent. No report.

**Administration:** Trish Meserve – Renewals this month total 165 of which 121 are to be mailed. 33 members are to be deleted for nonpayment.

#### **Old Business:**

1. Building Lease Status – Finally received signed lease with waiver of building insurance requirement. Corps of Engineers have been requested to inspect the building by the Maintenance personnel with regard to its shifting foundation.

#### **Additional - New Business:**

1. Annual Planning meeting & budget meeting scheduled in place of November staff meeting.

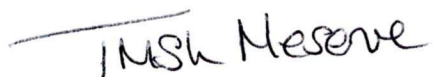
**MEETING ADJOURNED at 11:39am.**

Next Golf Tournament Planning Cmte – Mon Oct 10 1:30pm

Next Staff Meeting – Annual Planning meeting Wednesday Nov 9 at 10am

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Next Board Meeting – Thursday Dec 8 10am

Josh Nesene

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pp LTC Mike Frankel, USA, Secretary