

December 7, 2006

Minutes of the DECEMBER 2006 Board of Director's Meeting, Arizona Chapter MOAA

**Call to Order:** The President called the meeting of the Board of Directors to order at 1:35 PM, Thursday, December 7, 2006 at American Legion Post #107 with the Pledge of Allegiance.

**Members Present:** Dan Conway, Frank Birtciel, Velma Birtciel, Terry Tassin, Ron Worthington, Gary Fredricks, Marie Fredricks, Chet Baumer, Jo Ann Thompson, Bill Johnson, Chuck Schluter, Ron Green & Jim Seidl.

**Minutes:** The previously promulgated Minutes of the last Board of Director's meeting were approved.

**Officer/Committee Reports:**

**Legislative:**

**National** - MOAA's priority is to retain - and not reduce - the present fees to doctors working under the Tricare program. All Chapter members are encouraged to go to the National MOAA web site and use the site to request action on this matter from their legislator.

**State** - Members are encouraged to attend and be visible at the State Capitol on January 10, 2007 from 11:30AM to 2:00PM for a Veterans Day at the State Legislature.

**Treasurer's Report:** Bill Johnson led a detailed discussion of Chapter finances. The basic premise was that the General Checking Account is getting to a low point where it is becoming more difficult to manage Chapter matters. A comprehensive discussion was held and a proposal made to transfer a large portion of the profits from the 50<sup>th</sup> Anniversary fund into the General Account to keep the Chapter solvent. A **Motion** was made by Dan Conway with 2<sup>nd</sup> by Gary Fredricks to "Transfer all except \$500 of the 50<sup>th</sup> surplus into the General Fund. The remaining \$500 to be added to the Scholarship Fund." The motion passed Unanimously. The following is the present status of fund accounts:

General Checking:	\$ 3603.20
<u>Scholarship:</u>	<u>\$ 6162.95</u>
Total Accounts:	\$ 9766.15

**Membership:** Dan Conway has provided copies of a letter he has prepared to local Guard and Reserve Officers encouraging them to join MOAA.

**Secretary and Newsletter Editor:** John Gerometta has been forced to return to the hospital. Terry Tassin has assumed the duties of Editor and Secretary until further notice.

**Programs:** Jim Seidl reported the following future programs for luncheons:

**December** - Trevor Brown HS choir to sing Christmas Carols at lunch. The music program may be modified if a keyboard cannot be procured. Also, election of the Chapter Staff for 2007 will take place.

The following slate of officers will be voted upon with nominations from the floor being called for prior to the election.

President: Terry Tassin  
1<sup>st</sup> Vice President: Ron Worthington  
2<sup>nd</sup> Vice President: Ronald Perkins  
Secretary: John Gerometta  
Treasurer: William Johnson  
Directors: Charles Schluter, James Seidl, Chester Baumer,  
Ronald Green, Jo Ann Thompson

**January** - New officer swearing-in with the Chairman of the Nominating Committee - Gary Fredricks - officiating over the ceremony. Guest speaker will be Alice L. Demarais, RN, MSN, MA, Colonel, Army Nurse (retired), Market Vice President, Mountain Market, TriWest Healthcare Alliance.

**Old Business:**

None

**New Business:**

**Sentinel Costs:** A committee to find ways to reduce the increasingly high cost of providing *The Sentinel* newsletter to members was appointed. The committee is made-up of: Gary Fredricks; Terry Tassin; and John Gerometta.

**Good of the Order:**

None

There being no further business, the meeting was adjourned at 3:35 PM.

Submitted for the Secretary  
Terry Tassin