

Minutes of the December Board of Directors Meeting, Arizona Chapter MOAA. 2 Dec 2004

Call to Order: The President called the meeting of the Board of Directors to order at 1:30 PM, Thursday, 2 December 2004 at American Legion Post #107.

Members Present: Terry Tassin, Gary Fredricks, Frank & Velma Birtciel, Charles Schluter, Richard Horn, Jo Anne Thompson, William Johnson and Jim Seidl.

Minutes: The Minutes of the last Board of Directors meeting were approved.

Committee Reports included reports from various committee chairmen:

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

Checking:	\$ 4109.71
50th Anniversary:	\$ 2281.02
Scholarship:	<u>\$ 6974.63</u>
TOTAL ACCOUNTS:	\$13365.36

Membership: The number of Chapter members is holding at 181. To date 85 members have renewed their membership for 2005. A discussion was held and it was determined that the adoption of a deployed National Guard Unit would be researched.

2005 Chapter Officer Nominations: The following Chapter members will be installed as Chapter officers at the January 2005 General meeting.

President: Daniel Conway

1st VP: Terry Tassin

2nd VP: Bernard Katz

Secretary: John Gerometta

Treasurer: William Johnson

Past President: Gary Fredricks

Directors: Charles Schluter, James Seidl, Chester Baumer, Ron Drew, Jo Ann Thompson (Aux).

It was noted that in accordance with the By-Laws John W. Gerometta has volunteered to assume the duties of Chapter Secretary for 2005.

Old/Unfinished Business

None

New Business

January General Meeting: The program will be the installation of 2005 officers.

2005 JROTC Award Program: It was noted that Arthur Parker has expressed a desire to continue as the Chairman of the JROTC awards program.

2005 Chapter Calendar of Events: The Chapter schedule for 2005 was included in the December Sentinel to all members. However, minor changes have been noted and a revised calendar will be forwarded to all email members.

The changes are: Feb 1, 2005 Communications Awards submissions due to National.

Jun 1, 2005 Chapter Levels of Excellence Awards submissions due to National.

Channel 5 Speaker Offer: TV Channel 5 has expressed an interest in providing a speaker for a Chapter meeting. Additionally, TV 5 will be invited to cover the scholarship presentations at the May General meeting.

MOAA Chapter Travel Program: The opportunity for the Chapter to sponsor a ship cruise has been offered by the MOAA Travel agency. Gary Fredricks to investigate further.

Good of the Order/Roundtable:

* None.

There being no further business, the meeting adjourned at 2:40 p.m.

Submitted, Terry Tassin - Secretary