

November 2, 2006

Minutes of the NOVEMBER 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, November 2, 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, Chet Baumer, Jo Ann Thompson, Bill Johnson & Jim Seidl.

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

Officer/Committee Reports:

Legislative: It was noted that the current Sentinel contains relevant information on this subject.

Treasurer's Report: **Bill Johnson** indicated the following status of fund accounts:

Checking:	\$ 1760.65
50 th Anniversary:	\$ 2203.77
Scholarship:	<u>\$ 5562.96</u>
Total Accounts:	\$ 9527.38

Membership: Dan Conway read a letter he had prepared for delivery to local Guard and Reserve Officers encouraging them to join MOAA. **Membership Chairperson** will be asked to provide articles and mythology for members to renew their Chapter membership for 2007 for inclusion in the upcoming *Sentinels*.

Scholarship: The President encouraged approaching various businesses around the valley to solicit scholarship sponsors.

Secretary and Newsletter Editor: John Gerometta has returned home from the hospital and will resume the duties of Editor and Secretary.

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

November - Awarding of Chapter Meritorious Service Medals. Officer elections postponed until December meeting.

December - Trevor Brown HS choir to sing Christmas Carols at lunch. Also, election of the Chapter Staff for 2007 will take place.

January - New officer swearing-in. Guest speaker will be Alice L. Demarais, RN, MSN, MA, Colonel, Army Nurse (retired), Market Vice President, Mountain Market, TriWest Healthcare Alliance.

Historian: **Frank Birtciel** reported the history is up-to-date except for information on the recently completed 50th Anniversary celebration.

Auxiliary: None

50th Anniversary: The Treasurer noted that it appears the final tally for the 50th Anniversary celebration is:

Total Receipts:	\$17571.00
Total Expenditures:	<u>\$15367.23</u>
Remainder:	\$ 2203.77

Old Business:

Scholarship 501(c) (3) Fund Raising: Dan Conway reminded all members that we have started a new year for scholarship fund raising and possible sponsors of scholarships should be approached and encouraged to participate.

Meritorious Service Awards (MSA): The following individuals will be recognized with MSA's at the November business meeting: Betty Baumer, Chet Baumer, Velma Birtciel, Frank Birtciel, Pat Dale, John Gerometta, Dee Norton, Chuck Schluter, Jim Seidl, Jo Ann Thompson, and Ron Worthington.

New Business:

2007 Officer Nominating Committee Chairman: Past President Gary Fredricks, as Chairman of the nominating committee for the 2007, announced the proposed slate of officers and staff to date.

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

Good of the Order:

ARNG Family Assistance Program: Dan Conway reminded the BOD the Arizona Council of Chapters is conducting a fund drive for this cause. While the MOAA effort is being coordinated by the Council, credit will be given to each participant and to each Chapter. Members are asked to send donations to the Arizona Chapter MOAA, 14435 North 66th Place, Scottsdale, AZ 85254. Write out your tax deductible check to "ARNG Family Assistance Program" and write on your check "AZ Chapter". The intent is to present a check to the National Guard on December 10th so all Chapter members should make sure that contributions are sent in by December 5th to meet the deadline.

There being no further business, the meeting was adjourned at 3:47 PM.

Submitted for the Secretary
Terry Tassin