

Minutes of the September Board of Directors Meeting, Arizona Chapter MOAA..2 September 04

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

Members Present: Terry Tassin, Gary Fredricks, Ron Green, James Seidl, Richard Horn, Dan Conway, Charles Schluter, Frank & Velma Birtciel and William Johnson.

Minutes: The Minutes of the last Board of Directors meeting was approved as read.

Board of Directors Reports included reports from various committee chairmen:

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

Checking:	\$ 3791.30
50th Anniversary:	\$ 2080.02
Scholarship:	<u>\$ 6405.53</u>
TOTAL ACCOUNTS:	\$12276.85

Legislative Committee: The Secretary was directed to send an email to all Chapter members encouraging mailing to their Congressmen the SBP "Widows Tax" postcards included in the *Military Officer* magazine.

Old/Unfinished Business

Internal Financial Audit: - An audit of the finances of the Chapter was conducted by member Paul Alix and William Johnson with no significant deficiencies found.

Chapter Survey: - A review of the results of the Chapter Survey was completed. It was determined that the Chapter is doing well overall. However, more emphasis will be placed on procedures for welcoming new members at meetings.

ROTC Awards / Scholarships: - The present Scholarship Chairman has requested to be allowed to step-down and the ROTC Awards Chairman is health impaired. A replacement Chairman will be solicited from the Chapter membership to assume the awards/scholarships duties.

2004 Chapter President's Symposium: - will be held at Lake Tahoe, CA, 30 Sep to 2 Oct. President Gary Fredricks, Personal Affairs Officer Bernie Conway, State President Daniel Conway, and State Vice President Charles Schluter will attend.

Oktoberfest Dinner Meeting: - Motion made: "Chapter funds will be used to pay the cost of the band and their meals". Vote: For - 8, Against - 0. Motion Passed. Program Chairman will reserve all three banquet rooms at the Sunshine Hotel.

E/D & O Insurance Issue: - After extensive research, Dan Conway made a Motion that "The Chapter not purchase subject insurance." Motion Passed For - 8, Against - 0.

Chapter Bylaws Revision: - It was noted that an additional proposed change to the bylaws was not included in the list of changes promulgated in the September *Sentinel* newsletter. The Secretary will send an email to members with the additional revision.

501(c)(3) Status: - Motion made to pursue incorporation of the Arizona Chapter Scholarship Fund for 501(c)(3) status and to apply to the IRS for a Recognition of Exemption. Motion Passed For - 8, Against - 0.

New Business

Programs Report– It was noted that the September General Meeting would be at the McCormick Ranch Golf Club on 18 September. The details of the program are shown in the latest *Sentinel*.

Roster Use: - The Secretary was directed to remove the requirement for Social Security Numbers from all membership applications and all Chapter records.

Chapter Awards Committee: - Chairman Charles Schluter encouraged putting a notice in the October *Sentinel* asking for nominations for the annual Chapter awards from the general membership.

2005 Officer Nominating Committee: - The committee will be composed of: Chairman Charles Schluter, and members Dan Conway and Ron Drew.

Membership: - It was noted that Ron Green is now the Chairman of the Membership Committee and Robert Kruse will be recruited to serve on the committee.

Good of the Order/Roundtable:

* None.

There being no further business, the meeting adjourned at 3:35 p.m.

Submitted, Terry Tassin - Secretary