

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

Call to Order: The President called the meeting to order at 11:10 AM, Thursday, March 5, 2009 at the State Veteran's Home on N. 3rd St. Phoenix with the Pledge of Allegiance.

Members Present: Gary Fredricks, Ron Perkins, Ron Green, Gregg Maxon, Bill Roscher, John Ady, and Jim Cullison

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

Officer/Committee Reports:

Treasurer's Report: Bill Roscher reported the present status of fund accounts: General Checking: \$9,643.55; Scholarship: \$11,187.65; Petty Cash \$50.00; to deposit for the July Show \$553; Total Accounts \$21434.20.

JROTC Medals: Ron Perkins reported for Terry Tassin that he has delivered about half of the medals to the schools and will finish with the other half soon.

Membership: Ron Perkins reported for Terry Tassin that approximately 180 of the 201 members (80 %) have paid their dues for 2009. The 21 members who have not repaid their dues will be contacted by phone. Ron Perkins reported for Dan Conway that Dan had mailed out 124 letters with MOAA National Brochures and application forms. This mailing was to all retired former MOAA members on the list provided by headquarters. Last, Ron Perkins presented a check to the treasurer in the amount of \$545 for cash incentives earned by the chapter for new MOAA and chapter members recruited during the 2008 "Give Me 10" Campaign and for rebates due our chapter for new members we received from MOAA during their special chapter recruiting initiative (Cover Wrap) in the October 2008 Military Officer Magazine. Special Chapter Rebate \$255 and "Give Me 10" 2008 Incentives \$290.

Legislative: Federal: Gary Fredricks reported that the budget is still the main topic for both the state and national elected leaders. **State:** He also reported that the **HB 2608** - the "Small Installment Loan Act" that is being advanced through the legislative process as "**strike everything**" bill **HB 2071** would probably not make it out of committee.

Personal Affairs: Ron Perkins reported for Dan Conway that he had ordered several publications for the upcoming Personal Affairs Workshop. 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 exact date, place and time are still being worked. John Ady will look for a suitable location. However, we are contemplating a date late in April or early May. More details will be coming at the 21 March luncheon and the April Sentinel.

Programs: Ron Perkins reported for Chuck Schluter that the 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. Up coming in April we have a special speaker **Congressman Harry Mitchell**. His 5th district includes Scottsdale, Tempe, Fountain Hills and Cave Creek. More details will be coming out in the April Sentinel. For the luncheon on April 18th, 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: 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.

April Luncheon (Congressman Mitchell): Ron Perkins will contact the President of the Superstition Chapter and ask any of their members attending to please send in their luncheon fee to Bill Roscher no later than the 10th of April.

JROTC Scholarship Committee: Ron Perkins reported for Ron Worthington that he had received word from several JROTC instructors that the total number of scholarship applications could be around 19. However, he had only received 2 at the present time. Applications are due by March 25th. Ron Worthington will set the date for the committee to review the applications at the general meeting luncheon on the 21st.

New Business:

TAPS: A \$50 donation will be made to the Chapter Scholarship Fund in memory of auxiliary member Joyce Greene.

AVHOF: Nominations by AZ Chapter are due to the board by 3 April 2009.

5 Star Awards submission: Please provide any inputs to Ron Perkins by the next BOD Meeting

Spring Golf Tournament: May 1st with lots of prizes

Next BOD Meeting: 3 April 2009

There being no further business, the meeting was adjourned at 12:25 PM

Submitted,

Ron Perkins, AZ Chapter MOAA President/Secretary