

# MILITARY OFFICERS ASSOCIATION OF AMERICA

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

## MINUTES OF STAFF MEETING Thursday, November 4, 2010

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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, LtCol Ginny Alloway, LTC Randy Hoff, LtCol Fred Koechley, LtCol Cheryl Smith, Chaplain James Taylor, Maj Jim Cunningham, Maj Len Mull, Mavis Cleary, Susie Tolman, Trish Meserve.

Invocation by Chaplain Taylor and pledge led by Jim Cunningham.

**Additions to agenda:** New Business – Veterans Stand Down, & Mentoring Program (Jim Cunningham)

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

**President:** Maj Jim Cunningham – Attended kick off meeting for Alliance for Veterans and Families (AFV) on Oct 28. Keynote speaker Senator Van de Putte. Also attending were TVC Executive Director Tom Palladino, Associate Dean of Texas A&M Round Rock, Kathryn Kotrla (who is the force behind the TexVets program), and Haven for Hope Director, Ann Meyers.

Will be going to Washington DC on Nov 11<sup>th</sup> to attend MOAA meetings and receive 5 Star banner award. Won't be able to attend luncheon on 18<sup>th</sup>. Speaker, Sig Christenson may get called away for Ft Hood trial but City Editor is his back up speaker. Tour of ARC available for those interested.

**Treasurer:** Vaughn Caudill – Absent. Financials were reviewed. Two scholarships awaiting confirmation of enrollment before pay out. Fred Koechley noted flag pole banner attachment is not listed separately under his budget. Otherwise financials were approved for filing.

# Outreach

MOAA Outreach Account Budget FY10					
	9/30/2010	Oct	YTD	FY10 Budget	
Income				\$5,000.00	
Donations	\$4,183.50		\$4,183.50		
Golf Tournament					
IN	\$12,558.00		12,558.00		
Out	\$5,175.80		\$5,175.80		
TOTAL	\$7,412.20		\$7,412.20	\$5,000.00	
Total Income	\$11,595.70		\$11,595.70	\$10,000.00	
OUTFLOWS					
Charity					
Wounded Warr	3,335.50		\$3,335.00	\$2,500.00	
Red Cross	149.00		149.00	\$500.00	
VA				\$500.00	
TVC	100.00		100.00		
TOTAL	3,584.00		3,584.00	\$3,500.00	
Scholarships					
Savings Bonds	200.00		200.00	\$300.00	
Zamora <i>Torrey 1</i>	2,000.00		2,000.00	\$2,000.00	
Stewart <i>ROTC 1</i>	1,000.00		1,000.00	\$1,000.00	
<i>ROTC 2</i>				\$1,000.00	
<i>Marvin</i>				\$1,000.00	
TOTAL	3,200.00		3,200.00	\$5,300.00	
Total Outflow	6,784.00		\$6,784.00	\$9,800.00	
Increase in fund	\$4,811.70		\$4,811.70	\$200.00	
BALANCES	31-Oct-10				
Eisenhower	\$10,661.78				
RBFUC					
Savings	\$928.92				
Money Market	\$9,087.97				
Checking	\$2,381.31				
Certificates	\$8,935.44				
Total RBFCU	\$21,333.64				
USAA	\$15,522.89				

# Operations Account

## MOAA Operations Account FY10 Income

	09/30/10			OCT	YTD	FY 10 Budget
Donations						
Chapter	\$1,957.50				\$1,957.50	\$1,000.00
Dues						
MOAA National	\$2,570.00				\$2,570.00	\$3,000.00
New Aux	15.00				15.00	
New Members	235.00				235.00	
Renewal Aux	1,575.00				1,575.00	
Renewal Memb	8,305.00			105.00	8,410.00	
Active						
TOTAL DUES	12,700.00				12,805.00	\$12,000.00
Interest						\$75.00
Shirt Sales	225.68				225.68	\$250.00
Other						\$200.00
Advertising						
Lariat	12,790.00				12,790.00	\$12,000.00
Sponsorship						\$750.00
TCC	500.00				500.00	
TOTAL	28,173.15			105.00	28,278.18	
Social Events						
	Income	Expenses			Results	
January	915.00	917.10			-2.10	
February		75.00			-75.00	
March	915.00	1,044.54			-129.54	
April	803.00	35.00	956.97		-188.97	
May	865	1,131.66			-266.66	
June	1,007.00	1,000.02			6.98	
July	0.00	0.00			0.00	
August	2,434.00	2,373.48			60.57	
September	938.00	914.54			23.46	
October	685.00	993.30			-308.30	
November						
December						
Total	-\$638.72			-214.09	-879.61	
TOTAL INCOME	\$27,507.71			-\$109.09	\$27,398.62	\$29,275.00

## MOAA Operations Account FY 10 Outflows

Category	9/30/2010	OCT	YTD	Budget
Bank Charge/Int	\$181.40		\$181.40	100.00
Board & Staff Mtg	10.00		10.00	100.00
Branding				500.00
Dues & Subscript	225.00		\$225.00	350.00
Independent Contr	6,652.50	877.50	7,530.00	10,000.00
D&O Insurance	473.00		473.00	463.00
Liability Insurance	350.00		350.00	350.00
Wreath				150.00
Marketing	34.19		34.19	1,000.00
Office	914.06	352.14	1,266.20	2,000.00
Postage & Delivery	934.42	88.00	1,022.43	1,000.00
Lariat				
Printing	7,453.17	634.32	8,087.49	9,600.00
Postage	2,500.00		2,500.00	2,400.00
Solitaires	83.84		83.84	250.00
Telephone	912.45	96.97	1,009.42	1,200.00
Volunteer Recogn				500.00
Miscellaneous				100.00
Membership	125.00	50.00	175.00	750.00
Focus Groups				300.00
Personal Affairs				150.00
Flag Covers	60.00		60.00	100.00
Total Outflows	\$20,909.01	\$2,098.93	\$23,007.94	31,363.00
Results	\$6,598.67	-\$2,208.02	\$4,390.65	-2,038.00

**Executive VP Operations:** Maj Jim Cunningham – (Comments were combined with President's report).

**Vice President Administration:** (Open) No report.

**VP Membership:** LTC Randy Hoff – Membership chart does not contain the 10 acquired at recent Retiree Appreciation Day. Expect to gain more at Ft Sam's upcoming RAD. Cheryl Smith and possibly Al Cote to assist in manning the table. Total 1186 (Active 278, Aux 248, Retired 660). Give Me Ten (GMT) results of 114 so far has Alamo Chapter ranked 5<sup>th</sup> in the nation and 1<sup>st</sup> in Texas. Advised he will purchase display table on sale at PX to make recruiting station (display board) more mobile. Has enough money in departmental budget. Thanked Kerry and Jim for their assistance at Extravaganza. Jim advised all to also talk with senior NCO's about MOAA when the opportunity arises.

**VP Programs:** (Open) – Jim Cunningham advised the January meeting will be at Ft Sam Golf Club. Speaker TBD. Golf Club may increase cost of meals as Joint basing has directed them to use new vendors. Much work to be done at the upcoming planning meeting.

**Task Review:**

- 1) 50<sup>th</sup> Anniversary Committee. Cheryl Smith. Investigating possibility of cruise. Jim to talk to Susan at the national meeting re their plans.
- 2) Corporate Sponsorship. Ed Marvin. Letters sent. Rec'd one inquiry from Navy Federal.
- 3) Marketing: Car magnets. Cheryl Smith. Work in progress. Plans to order more Polo shirts.
- 4) Volunteer Coordinator. POC changed to Jim Cunningham. Jim to organize it.
- 5) Advertising. David Walker. No update.
- 6) Recruitment: Randy Hoff. Jim C to meet with Army North XO. Will also include National Guard troops, working with Col Salinas at Camp Mabry.
- 7) Marketing/PR. Cheryl Smith. No update.
- 8) Chapter Scholarship. Jim Cunningham. Scholarship has been awarded, but payment still to be released pending evidence of enrollment. Item to be closed.
- 9) Lackland's Extravaganza equivalent. Fred Koechley. Work in progress – should have more details on Tuesday.
- 10) Valentine's Dance. Jim Cunningham. Jim will recheck but apparently no dance at Randolph next year.
- 11) Chapter Advisory group. Jim Cunningham. Work in progress. Part of discussion with Army North XO.

**Buddy Program Status:** No update.

**Staff Reports**

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

**Volunteer Coordinator:** (Open)

**Solitaires:** Mavis Cleary – All dates have been booked at both clubs for 2011. Solitaires Planning meeting is in January.

**VP Personal Affairs:** Col Dave Padden – Absent. Email reported 3 member deaths, Col Radi, LTC Crotty and Mae Sapp.

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

**PR & Marketing:** LtCol Cheryl Smith – Items already covered in Task List.

**VP Legislative Affairs:** Col Al Cote – Will start setting appointments following the Election day fall out and encourage Bob Flaughner to participate. Jim will be in Austin on Monday. TCC Quarterly meeting on Feb 2-3 as Advocating in Austin.

**VP Logistics:** LtCol Fred Koechley – Inventory performed on Christmas decorations, only one light strand exploded! Unable to participate as will be in New Jersey over Thanksgiving Nov 24 through Dec 5.

**Duty Officer:** Col Irene Collier – November schedule is covered despite all three alternates now have jobs and unable to fill in. Will be vacationing in Africa for 3 weeks during end December, beginning January.

**Editor:** Col Kerry Green – Minutes from Veterans of Greater San Antonio Area meeting attached, together with program for Veterans Day.

**Webmaster:** Col Bill Hudson – Absent. Discussion centered around either populating the calendar of events page on the website or remove it.

**Administration:** Trish Meserve – Noted calendar revisions. Advised of email system issues and no categories. Yahoo engineers are researching the problem.

**Historian:** Col Janice Edgerson – LTC Sumner Hudson has agreed to meet with Janice to provide a narrative of the chapter's early years as part of the 50<sup>th</sup> anniversary celebrations.

**Consultant:** Maj Len Mull – No report.

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

**Special Activities Representative:** Susie Tolman – Was advised at VAC meeting that Judith Markelz has 30-40 volunteers and if have a use for them contact her as POC. Susie has obtained more than enough items for the VA Hospice goody bags and will donate rest to TVC for their Veterans Stand Down on Nov 10. Susie to investigate if acknowledgement from MOAA can be included in some way.

**AFV Satellite:** Lt Col Ginny Alloway – Satellite chapter not working very well due to lack of interest. Possible decommissioning? Jim and Ginny to discuss with Lisa Skopal while in Washington.

**Old Business:**

None

**New Business:**

- 1) Taps for Veterans. Kerry Green advised that the organization, led by Ray Gutierrez, and which plays Taps at funerals for free is looking for alternative storage and practice space. Currently pay \$300 a month in storage fees for uniforms etc. Contact Ray if anyone knows or hears of a better deal.
- 2) Veterans Court headed up by Craig Erickson needs volunteers to help mentor Vets and keep them out of the regular court system and hopefully out of jail. Program runs in both Bexar and Harris County.
- 3) Christmas Party – several program ideas were discussed. Committee to meet on Nov 19 at 9am at Irene's house.

NEXT MEETING: Thursday, December 2 at 0900 for planning meeting followed by Budget Planning til 3:30pm.

**MEETING ADJOURNED at 10.55 am.**



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Col David Patrick, USAF (Ret), Secretary



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Operating Account - Inflow

Operations Account - Outflows