

**Revision 1 to the minutes of 6 November 2008:** See resolution bolded area below starting with Gary Fredricks proposed.

**Minutes of the NOVEMBER 2008 Board of Director's Meeting, Arizona Chapter MOAA**

**Call to Order:** The President called the meeting to order at 1:30 PM, Thursday, November 6, 2008 at the State Veteran's Home on N. 3<sup>rd</sup> St. Phoenix with the Pledge of Allegiance.

**Members Present:** Terry Tassin, Frank & Velma Birtciel, Ron Perkins, Dan Conway, Ron Drew, Bill Roscher, Gary & Marie Fredricks, Ron Green, and Jim Cullison.

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

**Officer/Committee Reports:**

**Treasurer's Report:** Terry Tassin reported the present status (10/25/2008) of fund accounts:

General Checking:	\$7,681.86
<u>Scholarship:</u>	<u>\$9742.30</u>
Total Accounts:	\$17,424.16

Due to the recent passing of Bill Johnson, our current treasurer, Ron Green made a motion to appoint Bill Roscher as treasurer and it was seconded by Dan Conway. Motion passed unanimously.

Gary Fredricks proposed a resolution **“that William G. Roscher, as Treasurer, and Ronald J. Perkins, Secretary, of this corporation or any one of them, are hereby authorized and empowered for and on behalf of and in the name of this corporation to make, execute and deliver any and all instruments including but not limited to opening checking accounts, savings accounts and any other banking documents”**. It was seconded by Frank Birtciel and passed unanimously by the board of directors.

Bill Roscher requested that the treasurer be permitted to maintain a petty cash reserve for making change at our monthly luncheons. Motion was made by Gary Fredricks to allow the treasurer to maintain a petty cash allowance up to \$100. It was seconded by Ron Green and the motion passed unanimously.

Terry Tassin made a motion to allow Bill Roscher to spend up to \$200 on getting help accessing the blocked files on the chapter's finances on the late Bill Johnson's computer. Motioned was seconded by Gary Fredricks and was passed unanimously.

**Membership:** Terry Tassin reported that he had received nine names from National for the Oct 1-Dec 31 recruiting initiative. He tried contacting all of them but only was able to speak with one. He hopes that the November and December lists will provide better results. Dan Conway reported that the chapter has a total of ten "Give Me Ten" new members.

**Personal Affairs:** Dan Conway gave a brief summary on the "Personal Affairs" portion of the Chapter Presidents Symposium held recently at Lake Tahoe. He expressed the need and importance of all our members to take advantage of the MOAA Personal Affairs Workbook. Dan has a few workbooks on hand but they can also be obtained on line, or requested via phone to be mailed out. He also briefed the current assistance he was providing the spouse of the late Bill Johnson.

**Arrangements:** Marie Fredricks briefed there were 32 people signed up for the picnic on November 15<sup>th</sup> to be held at Desert Breeze Park in Chandler. She also discussed a summer outing in July 2009 to the Arizona Broadway Theater. A motion was made by Terry Tassin and seconded by Dan Conway that the chapter continue their attendance in 2009. The motion was passed unanimously. Marie will make the necessary arrangements. The date will be Sunday, July 12, 2009.

**Programs:** November 15<sup>th</sup> will be the election of Chapter Officers for 2009. December 20<sup>th</sup> luncheon will have music by Don Ford, Meritorious Service Award presentations and a Chinese auction. Dan Conway suggested that serious attention be paid to selecting our speakers for future luncheons. They should be informative, entertaining, and tailored to our chapter members.

**AZ National Guard Emergency Relief Fund:** Chapter will continue to support.

**Old Business:**

**Luncheon Greeters for meetings:** November = Ron Drew & Frank Birtciel; December = Velma Birtciel & Ron Green; January 09 = Marie & Gary Fredricks.

**Chapter President's Symposium:** Ron Perkins briefed the results of the President's Symposium. National wants to put more emphasis on local chapters recruiting and retention efforts. National estimates that there are more than 290,000 members who are not affiliated with any local chapters. They are making a major recruiting effort from Oct 1-Dec 31 to encourage those members to join a local chapter.

**New Business:**

**Wreath/Flowers for Bill Johnson:** Ron Perkins asked the board members to contribute to sending a wreath or flowers to Bill Johnson's funeral. Everyone agreed to personally contribute and Dan Conway will make the arrangements for sending the wreath or flower arrangement on behalf of the Arizona MOAA Chapter's Board members.

**2009 Chapter Dues:** Motion was made by Gary Fredricks that the current dues of \$20 for Regular members and \$10 for Auxiliary members be continued for the year 2009. It was seconded by Ron Green and the motioned passed unanimously.

There being no further business, the meeting was adjourned at 3:10 PM

Submitted,  
Ron Perkins, AZ Chapter MOAA Secretary