

MOAA - Charlotte-Metrolina Chapter 4 February 2020 Board Meeting

The meeting was called to order by President Jay Garbus at 1600.

Attendees: Jay Garbus, Ron Morgan, Carol Aljets, Larry Stawicki, Joe Anderson, Ron Wilsbach and Gary Aljets.

Secretary's Report – Gary Aljets

- Handed out minutes from January board meeting. Minutes were approved.
- Advised the board of the Women Who Serve Forum being conducted 25 April 2020.
- Queen City Honor Flight will be 16 May 2020.

Treasurer's Report – Ron Wilsbach

- General Fund balance \$5,803.97 which includes \$3,700.30 of MFI grant money.
- Scholarship Account balance \$31,710.66.
- A motion was made, seconded and carried approving the treasurer's report.

Date and Location of Next Meeting – 16 February at 1500, Red Rocks Café

Programs – Joe Anderson

Upcoming programs:

- 16 February – Rich Permenter, (Ret), National Oceanic Atmospheric Administration (NOAA)
- 15 March – David Laws, Director, Services to the Armed Forces, American Red Cross.
- 19 April – our chapter will have a representative from MOAA National as a speaker. Joe will check with National to see if they want to meet with the Board prior to this dinner meeting.
- 31 May – JROTC Scholarship Awards.

Membership and Retention – Carol Aljets

- Ron Wilsbach sent Carol a copy of a letter for potential new members recommended by Al Shroetel of the SENCLAND Chapter and the list provided by MOAA National.
- Carol and I were unable to attend the January meeting but Jim Brumit recommended calling, emailing and writing a letter as possible recruitment tools for the MOAA National list. The connection should also include what we do in the community, i.e. the scholarship golf tournament, MFI, etc. If the potential new member responds, match them up with a sponsor from the same service, if possible.

Legislative Affairs – Tony Castle was not present but Ron Morgan put him in contact and Tony has talked to Jeri Graham.

Newsletter – If you have anything you want in the newsletter let Jay Garbus know

Surviving Spouse Liaison – Mary Cuthbertson - No report

Old Business / New Business

- JROTC Scholarship Program – Information concerning the program has been sent to the new Chairman, Bill McKenna. On 8 November and 2 December applications were sent to the Senior Instructors. Applications are due to the Chapter on 8 February.
- MOAA Military Family Initiative (MFI) Community Outreach Grant – Ron Morgan. There are 18 pairings and four mentees that have not gotten back to us for assignment of a mentor. Todd Criswold, VP Wells Fargo, conducted a very successful IT-IS Workshop. Ron is also seeking other ways that the grant money may be spent.
- Golf Tournament – it is not too late to start looking for sponsors. The tournament will be 2 October 2020.
- Dues from 28 members have not been paid for 2020. Nine have not paid for the past 2 years. With the exception of a few who are being talked to by Ron Morgan, the other will be dropped.
- Ron Morgan and Carol Aljets will work together on the MOAA LOE submission which is due 1 May.
- David Laws needs help with the Women Who Serve Forum. We can help by being a sponsor by donating \$25 to provide scholarships for attendees that cannot afford the registration fee of \$25. A donation of \$500 will either pay for security for the event or help defray the costs of the food and the materials the women will receive.
- NC COC 1st Quarter meeting in Raleigh on 15 February.

Announcements:

- ❖ Ballantyne Breakfast the 1st Thursday of the month at Another Broken Egg Café from 0730 – 0900. Pay your own meal.
- ❖ Lunch at Covenant Presbyterian Church, 1000 E. Morehead Street. Meet the 2nd Wednesday of every month from 1145 – 1300. \$10 Buffet.
- ❖ Mecklenburg Veterans Council – 1st Tuesday every month at 11:30 am. Valerie C. Woodard Center, 3205 Freedom Drive, Ste. 2000 (Community Support Services), Bldg. D, Charlotte, NC. The meeting room is the Queen City Conference Room, 202

The meeting was adjourned at 1700.

Respectfully submitted by,
 Gary Aljets
 Secretary