

## **Minutes of the MAY 2007 Board of Director's Meeting, Arizona Chapter MOAA**

**Call to Order:** The President called the meeting to order at 1:30 PM, Thursday, May 3, 2007 at the Juniper Branch Library Union Hills Rd & 19<sup>th</sup> Ave with the Pledge of Allegiance.

**Members Present:** Terry Tassin, Dan Conway, Ron Worthington, Gary Fredricks, Marie Fredricks, Bill Johnson, Ron Green, Chester Baumer and Jim Seidl.

**Minutes:** The previously promulgated Minutes of the last Board of Director's meeting (April 2007) were approved.

### **Officer/Committee Reports:**

**Treasurer's Report:** Bill Johnson reported the AZ Corporation Commission fee for 2007 has been paid and the present status of fund accounts is:

General Checking:	\$ 6388.57
Scholarship:	\$ 8977.96
Total Accounts:	\$ 15,366.53

**Historian:** The history portion of the Chapter web site is up to date.

**JROTC Medals:** Terry Tassin reported that the presentations have begun and are on track. All the citations, medals and ribbons have been delivered to all the high schools to be presented at the annual JROTC awards banquets. Presenters have been identified for all schools. Carol Culbertson and Dan Conway will present an MOWW award at their high schools in addition to our MOAA award.

**Legislative: National:** The Military Health Care Committee report should be out this month.

**State:** The Senate Bill 1025 is still in committee. The current proposal is to raise the exemption of military pay from \$2500 to \$4000.

**Membership:** Terry Tassin reported the Chapter has 202 members as of May 3 with 17 new members since the first of the year. Dan Conway reported that the Membership Chairperson (Dee Norton) has received many returned letters stamped unknown or deceased on them. Dan also reported that one half of the "Give Me Ten" letters (150) have been mailed out. He is working on the second group of letters (135).

**Scholarships:** Ron Worthington reported 10 scholarship applications were received and reviewed by the Scholarship Selection Committee. Three recipients were identified to each receive \$1000 scholarships which will be presented at the Chapter's May 19<sup>th</sup> general luncheon meeting. Letters notifying the selectees of their selection were mailed out. The selectees were: Cadet Monique Ramirez (Apollo H.S.); Cadet Michael L Jurezak (Alhambra H.S.) and Cadet Clinton May (Cactus H.S.). We are expecting a total of 14 guests (13 JROTC cadets/family/Instructors and one representative from Courtesy Chevrolet)

**Programs:** The program for the May 19 will be handing out the JROTC Scholarships to three deserving cadets.

### **Old Business:**

**Arizona Broadway Theatre 14 July Outing:** Marie Fredricks reported that 27 people have paid for the July 14<sup>th</sup> visit to the Arizona Broadway Theatre. All reservations and money for tickets must be to Marie Fredricks no later than 28 June. There are no refunds for tickets bought; if a member is unable to attend after purchase of tickets it is their responsibility to pass their ticket to someone else.

**National Level of Excellence Awards:** Web Site= 1<sup>st</sup> runner up; Electronic Newsletter= 2<sup>nd</sup> PL Runner up.

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

**Arizona Veteran's Hall of Fame Nominations:** There is one nomination write-up in progress and due to Terry Tassin for processing.

**Revision of new member application forms:** Terry Tassin reported that the web and chapter flyer membership applications all agree in wording now.

**BOD Meeting Location:** The BOD meeting for June will be in the State Veterans Home on N. 3<sup>rd</sup> Street in Phoenix.

### **New Business:**

**Meeting Greeters:** Greeters for May are Ron Perkins and Ron Worthington.

**Arizona Council of Chapters Meetings:** May 19 (Tempe) – evening dinner/dance will be attended by the Tassins, Birtciels, Fredricks, Schluters, and the Conways.

**Tucson Chapter's 50<sup>th</sup> Anniversary Ad:** Motion made and passed unanimously that the AZ Chapter support the Tucson Chapter by placing a \$35 ad in their 50<sup>th</sup> anniversary program.

There being no further business, the meeting was adjourned at 2:50 PM.

Submitted,

Ron Perkins, AZ Chapter MOAA Secretary