

**Charlotte-Metrolina Chapter MOAA
Board Meeting Minutes
(Draft)
December 13, 2022**

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S A W 10, 2023

Call To Order - President Anderson called the meeting to order at 2 p.m. at the Red Rocks Cafe. Board members present: Joe Anderson; Ron Morgan; Susan Bryant; Larry Stawicki; Ron Wilsbach.

President Anderson Discussion. - President Anderson opened the meeting with a welcome and thank you to Susan Bryant who has agreed to serve the Chapter as Treasurer. He also addressed the two open positions of Program Chairman/1st VP and the Chapter Secretary Position. While the outgoing Program Chairman has scheduled programs through May, the Chapter will need a Program Chairman to formulate a schedule for September through December. President Anderson announced that Chapter Member Brigadier General Twanda Young USA (Ret) will be the speaker at the January Chapter Meeting.

President Anderson shared the latest developments regarding the Chapter's 50th Anniversary Celebration. Event to be held on April 6th 2023 at the Carmel Country Club. The President of MOAA has been requested to be the featured speaker. President Anderson is pursuing financial assistance from USAA. A discussion followed regarding attracting corporate sponsors to raise funds to support the anniversary program. It is anticipated that per person cost to be \$75.00. The Anniversary Committee anticipates that 75 to 100 people will attend the event.

Discussion followed about Chapter meeting dates and it was agreed that we keep the third Sunday of each month at 3 p.m. for Chapter meetings and the second Tuesday of each month at 4 p.m. for BOD meeting. Board meetings will be held via zoom. No Chapter meeting in April due to the 50th Anniversary event.

President Anderson advised the BOD that the electronic Scholarship Application has been sent out to all JROTC Participating High Schools. All applications will be conducted via digital format. President Anderson will look into any By-Law changes that may be needed due to the adoptions of digital submissions. President Anderson moved to pay Lisa Morgan \$100 for her work developing the digital applications process. The motion passed.

Membership Report - Ron Morgan talked about a query from Tim Dremann regarding the Davidson Satellite Chapter. The consensus of the BOD is to drop efforts to rejuvenate the Davidson Satellite due to a lack of interest in the area. Chapter to use the Anniversary celebration to recruit unaffiliated MOAA national members.

Secretary's Report - The minutes for the November 8, 2023 meeting were approved as written.

Treasurer's Report - The General Fund has a balance of \$5,185.81. The Scholarship Fund has a balance of \$33,235.91. The quarter contribution from Amazon Smile program was \$11.83.

Discussion of the 2023 Proposed Budget followed. The proposed budget was approved.

JROTC Leadership Awards - Larry Stawicki will order materials needed in January 2023.

Announcements - President Anderson reminded the BOD about the **Wreaths Across America Event** on December 17th, 2022 at 10 a.m. at Gethsemane Cemetery and Memorial Gardens, 1510 W. Sugar Creek Rd., Charlotte.

Adjournment - There being no additional business the meeting was adjournment.

Respectfully submitted

Ron Wilsbach
Acting Secretary.