

Minutes of the FEBRUARY 2007 Board of Director's Meeting, Arizona Chapter MOAA

Call to Order: The President called the meeting to order at 1:30 PM, Thursday, February 1, 2007 at American Legion Post #107 with the Pledge of Allegiance.

Members Present: Terry Tassin, Dan Conway, Ron Worthington, Gary Fredricks, Marie Fredricks, Chet Baumer, Bill Johnson, Chuck Schluter, Ron Green, Ron Perkins, and Jim Seidl.

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

Officer/Committee Reports:

Treasurer's Report: Bill Johnson reported the present status of fund accounts:

General Checking:	\$ 4701.31
Scholarship:	\$ 8664.13
Total Accounts:	\$ 13365.44

Membership: Dan Conway mailed renewal invoices to all non-renewed members (regular and auxiliary) during the month of January. He will send out a 2nd notice mid-February and follow up with phone calls in March to any members who have not renewed their memberships. Any one not renewed by 31 March will be dropped from the membership rolls. Terry Tassin reported that 40 of 198 members have not renewed as of 2/1/2007.

Scholarships: Ron Worthington reported responses are slowly coming in from the 17 schools he solicited applicants for the annual MOAA scholarships. Applications are due by March 25th. The chapter should be able to give out four \$1000 scholarships similar to last year.

Arrangements: Marie Fredricks reported that she had talked to the catering manager about a few problems that surfaced at the last luncheon. The manger apologized for the problems and said it shouldn't happen again. They want us to be completely satisfied and if there is a problem, she encouraged us to please speak up.

Programs: The program for the February luncheon will be our own chapter member, Jeff Young who will discuss public speaking using humor and patriotism. His presentation will be filmed.

Old Business:

Scholarship Fund Raising: Ron Worthington reported that Courtesy Chevrolet donated \$2000 to the scholarship fund.

Newsletter Editor: A volunteer to fill the Editor position is still being sought.

New Business:

50/50 Raffle: A Motion was made that the winners of the 50/50 raffle should keep their winnings and if they desire to donate it they should do so after the meeting. After discussion the motion was seconded and passed. Jeff Young donated two box seats for a spring training ball game between the Giants and the Cubs on the 24th of March. Proceeds are to go to the scholarship fund. A motion was made that the seats be raffled off similar to the 50/50 raffle with ticket prices similar to the 50/50 raffle. After discussion, the motion was seconded and passed.

Greeters: The President suggested that we have greeters at the general meeting and everyone agreed. A sign up sheet for each of the coming meetings was passed around and we have a complete roster of greeters for 2007. Greeters for February are Charles Schluter and Ron Perkins

2007 "Give me 10" Campaign: Dan and Dee will continue to work on the "Give me 10" Campaign.

Budget "Strawman": Gary Fredrick gave an excellent presentation on the comparison of income and expenses over the past three years. Several ways to increase the funds in the General Account were offered and are under consideration.

Sentinel: Due to the high costs of producing and mailing out of the Sentinel, a motion was made to have the mail out version of the sentinel be in black and white only. After discussion, the motion was seconded and passed. Anyone who has e-mail will still receive a colored copy of the sentinel. It is hoped that those having e-mail and still receiving a copy by mail will forego the hard copy.

Guest Speakers: MGEN Carl Schneider USAF (Ret) and Bruce Jackson, Director of the Beatitudes Center DOAR (Developing Older Adult Resources) presented information about "**ADOPT A VETERAN PROGRAM**".

Good of the Order:

* Chuck Schluter briefed on a Memorandum of Understanding between MOAA and Employer Support for the Guard and Reserves (ESGR)

There being no further business, the meeting was adjourned at 3:55 PM.

Submitted,
Ron Perkins