

December 16, 2006

Minutes of the December 2006 General Meeting, Arizona Chapter MOAA

A Luncheon Meeting of the General Membership was held on December 16, 2006, at the McCormick Ranch Golf Club. President **Daniel Conway** called the Meeting to order at 12:00 PM. Bill Johnson gave the Invocation. **Dan Conway** led the Pledge of Allegiance.

Members Present: Total people present: **53**. New members and guests were recognized.

Minutes: The last General Meeting Minutes were approved and accepted as distributed by email.

Reports:

Treasurer's Report: The Treasurer's Report was accepted and approved as distributed in the BOD minutes.

President: Dan Conway paid tribute to recently deceased Chapter Secretary and Editor - John Gerometta. John will be buried on Monday morning, December 18th at 9:30 AM, at the National Veteran's Cemetery of Arizona, 23029 North Cave Creek Road. All members were encouraged to attend.

Legislative: Gary Fredricks commented on the following:

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. Gary also commented that not much action is taking place at the national level by Congress.

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.

New Business:

Meritorious Service Award (MSA): Charles Schluter was honored with the presentation of an Oak Leaf Cluster in Lieu of a Third Arizona Chapter Meritorious Service Award for his outstanding service to the Chapter.

Election of Officers: Chairman of the Nominating Committee Gary Fredricks, called for the election of the staff for 2007. Nominations from the floor were called for with negative results. With no nominations from the floor, the following slate of officers was voted into office by "acclamation":

President:	Terry Tassin
1 st Vice President:	Ron Worthington
2 nd Vice President:	Ronald Perkins
Secretary:	No Nominee
Treasurer:	William Johnson
Directors:	Charles Schluter, James Seidl, Chester Baumer, Ronald Green, Jo Ann Thompson

All Chapter members are asked to consider stepping up and filling the office of Secretary and/or Editor for the Chapter. Contact Terry Tassin at 623-931-1546.

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

Lunch was served and enjoyed by all.

10 -Minute Break.

Chapter 50/50 raffle was held with \$56 being paid out and \$56 entered into the Scholarship account. Winners were:

\$15 prize won by **JoAnn Roscher**

\$20 prize won by **Ron Worthington** (money donated to Scholarship fund),

\$21 prize won by **Jim Seidl** (money donated to Scholarship fund),

Program: The Trevor Brown HS choir sang a short Christmas program. President Dan Conway presented the choir with a donation of \$300 for their school fund.

Bill Johnson gave the Benediction.

Motion to Adjourn was made and seconded. The meeting adjourned at 1:40 PM.

Submitted:

Terry Tassin
Acting Secretary+