

Military Officers Association of America, Sun City Center Chapter
April 14, 2021 10:00 AM, Trinity Baptist Choir Rehearsal Room
Board Meeting Minutes

CALL TO ORDER: Chapter President, Jim Haney, established that there was a quorum of board members in attendance and called the meeting to order at 1000 hrs. Officers/Directors absent:: , , Jane Foppe. Benny Blackshire, Charlie Conover, and Jim Warchol.

MINUTES: The proposed board minutes from the Mar 10, 2021 meeting were e-mailed to board members . Motion to approve minutes made by Walt Cawein; seconded by David Floyd and the motion was approved unanimously.

TREASURER'S REPORT: Bob Cochran distributed the February Treasurer's Report by email. Ed Mooney had still not received his copy on distribution. Bob said this would be corrected ASAP. Bob Cochran informed the board an electronic deposit of \$40 was received from an unknown source requiring extensive research to ascertain the source. Bob indicated that he had paid the \$65 to the state to renew our registration and had renewed our tax-exempt status with the IRS. A motion to approve the treasurer's report was made by Ed Mooney and seconded by Ferris Garret and this measure was unanimously approved.

COMMITTEE REPORTS:

Membership and Incentive Report – Walt Cawein reported that we now have 14 membeho have not yet paid. Walt said he mailed a letter to these 14 to urge them to get their accounts current. There was extensive discussion as to lifetime Surviving Spouse membership passing. MOAA national automatically adds the spouse to the rolls of the local when a life member of MOAA passes. chapter Eunice Patxot made a suggestion to the board that a committee be formed to formulate the processes and procedure that the chapter will perform when a member passes such as a letter from the president, a \$25 donation to the scholarship fund in the deceased member's name. Jim Haney asked Eunice to chair such a committee and asked Sam Rorer, Paul Wheat and jane Foppe to round out the group. It was suggested that we solicit assistance on this committee from chapter's existing surviving spouses. Jim asked for a report at next month's board meeting as to any/all progress on this undertaking

Publicity/Website – Frank informed the board that he will no longer be putting our email blasts concerning alleged, but unconfirmed hoaxes. He will still send out blasts for reminders, etc.

Social Media/Facebook – Jim indicated that all that goes onto the web is posted on Facebook as well.

Personnel Affairs –No report because of Jane Foppe's absence.

Hospitality- Same as above.

OLD BUSINESS:

Future Speaker

May 5 Dr. Susan McManus,. Post-election Analysis

Jun 2 .Sarah Jones Chambers. Subj. Women in War

There was considerable discussion as to having meetings during July and August. Eunice asked for input as to speakers when it was agreed to have meetings these months. Bob suggested we should have a set up/ take down committee to assist on the day before and after the meeting to put the room back together after the luncheon. Eunice was given a number of suggestions as to potential speakers

NEW BUSINESS:

1. It was agreed to keep the meeting format with speaker presenting before the lunch is served.
2. Jim tabled the item on fundraising until next month because Charlie and Benny were not in attendance
3. On the topic of "liaison", it was mentioned that there was some confusion before the last meeting as to the exact number of attendees. Benny and Paul had to call all the people on Jane's regular attendee list to ensure that they were coming. Jim will talk to Jane to ensure we don't have a repeat on May, which will be our busiest meeting in terms of attendees.
- 4..Paul reported that we will honor 277 veterans who died since the last Memorial Day Ceremony two years ag.

Other New Business

Adjournment: ; Meeting; adjourned at 11:15AM

Respectfully submitted,

Ed Mooney
LTC USA (ret)
Chapter Secretary