

Minutes of the November Board of Directors Meeting, Arizona Chapter MOAA. 3 November 04

Call to Order: The President called the meeting of the Board of Directors to order at 1:30 PM, Thursday, 3 November 2004 at American Legion Post #107.

Members Present: Terry Tassin, Gary Fredricks, Dan Conway, Charles Schluter, and Ron Green.

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 via email indicated the following status of fund accounts:

Checking:	\$ 3529.77
50th Anniversary:	\$ 2226.02
Scholarship:	<u>\$ 6633.63</u>
TOTAL ACCOUNTS:	\$12389.42

Legislative Committee: It was noted that it has been a good year for MOAA. A detailed recap of 2004 accomplishments was included in the November Sentinel.

Membership: The number of Chapter members is holding at 181.

2005 Chapter Officer Nominations: a revised list of members nominated to serve on the Staff for year 2005 was presented. The following Chapter members are submitted for election at the November General meeting. Additional nominations will be solicited from the membership at the meeting prior to a vote taking place.

President: Daniel Conway

1st VP: Open

2nd VP: Open

Secretary: Terry Tassin

Treasurer: William Johnson

Past President: Gary Fredricks

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

2004 Chapter Meritorious Service Awards: The following recipients will be honored at the November General meeting.

First time medal recipients: Arthur Parker, Gary Fredricks.

Second time recipients (Oak Cluster): Daniel Conway, Terry Tassin, Richard Horn, Dolly Bleckick, Thomas Houser.

Third time recipients (Oak Cluster): James Seidl, Frank Birtciel.

50th Anniversary Celebration: The AZ Chapter's 50th Anniversary is scheduled to be celebrated on 21 Oct 2006. Presently Luke AFB Officers Club will be the location.

Old/Unfinished Business

Oktoberfest: - A critique was held of this years Oktoberfest. For next year the BOD agreed there would be no Bar inside the meeting room and the use of a Disc Jockey instead of a large band would be considered.

Scholarship Fund 501(c)(3) Status: - Articles of Incorporation have been submitted.

Luke AFB Retiree Appreciation Day: - the President noted that we tentatively plan to have a table set up at the Retiree Appreciation Day again next year to inform interested retirees of the benefits of belonging to an MOAA Chapter.

New Business

November Business Meeting: The program will be election of 2005 officers and presentation of Chapter Meritorious Service Awards.

2005 JROTC Award Program: The Board agreed that the Chapter would again support the same 16 schools that were supported this year.

2005 Chapter Calendar of Events: The Chapter schedule for 2005 was approved and will be included in the Sentinel to all members.

Good of the Order/Roundtable:

* None.

There being no further business, the meeting adjourned at 3:10 p.m.

Submitted, Terry Tassin - Secretary