

## **Minutes of the Board of Directors, Arizona Chapter TROA**

2 January 2003

The President called the meeting of the Board of Directors to order at 1:00 PM, Thursday, 2 January 2003 at American Legion Post #107.

**Members Present:** Ron Green, Terry Tassin, Frank & Velma Birtciel, Richard Horn, Arthur Parker, William Johnson, James Seidl, Dolly Blecick 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:	\$ 3577.93
Scholarship:	\$10402.66
50th Anniversary:	\$ 649.52
<b>TOTAL ACCOUNTS:</b>	<b>\$14630.11</b>

*Old business* included the following reports:

**Membership (Ron Green)**– noted that at the beginning of the year 2003 the current chapter membership is 214 including 51 auxiliary members. The number of Year 2002 member, not having renewed membership is 96. Dues delinquent members will be telephoned prior to 1 March to encourage their continued membership.

**Staff Volunteer Status (Ron Green)** – the search for a new 1<sup>st</sup> Vice President and Membership Chairman continues.

### *New Business.*

**Tri-West Stolen Info (Ron Green)** – in response to the question to Tri-West, “Are Medicare-eligible beneficiaries or people aged 65 and over included in the stolen personnel files?” the answer is, “Beneficiaries aged 65 or older were not included on the files contained on the stolen computer equipment UNLESS they were enrolled in TRICARE Senior Prime in Colorado Springs, Colorado, OR were Prime enrollees prior to attaining the age of 65, in any of the Central Region states after 1 January 1999.”

**January & February General Meetings (Jim Seidl)** – the January guest speaker will be Mr. Jim Sourbriette and he will be speaking on “My View of Home Security”. The February guest speaker will be from the Arizona National Guard and will be speaking on I.D. Cards and base stickers.

**Silent Auction (Ron Green)** – noted the auction brought in over \$2000 for the Scholarship Fund.

**Web Site Update (Tom Houser)** – stressed that some areas of the web site are “under construction” and need input from various members of the Board of Directors. He will prepare a list of responsibilities. Tom also reported on using a real web-hosting Internet service provider in lieu of the present Earthlink, which would provide greatly increased web site abilities. Tom to investigate further and report back to the BOD for consideration.

**MOAA National Revised Awards Program (Ron Green)** – stated the new program, based on points, is in effect for awards year 2002. The President will prepare the report for submission to National MOAA.

**Chapter Goals for 2003 (Ron Green)** – the President, with the assistance of Dan Conway and Chuck Schluter, will prepare a list of Chapter goals for 2003 for approval by the Board of Directors.

There being no further business, the meeting adjourned at 2:25 PM.

Submitted, Terry Tassin, Secretary