

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

Call to Order: The President called the meeting to order at 1:30 PM, Thursday, November 1, 2007 at the State Veteran's Home on N. 3rd St. Phoenix with the Pledge of Allegiance.

Members Present: Terry Tassin, Gary Fredricks, Jo Ann Thompson, Chet Baumer, Ron Perkins, Chuck Schluter, Ron Green, Frank and Velma Birtciel.

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

Officer/Committee Reports:

Treasurer's Report: Terry Tassin reported the present status of fund accounts:

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|-------------------|--------------|
| General Checking: | \$ 4564.57 |
| Scholarship: | \$ 7630.63 |
| Total Accounts: | \$ 12,195.20 |

Historian: Historical information passed to web master for updating.

Legislative: State: Gary Fredricks reported that there is concern about the State's budget woes that could impact funding support for the Arizona Veteran's Association.

Personal Affairs: Dan Conway is expecting to receive several copies of the MOAA Survival Packet. These will be available and distributed to surviving spouses as needed.

Programs: Chuck Schluter reported the program for November will be the Annual Chapter Business Meeting, Chapter Meritorious Awards, Annual Elections, and Administrative updates; December will be the Dickens Carolers and for January will be Matt Chitwood who is the grandson of a Battle of the Bulge veteran.

Old Business:

AZ Council of Chapters meeting & Tucson's 50th: Terry Tassin reported that five Chapter members attended both functions. Vice Admiral Ryan presented the Chapter's Five Star Streamer to Terry Tassin at the banquet.

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

New Business:

AZ National Guard Family Assistance Program: A motion was made by Gary Fredricks to donate \$100 to the program. The motion was seconded by Chuck Schluter and was passed unanimously.

AVHOF Induction Ceremony: Terry Tassin solicited recommendations for improving the ceremony. Several minor recommendations were made to Gary Fredricks.

Chapter Meritorious Service Award: Terry Tassin will call Ron Worthington, Bill Johnson and Pat Dale to verify their attendance for the November awards ceremony. All other recipients have responded yes.

2008 Activities Calendar: Terry Tassin presented the 2008 Activities Calendar for review and was approved as presented.

Meeting Greeters: Greeters for November are Ron Perkins and Ron Green.

There being no further business, the meeting was adjourned at 2:40 PM

Submitted,

Ron Perkins, AZ Chapter MOAA Secretary