

**Minutes of the FEBRUARY 2009 Board of Director's Meeting, Arizona Chapter MOAA**

**Call to Order:** The President called the meeting to order at 11:00 AM, Thursday, February 5, 2009 at the State Veteran's Home on N. 3<sup>rd</sup> St. Phoenix with the Pledge of Allegiance.

**Members Present:** Terry Tassin, Gary Fredricks, Ron Perkins, Ron Worthington, Ron Green, Dan Conway, Gregg Maxon, Rob Welch, Bill Roscher, Chuck Schluter, and Jim Cullison.

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

**Officer/Committee Reports:**

**Treasurer's Report:** Bill Roscher reported the present status of fund accounts: General Checking: \$8,798.52; Scholarship: \$10,814.30; Petty Cash \$50.00; Total Accounts \$19,662.91. Bill also reminded everyone that receipts are needed in order to be reimbursed for any expenses incurred on behalf of the chapter. In addition, any checks made out for chapter sponsored events should be made payable to AZ Chapter MOAA i.e. monthly luncheons, golf tournament and the Broadway Theater outing. If by chance, a check is made out to a chapter member for a chapter event, request that individual receiving the check endorse the check over to AZ Chapter MOAA for the treasure to deposit. Any questions should be directed to the treasurer, Bill Roscher at 480-948-3609.

**Historian:** Jim Cullison has updated the Web Historian page.

**JROTC Medals:** Terry Tassin reported that he has all the required medals and has volunteers for all the presentations. If you would like to be a backup presenter, please contact Terry Tassin 623-931-1546.

**Membership:** Terry Tassin reported that approximately 79% of the 200 members have paid their dues for 2009. After the 21 February 2009 luncheon, Dan Conway will send out follow up reminder letters to those members who have not renewed their memberships. Dan also reported that he was in the process of reviewing a large new list of potential members sent to the chapter by MOAA Headquarters. Terry Tassin reported that out of the National Cover Wrap Recruiting Program we received sixteen names and out of those we signed up seven new members. The chapter will receive \$15 per person signed up under the wrap program.

**Legislative:** Gary Fredricks reported that the budget is the main topic for both the state and national elected leaders. He also reported that the state Veteran's budget would be cut approximately 5 % for 2009.

**Newsletter:** Outstanding job on the February Sentinel by Jim Cullison

**Personal Affairs:** Dan Conway briefly discussed the proposed Personal Affairs Workshop for interested members. Possible topics would include: Help Your Survivor Now. Personal affairs workbook, Aging into Medicare & Tricare For Life, Power of Attorney, MOAA Estate Planning, Just Give Me The Answers, Pay on Death, and Personnel Officer Experiences. The February Sentinel queried the membership to find out if there is enough interest to hold the workshop. So far there has only been a few express any interest in the workshop. If there is sufficient interest, the workshop would probably be held in April with the date, time and place to be determined.

**Programs:** Chuck Schluter reported the program for February 21 luncheon will have guest speaker "**Vicki Mullens**" author of "**I Want You to Know Me**". If you have children or grand children you won't want to miss this one. Program for March will be **Scottsdale Police Chief, Alan Rodbell**. He is a distinguished law enforcement officer whose background and experience will provide a provocative presentation. We have a special speaker for April 18, 2009 **Congressman Harry Mitchell**. His district includes Scottsdale, Tempe, Fountain Hills and Cave Creek. More details will be coming out in the March and April Sentinel. For the luncheon on April 18<sup>th</sup>, we will start the social hour at 11:30 and serve lunch at 12:30 with the Congressman Mitchell speaking around 1:30

**Old Business:**

**Luncheon Greeters:** **Feb:** Terry and Fran Tassin; **Mar:** Ron and Mary Kay Worthington; **April:** Ron and Bette Green; **May:** Terry and Fran Tassin

**Secretary:** A volunteer to fill the secretary position is still being sought, interested individuals please contact Ron Perkins 480-961-8632.

**New Business:**

**April Luncheon (Congressman Mitchell):** Ron Perkins will contact the President of the Superstition Chapter and invite those members living in Congressman Mitchell's district.

**JROTC Scholarship Committee:** Ron Worthington will chair the committee with the following members: Terry Tassin, Dan Conway and Rob Welch.

**TAPS:** Two \$50 donations will be made in memory of LTC Michael C. Kilgore and LTC William Roley.

**AVHOF:** Nominations by AZ Chapter are due to the board by 5 March 2009.

**Next BOD Meeting:** 5 March 2009

There being no further business, the meeting was adjourned at 13:15 PM

Submitted,

Ron Perkins, AZ Chapter MOAA Secretary