

Minutes of the Board of Directors Arizona Chapter MOAA

4 December 2003

The President called the meeting of the Board of Directors to order at 1:30 PM, Thursday, 4 December 2003 at American Legion Post #107.

Members Present: Terry Tassin, Gary Fredricks, Ron Green, Paul Fein, Frank & Velma Birtciel, Dolly Bleckick, Richard Horn, Chuck Schluter, Art Parker, Chet Baumer, and James Seidl.

Reading of the previously promulgated Minutes of the last Board of Directors meeting was waived.

The Treasurer's Report (by phone) indicated the following status of fund accounts:

Checking:	\$ 3193.38
Scholarship:	\$ 6627.08
50th Anniversary:	\$ 1749.02
TOTAL ACCOUNTS:	\$ 11569.48

Old business included the following reports:

Membership - Paul Fein noted that the current total chapter membership is 204 including 50 Auxiliary members, 1 Honorary Member and 15 new members for 2003. He noted that 46% of the membership have renewed their memberships to date under the Early Bird program. Two new members have been welcomed since the last meeting: COL Reginald Weber USA(Ret) and Jack Clinton (rank and service unknown at this time). Paul Fein to contact National HQ to determine appropriate zip codes for Chapter recruiting purposes.

Chapter Operating Instructions (COI) - Several updates to Chapter Operating Instructions have been made and several continue to be processed. The updates were approved for COI #4 (AZ Chapter Memorial for Deceased Members) and COI #5 (AZ Chapter Medal Awards to JROTC Students). The Scholarship Chairman was tasked with re-writing COI #6 (AZ Chapter Scholarship Program) for approval at the January 8, 2004 BOD meeting.

New Business

General Meeting Info – The annual dinner meeting is scheduled for 18 December. This Christmas meeting will be our annual dinner meeting with the Silent Auction fund raiser to support Chapter activities and will be held at the Sunshine Hotel & Resort. Cost of the December meal will be \$19. At the January BOD meeting a decision will be made to either continue the dinner meetings at Treulich's Restaurant or change location to the Sunshine Hotel & Resort.

Officer Swearing-In - The Staff for 2004 will be sworn-in at the January General meeting at McCormick Ranch Golf Club.

Blazer Pocket Shield - Chuck Schluter looked into getting permission from National MOAA to use the MOAA Shield and have the logo put on shirts, caps and Blazer Pocket Shields which may be procured locally. Permission was received and this issue will be pursued by Paul Fein who will investigate a supplier of the Shields.

2004 Calendar of Events - Gary Fredricks presented the proposed events calendar for 2004 which was unanimously approved. The Secretary will email copies of the calendar to Chapter members and to the Web Master for inclusion in our web site.

Speaker Gratuity - Art Parker will investigate the availability of presentation flags sets for guest speakers. Another option proposed was the "Tumbler" set from MOAA catalog. Final decision to be made at January BOD meeting.

January Board of Directors Meeting - The first BOD meeting of 2004 will be held at 1:30p.m. on January 8, 2004, at American Legion Post #107, Beardsley Road & Cave Creek Road, Phoenix, AZ.

Good of the Order:

*Noted that the web site continues to be updated in all areas.

There being no further business, the meeting adjourned at 2:55PM.

Submitted, Terry Tassin - Secretary