

## Minutes of the Board of Directors Arizona Chapter MOAA

8 January 2004

The President called the meeting of the Board of Directors to order at 1:30 PM, Thursday, 8 January 2004 at American Legion Post #107.

**Members Present:** Terry Tassin, Gary Fredricks, Ron Green, Paul Fein, Frank Birtciel, Richard Horn, Chuck Schluter, Art Parker, Chet Baumer, Dan Conway, William Johnson and James Seidl.

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

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

Checking:	\$ 3616.36
50th Anniversary:	\$ 1784.02
Scholarship:	<u>\$ 10964.41</u>
<b>TOTAL ACCOUNTS:</b>	<b>\$ 16364.79</b>

### Old business included the following reports:

**Membership** - Paul Fein noted that the current total chapter membership is 206. He stated that 108 members have renewed their membership for 2004 to date. One Auxiliary member - Maralyn Hitzel -has asked to be removed from membership rolls. Three new members have been welcomed since the last meeting: COL Al Shipley ARNG, Col Richard Minor USA (Ret) and Major Louis A. Cordova USAF (Ret).

**Chapter Operating Instruction #6 (COI)** - Consideration of the re-written COI #6 (AZ Chapter Scholarship Program) was deferred until the February BOD meeting. However, after a prolonged discussion, the Board agreed that the 2004 Scholarship letters would announce scholarships amounts would be "up to \$1000".

### New Business

**Legislative Update** - Dan Conway encouraged all members to send the letters from the "Military Officer" magazine, concerning support of the FY 2005 Budget Resolution to allow enactment of H.R. 548. It was noted that Chapter members had already been encouraged to submit letters - both by email and by an article in the January *Sentinel*. Dan Conway also noted that there would be a ceremony at America West Arena on May 29<sup>th</sup> commemorating the dedication of the WWII Memorial in Washington, D.C.

**General Meeting Info** - The Board voted unanimously to hold the every-other month dinner meeting at the Sunshine Hotel & Suites beginning in February 2004. The meetings will be on the third Thursday of the month. Luncheon meetings will continue to be held at the McCormick Ranch Golf Club.

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

**2004 Calendar of Events** - Now that the Membership General meeting dates and location are known, the events calendar for 2004 will be emailed by the Secretary to Chapter members and to the Web Master for inclusion on our web site.

**Silent Auction** - It was noted that the practice of the Annual Silent Auction proceeds being deposited into the Scholarship Account would be continued.

**Financial Review** - The Treasurer presented, and the Board reviewed, the final AZ Chapter Financial Statement for FY 2003. Motion to accept the Statement was made by Chet Baumer with second by Dan Conway. Motion PASSED Unanimously.

**Chapter Mailing Address Change** - Incoming President - Gary Fredricks - proposed, and it was accepted by the Board, that the Chapter Post Office Box be discontinued and the Chapter President's home address be used as the new mailing address for the Chapter. This will save the Chapter the cost of the PO Box and make it easier for the President to monitor the Chapter incoming mail.

**Chapter Caps** - A new optional cap to be worn by Chapter members (especially the Color Guard) was adopted by the Board. The cap will be the Black Navy Garrison Cap with the same MOAA logo presently embroidered on the black Navy MOAA polo shirt sleeve, embroidered on the Cap. Cost of cap will be \$28 to \$30 each and may be purchased through Paul Fein or directly from the distributor.

**Speaker Gratuity** - PASSED Unanimously a Motion by Chuck Schluter with second by Terry Tassin, that the "Tumbler" set from MOAA catalog be used as the presentation item for General meeting guest speakers.

**February Board of Directors Meeting** - The February BOD meeting will be held at 1:30p.m. on February 5, 2004, at American Legion Post #107, Beardsley Road & Cave Creek Road, Phoenix, AZ.

**Good of the Order:**

\*None

There being no further business, the meeting adjourned at 3:36 p.m.

Submitted, Terry Tassin - Secretary