

Minutes of the June Board of Directors Meeting, Arizona Chapter MOAA

3 June 2004

Call to Order: The President called the meeting of the Board of Directors to order at 1:30 PM, Thursday, 3 June 2004 at American Legion Post #107.

Members Present: Terry Tassin, Gary Fredricks, Ron Green, James Seidl, Richard Horn, Dolly Blecick, Dan Conway, and William Johnson.

Minutes: The reading of the Minutes of the last Board of Directors meeting was waived.

Board of Directors Reports included reports from various committee chairmen:

Treasurer's Report: The Treasurer's Report indicated the following status of fund accounts:

Checking:	\$ 4157.54
50th Anniversary:	\$ 2053.02
Scholarship:	\$ 6324.79
TOTAL ACCOUNTS:	\$12535.35

Old/Unfinished Business

Membership: - It was noted that Membership Committee member Dolly Blecick will be leaving the Chapter this summer and moving to Irvine, CA. Membership Chairperson Ron Green will be submitting suggestions to National that could be incorporated into the National program for assisting in recruiting new members at the Chapter level.

Chapter Survey: - Results of the Chapter Survey were partially reviewed. The review will be continued at the September BOD meeting.

Internal Audit: - Member Paul Alix and William Johnson will conduct the audit of Chapter finances during the month of June.

ROTC Awards: - Dan Conway to prepare a listing of state MOAA chapters and the schools they are responsible for presenting medal awards. This list will be used to prevent overlapping of chapter support of schools.

2004 Chapter President's Symposium: - will be held at Lake Tahoe, CA, 30 Sep to 2 Oct. National will provide funds to support participation by chapter Presidents, the next President in waiting, and the Chapter Personal Affairs Officer.

Theme/Social meeting: - An Adhoc committee made up of Dan Conway, Jim Seidl, Ron Green, and Gary Fredricks was formed to plan a social meeting "Oktoberfest" for next October. This event is to be held at the Sunshine Hotel in Phoenix.

Welcome of New Members: - The Treasurer will notify Ron Green, Jim Seidl and Gary Fredricks when a new member is coming to a meeting to allow for advanced pairing of new members with old members who will make the new members comfortable and feel welcome.

Shorter Meetings: - Efforts are being made to keep meetings as short as possible. Some of these efforts include placing prior meeting minutes on all tables for the members to read and having the President announce the next meeting info just prior to the closing Benediction.

New Business

Programs Report— It was noted that the June General Meeting would be at the Sunshine Hotel on 17 June. The details of the menu and program are shown in the latest *Sentinel*.

September Board of Directors Meeting - The BOD will be on summer break until September. The next BOD meeting will be held at 1:30p.m. on 2 September, 2004, at American Legion Post #107, Beardsley Road & Cave Creek Road, Phoenix, AZ.

Club Liability Insurance: - Gary Fredricks and Dan Conway to check on the need and availability of liability insurance for the Chapter.

Amendment to By-Laws: - a proposed amendment to the Chapter By-Laws will be mailed to all Chapter members in the September newsletter for their consideration prior to voting on at the September general meeting. The BOD unanimously approved (8 For and 0 Against) a motion "to approve the proposed changes to the By-Laws and submit them to the general membership for a vote".

Luncheon Costs: - McCormick Ranch Golf Club has increased the cost of our meals by \$1.00. Therefore, beginning in September the cost of luncheon will be \$17.00 per person.

Good of the Order/Roundtable:

* Ron Green revisited the subject of establishing a 501(3)(c) fund. More investigation will be conducted before a final decision is made.

There being no further business, the meeting adjourned at 4:05 p.m.

Submitted, Terry Tassin - Secretary