

MILITARY OFFICERS ASSOCIATION OF AMERICA

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

MINUTES OF STAFF MEETING Thursday, November 1, 2012

Meeting was called to order by VP Membership Randy Hoff at 0900 hrs. A quorum was present and acting throughout the meeting.

Attendees: Col Irene Collier, Col Janice Edgerson, Col Kerry Green, Col Stu Myers, LTC Bill Goforth, LTC Randy Hoff, Maj Len Mull, Mavis Cleary, Pat Shecter, Susie Tolman, Trish Meserve.

Invocation given and pledge led by Randy Hoff.

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

President: Maj Jim Cunningham – Absent – attending meeting with General McQueeney of Army North.

Treasurer: Col Vaughn Caudill – Absent. Financials were reviewed for October and approved for filing.

Outreach Account:

INCOME	July	August	September	Oct	YTD	2012 Budget	Variance
Donations	-	283.10		455.00	5,526.12	\$ 5,000.00	526.12
Other					-		-
Golf Tournament							-
In	350.00	5,050.00	7,425.00		13,075.00	\$ 11,000.00	2,075.00
Out		150.00	3,782.57		3,932.57	\$ 4,500.00	(567.43)
Sub Total Golf	350.00	4,900.00	3,642.43	-	9,142.43	\$ 6,500.00	2,642.43
TOTAL INCOME	350.00	5,483.10	11,207.57	455.00	14,668.55	\$ 11,500.00	3,168.55
OUTFLOWS							
Charity							
Wounded Warrior					-	\$ 2,925.00	(2,925.00)
Red Cross		119.00			119.00	\$ 500.00	(381.00)
Undesignated Charities					75.00	\$ 100.00	(25.00)
Total	-	119.00	-	-	194.00	\$ 3,525.00	(3,331.00)
Scholarships							
Torrey 1K			1,000.00		1,000.00	\$ -	1,000.00
Torrey 2K					-	\$ 2,000.00	(2,000.00)
Gen Herring (JROTC #1)		2,000.00			2,000.00	\$ 2,000.00	-
McCarthy (JROTC #2)					-	\$ 2,000.00	(2,000.00)
Marvin (Chapter)			2,000.00		2,000.00	\$ 2,000.00	-
Total		2,000.00	3,000.00	-	5,000.00	\$ 8,000.00	(3,000.00)
TOTAL OUTFLOW	0.00	2,119.00	3,000.00	0.00	5,194.00	\$ 11,525.00	(6,331.00)
Decrease/Increase	350.00	3,364.10	8,207.57	455.00	9,474.55	\$ (25.00)	9,499.55

Operating Account – Income:

	<u>July</u>	<u>August</u>	<u>September</u>	<u>Oct</u>	<u>YTD</u>	<u>2012 Budget</u>	<u>Variance</u>
Membership Dues							
MOAA National	1,130.00				\$3,474.00	\$ 2,000	\$1,474.00
New Aux					\$15.00		\$15.00
New Retired	15.00			15.00	\$30.00	\$ 200	-\$170.00
New Active Duty					\$0.00		\$0.00
New Former					\$14.32	\$ -	\$14.32
Renewal Aux		15.00		30.00	\$1,327.60	\$ 1,200	\$127.60
Renewal Retired	444.32	277.94	228.47	391.81	\$7,224.71	\$ 9,000	-\$1,775.29
Renewal Active Duty	25.00	15.00	69.32	55.00	\$308.29	\$ 1,000	-\$691.71
Total	\$484.32	\$307.94	\$297.79	\$491.81	\$11,263.92	\$ 13,400	-\$2,136.08
Non-Dues Revenue							
Interest					\$0.00	\$ -	\$0.00
Shirt Sales					\$0.00	\$ 150	-\$150.00
Merchandise					\$0.00	\$ 100	-\$100.00
Advertising/Lariat	1,080.00				\$15,870.00	\$ 14,000	\$1,870.00
Corporate Partnership	100.00		100.00		\$500.00	\$ 1,500	-\$1,000.00
Donations to Chapter	5.00	23.97		65.50	\$2,818.70	\$ 2,250	\$568.70
Donations to Outreach	108.10	45.00	410.00	153.05	\$5,444.17	\$ 650	\$4,794.17
Social Events	20.00	937.45	635.35		\$8,724.41	\$ 12,500	-\$3,775.59
Total	\$ 1,313.10	\$ 1,006.42	\$ 1,145.35	\$ 218.55	\$33,357.28	\$ 31,150	\$2,207.28
TOTAL INCOME	\$1,797.42	\$1,314.36	\$1,443.14	\$710.36	\$44,621.20	\$ 44,550	\$71.20

Operating Account – Outflows:

<u>Category</u>	<u>July</u>	<u>August</u>	<u>September</u>	<u>Oct</u>	<u>YTD</u>	<u>2012 Budget</u>	<u>Variance</u>
Bank Charge/Int	(13.00)	15.00	63.10	(40.00)	38.60	\$ 100	61.40
Board & Staff Mtg					-	\$ 50	50.00
D&O Insurance		477.00			477.00	\$ 500	23.00
Dues & Subscription	463.20	44.00			557.20	\$ 575	17.80
Focus/Advisory Groups					-	\$ 50	50.00
Independent Contr	1,100.00	1,100.00	1,100.00	1,100.00	10,450.00	\$ 13,200	2,750.00
Lariat Postage	1,000.00			800.00	2,800.00	\$ 2,800	-
Lariat Printing	1,867.73	403.92	767.00	583.09	7,143.87	\$ 8,000	856.13
Liability Insurance					425.00	\$ 450	25.00
Marketing					-	\$ 200	200.00
Membership Recruiting	115.00	50.00	450.00	120.00	1,490.00	\$ 700	(790.00)
Miscellaneous					-	\$ 100	100.00
Office	341.93	227.28		185.00	1,961.46	\$ 1,800	(161.46)
Personal Affairs					-		-
Postage & Delivery		91.75		183.50	821.25	\$ 1,000	178.75
ROTC					-	\$ 250	250.00
Social Events	64.00		681.00	1,986.80	9,902.51	\$ 12,500	2,597.49
Solitaires					-	\$ 125	125.00
Special Activities					-	\$ 50	50.00
Telephone	226.31	112.15	116.54	129.17	1,137.46	\$ 1,200	62.54
Volunteer Recogn					-	\$ 100	100.00
TOTAL OUTFLOWS	5,165.17	2,521.10	3,177.64	5,047.56	37,204.35	\$ 43,750	6,545.65
Surplus/(Deficit)	(3,367.75)	(1,206.74)	(1,734.50)	(4,337.20)	7,416.85	\$ 800	6,616.85

Reserve Balances:

<u>RESERVE BALANCES</u>	<u>31-Jul-12</u>	<u>31-Aug-12</u>	<u>30-Sep-12</u>	<u>31-Oct-12</u>
Outreach				
RBFCU				
Savings	\$ 305.87	\$ 305.87	\$ 305.87	\$ 306.02
Money Market	\$14,810.13	\$11,098.89	\$10,103.48	\$14,712.35
Checking	\$ 828.66	\$ 2,828.86	\$ 828.86	\$ 829.08
Certificates	\$ 9,198.73	\$ 9,206.07	\$ 9,213.41	\$ 9,220.52
Total	\$25,143.39	\$23,439.69	\$20,451.62	\$25,067.97
Chapter Operations				
Broadway	\$19,092.99	\$26,885.45	\$27,846.82	\$18,516.50
USAA	\$15,604.46	\$15,672.61	\$15,672.61	\$15,672.61
Total	\$34,697.45	\$42,558.06	\$43,519.43	\$34,189.11

Golf Tournament:

11/5/12		<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>	<u>YTD</u>
Income:							
	Sponsor	250		250.00	3,100.00	2,875.00	6,225.00
	Entry Fee Player				1,100.00	3,080.00	4,180.00
	Entry Fee Donation			100.00	700.00	800.00	1,600.00
	Misc Donation				150.00	60.00	210.00
	Mulligans					370.00	370.00
	Raffle					300.00	300.00
	Total	\$250.00	\$0.00	\$350.00	\$5,050.00	\$7,485.00	\$13,135.00
Expenses:							
	Green Fees					1,472.00	1,472.00
	Awards Dinner					803.10	803.10
	Tamales					130.00	130.00
	Beverages					125.00	125.00
	Keg					250.00	250.00
	Hole in One Contest				150.00		150.00
	Player Prizes					403.27	403.27
	Signage					169.20	169.20
	Prizes Winning Group					350.00	350.00
	Range Balls					80.00	80.00
	Total	\$0.00	\$0.00	\$0.00	\$150.00	\$3,782.57	\$3,932.57
						Net Profit:	\$ 9,202.43
							\$ 9,202.43
						-10% MOAA	\$ 920.24
						Balance:	\$ 8,282.19
						Scholarship:	\$ 4,141.09
						WFSC:	\$ 4,141.09

Above reflects the final golf tournament figures after a \$60 reimbursement from Dixon Golf. Proceeds will be rounded up to \$4150 for Scholarship & Warrior and Family Support Center.

Annual donation to Red Cross was discussed. Kerry Green made a motion to write a check for the remainder of the \$500 after deducting the \$119 spent on the air conditioning unit. Seconded by Pat Shecter.

Executive VP Operations: LTC Bill Goforth – Army North is reaching out and planning to become more involved in the community. Part of Jim's meeting this morning with General McQueeney is to see how the Alamo Chapter can assist, particularly with professional development now that travel has been drastically reduced to conferences.

Vice President Administration: LTC Jim Webb – Absent. No report.

VP Membership: LTC Randy Hoff – Reviewed Membership chart: Active Duty 387, Auxiliary 231, Former 11, Retired 698 for a total of 1327 members. Thanked Jim Cunningham and Dave Padden for assisting him at the Ft Sam Retiree Appreciation Days, and to Mac McDonald for helping him at the recent Extravaganza. Unsure how new MOAA national memberships will impact recruiting for local chapters. GMT program is ending Dec 31, 2012.

VP Programs: (Open) Advised Jerry Gonzales is now working full time but still intends to fulfill role as VP Programs if elected. Discussed success of programs – need to tag nametags of newcomers and those not attending very often. Bill Goforth to review surveys held in the past and make recommendations. Received some not so positive feedback from Oktoberfest – no decorations, food has been better, too many mosquitoes, beverages pricey.

Buddy Program Status – Stu Myers will be checking on his buddy Nick. Could be interested in Public Relations or marketing position. Reviewed information needed to encourage Advertising – number of hits on website, distribution of The Lariat.

Staff Reports

AFV Satellite: Lt Col Ginny Alloway – Absent. Advised Ginny has stepped down as satellite coordinator due to health reasons. Could not recommend a replacement as there were too many other activities going on at AFV.

Advertising Coordinator: (Open). No report.

Volunteer Coordinator: Mavis Cleary – Will be contacting the volunteers by email re the upcoming decoration the Hospice ward of the VA hospital.

Solitaires: Rochelle Koltz – absent. Per Mavis Cleary Harlequin Dinner theatre trip planned for 13 December. Next luncheon at Ft Sam (Nov 6) Irene will be speaker talking about her recent trip to Easter Island.

VP Personal Affairs: Col Stu Myers – Two deaths in September and one in October. It was also reported that John Olsen had passed – he was the last known surviving officer of the Bataan Death March.

Chaplain: Chaplain Taylor – Absent. No report.

VP Public Relations/Marketing: Open. No report.

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

MOAA Auxiliary: Pat Shecter – Just back from MOAA Annual meeting – 170 no shows due to Hurricane Sandy. Has new set of talking points for SBP/DIC offset which will be the topic to push in 2013. Auxiliaries can now serve as officers in MOAA national, whether they can sit on the Board will depend on the number of auxiliary voting receipts. MOAA now had 4 Board members from Texas. Col Barbara Ramsey is newest (not a chapter member). MOAA will have a social media website beginning in the new year – “MOAA Connect”.

VP Logistics: LtCol Fred Koechley – Absent. No report. New wreath will be ready for pick up on Nov 1.

Duty Officer: Col Irene Collier – Duty for the month of November is covered.

Editor/VGSAA Rep: Col Kerry Green – Minutes of recent VGSAA meeting are attached. Highlight is the Ft Sam Vietnam Veterans welcome home celebration on Nov 7 on the Staff post Parade Field at 4pm. Noted that the VA needs volunteers, Mavis will contact and add to her inventory of volunteer placements.

Webmaster: Col Bill Hudson – Absent. No report.

Administration: Trish Meserve – No calendar updates were provided. Advised the chapter has purchased a large (3ft x 1.5ft) make believe reusable check for the charity donations. Also noted that the Lariat printers, PCMAILing, had some printing difficulties and the Lariat was not printed until a week after it was submitted. It makes the 15th the deadline for all articles that much more important if it is to get it out to the membership in a timely fashion.

Historian: Col Janice Edgerson – No report, just a reminder to copy her on any pictures taken at chapter functions. None were taken at Oktoberfest.

ARC Satellite Chapter: MG Chuck Honore – Absent. No report.

TOPS: Col David Patrick – Absent. No report.

Special Activities Representative: Susie Tolman – Reminded all of the Nov 27 decorating of the VA Hospital beginning at 9am.

Old Business:
None.

New Business:
None.

Next regular staff meeting scheduled for Thursday, January 3 at MOAA-AC Offices at 0900. The 2013 Planning meeting is scheduled for Dec 6 at 9am.

MEETING ADJOURNED at 10:37am.



Col David Patrick, USAF (Ret), Secretary



Veterans of Greater San Antonio Area

FOUNDED 1973

5804 Babcock Road #193, San Antonio, TX 78240

MINUTES of September 25, 2012

The meeting was called to order at 1332 hrs by President Tom Earnest. Invocation was given by Tom Nesbit, and the pledge of allegiance was led by Rudy Munoz. Those present were; Bonnie Cooper, NCOA; Phil D'Ambrosio, PC Stryker Base; Tom Earnest, MERV; Nicki Frey, WMA; Kerry Green, MOAA; DG Harris, 82nd AB; Trish Martin, WOSL; Val Martinez, MCL, Rudy Munoz, MSD; Tom Nesbit, AFSA George Rippel, ROA; Bill Roberts, POW-MIA; Andy and Jake Roca, PVA; and Wendy Weller, MOWW. Also present was COL Chuck Rose, USA, ret, former FS HQ CO, who helped obtain weapons for the MSD.

The minutes for June 2012 were accepted as corrected.

The treasurer's report showed \$1,821.97 with \$120 set aside for cemetery ceremonies, and \$ 7,655.21 in the flag fund. The report was accepted subject to audit. A finance committee was appointed with Treasurer Trish Martin as chairperson and Kerry Green as a member, who was also appointed assistant treasurer. The committee will review current accounts and advise if the accounts be changed which may be more advantageous.

Committee reports-

MSD-Rudy Munoz reported that Robert Harmon of MSD had died. He also reported that VGSAA member Andy Roca had received a commendation from VAVS for his many hours of volunteer service. He also reported that VGSAA member Harry Robinson had been appointed to work with the new Fisher House located at the VA. The VAVS is needing volunteers for a myriad of jobs at the local VA. Also, the 141st Inf Reg may be disbanding. Rudy also reported that the Grenaderos de Galvez presented the 4 stamps unveiled at the 4th of July ceremony to the MSD for display in their office.

Cemetery-Tom Earnest announced that General Carter from the 502nd Wing will be the speaker for the Veterans Day ceremonies at FSHNC. The ceremony is going to be on Sunday, 11 November, with the final decision to be made at a meeting in a few days. Because it is on a Sunday, participation from speakers and others may be affected. WWII veterans will be on the stage and recognized, including Bill Roberts and DG Harris from VGSAA. Trish is going to contact a woman WWII veteran for inclusion.

Unfinished Business- Work continues on the recruiting pamphlet. President Earnest distributed copies of the revised bylaws for officers to study. Questions and debate ensued, and the topic will be discussed at the October meeting. Wendy will contact a lawyer about wording of the membership eligibility section.

New Business- A nominating committee composed of Rudy Munoz, Kerry Green, and Trish Martin was formed to provide a slate of officers for election in November. A motion was made and seconded to waive the requirement that a president could only serve two consecutive terms, and the proposal was passed. The Veterans Day parade will be on November 10, VGSAA will not enter as members will be in their own organization entries.

Announcements- For info/entry for the Veterans Day parade, see DG Harris. On the Thanksgiving weekend in November, the SAS store on IH 35 in Schertz will host another veteran oriented celebration, and arts/crafts sale. The South Texas Veterans Courage Classic Golf event will be held at the Dominion on Oct 8. All proceeds will benefit the Fisher House. A Texas Capitol Vietnam Veterans Monument is being built, and funds can be donated, there is a website with more info.

The meeting was adjourned at 1440 hours. The next meeting will be ^{OCT}~~September~~ 25 at the FSHNC conference room.

Respectfully submitted,

Wendy Weller, Secretary

VA SVC - 617-5107