

Minutes of the Board of Directors, Arizona

Chapter TROA

5 December 2002

The President called the meeting of the Board of Directors to order at 1:00 PM, Thursday, 5 December 2002 at American Legion Post #107.

Members Present: Ron Green, Terry Tassin, Raymond Deane, Dan Conway, Chuck Schluter, Frank & Velma Birtciel, Richard Horn, Arthur Parker, William Johnson and Chet Baumer.

Minutes of the last Board Of Directors meeting were read and approved.

The Treasurer's Report indicated the following status of fund accounts:

Checking:	\$3662.94
Scholarship:	\$8264.66
50th Anniversary:	<u>\$ 589.52</u>
TOTAL ACCOUNTS:	\$12517.12

Old business included the following reports:

Membership/Medals (Raymond Deane) – noted that current chapter membership is 165 including 50 auxiliary members. Seventy-seven new members have enrolled during 2002.

TROA National Revised Awards Program (Dan Conway) – Dan will check to ascertain when the new program, based on points, will take effect.

Volunteers/Proposed 2003 – A nominating committee of Dan Conway and Chuck Schluter was appointed to nominate candidates for the 1st Vice President position. Chuck Schluter stressed the need to set up leadership structure continuity to ensure that leaders willing to step forward in the Chapter are identified. This becomes especially important as the Chapter approaches it's 50th Anniversary date in 2006. President Ron Green assumed the duties of Membership Chairman until such time as a new Chairman can be appointed/elected.

Web Site Updates (Ron Green) – stressed the need for submission of articles for the Chapter Web Site to the President for review prior to submitting to the Web Master for inclusion on the web site.

New Business.

Silent Auction (Dan Conway) – noted the auction was on track with almost \$3000 in auction items received or committed.

New Chapter Letterhead paper (Dan Conway) – Dan, in his capacity as AZ Council of Chapters (ACC) President, will approach all chapters with the proposal for a standard letterhead where the ACC would procure letterhead paper for all chapters with one large order to keep the cost down. The page would have the MOAA logo in the upper left hand corner. Each chapter would then type in address, etc, as they desired for their chapter.

Motion Made:

Name Tags (Chuck Schluter) – Motion made by Chuck Schluter with 2nd by Dan Conway that: "Name tags are to be available for pick-up at the first General meeting after their preparation for distribution. If not picked up at that time by the named member, the tag will be mailed to the purchaser's home."

PASSED – Unanimously.

Other Business: Terry Tassin proposed that the AZ Chapter consider supporting the Military Order of World Wars Sun Cities Chapter efforts with the Arizona Youth Leadership Conference (AZYLC) held in July of each year. This support would consist of a monetary donation from the Scholarship Fund to support one or more student's fees for the five-day conference. For 2003 the fee is \$200 per student. This issue will be considered and discussed at the January 2003 BOD meeting.

There being no further business, the meeting adjourned at 2:16 PM.

Submitted, Terry Tassin, Secretary