

Military Officers Association of America, Sun City Center Chapter
Mar 10, 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. Ferris Garrett, Frank Kepley and Dave Floyd were connected via Zoom phone line.

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

TREASURER'S REPORT: Bob Cochran distributed the February Treasurer's Report by email. Bob Cochran informed the board \$150 check was received form national as an award for recruiting There was some discussion about Verizon's back door charges. A motion to approve the treasurer's report was made by Ed Mooney and seconded by Walt Cawein and this measure was unanimously approved.

COMMITTEE REPORTS:

Membership and Incentive Report – Walt Cawein reported that we now have 169 members, of whom 121 have paid 2021 dues. And 21 members who have not yet paid. It was suggested that the board decide on a new category for non-dues paying people who no longer attend meetings or luncheons. A motion to delete the \$100 incentive to upgrade to MOAA lifetime Membership was tabled.

Publicity/Website – The policy of not sending an announcement of upcoming meetings as well as reports of meetings that have taken place to newspapers will remain in effect since when both are sent in, there is a good chance that neither will be published. The bill received for domain charges was discussed and it was agreed that Bob Cochran would look into the matter

Social Media/Facebook – Jim indicated that there are now 65 members signed up to keep an eye on the Facebook page. Jim indicated that he is posting everything to FB because there are people who look at our FB site who are not necessarily chapter members._It was felt that this may be an inducement for them to join

Personnel Affairs –No report because of Jane Foppe's absence. Chaplain Rorer was asked to check on Jane because she has not attended any recent meetings.

Hospitality- Same as above.

OLD BUSINESS:

Future Speaker

- Apr 7 Renee Brunell of the Surviving Spouse Advisory Council
- May 5 Dr. Susan McManus, if available. Post-election Analysis
- Jun 2 .Sarah Jones Chambers. Subj. Women in War

NEW BUSINESS:

1. It was determined that since we will be listed in the upcoming Chamber of commerce directory, it would not be beneficial to buy an ad.
2. it was decided to enter the FCOC Program with a half page ad
3. It was decided to have an in-person Meeting/Luncheon on April 7th. Benny went to chat with Paula Connor and she agreed to let us hold a catered luncheon in The Trinity Fellowship room. Frank was asked to get prices and check availability for banquet masters on that date.
- 4..Benny updated the board on progress made in planning the Memorial Day Commemoration and distributed a new checklist with individual assignments for the nest two months. The ceremony will be held in the Trinity Church Sanctuary which will hold 422 people. with priority to be given to surviving spouses and family of deceased veterans. An updated planning document was emailed to us for our use.

Other New Business

Adjournment: ; Meeting; adjourned at 11;10AM

Respectfully submitted,

Ed Mooney
LTC USA (ret)
Chapter Secretary