

Charlotte Metrolina Chapter - MOAA

Board Meeting: 7 November 2018

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

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

In that there was no secretary's report as the minutes were emailed out to all board members.

Treasurer's Report: Ron Wilsbach reported that the treasury currently has \$7,881.63 in the general operating fund which includes the \$5,000 grant received from MOAA for the Military Family Initiative Community Grant (MFI). The Scholarship Fund has \$28,394.18. Early forecasts appear to be that the golf tournament made about \$8,400 this year.

Programs: John Willis

- 11 November - John has a speaker, Matthew Martin, Regional Executive for the Federal Reserve Board.
- 9 December - The Holiday Party will be held at Red Rocks Café and we will be eating off the menu and specials they serve.
- 27 January 2019 - Installation of Officers. There are still seeking someone for the 1st Vice President slot.
- 17 February - Joe Anderson will be talking about the Tuskegee Airmen.
- 17 March - Ms. Catherine Hall, Atrium Health, will discuss Medical Power of Attorney, etc. and complete some after the meeting.
- 21 April - Ms. Kate McCullough from LifeShare of the Carolinas will be the guest speaker.
- 19 May - JROTC Scholarship Awards

Membership:

No report

Legislative:

No report

Newsletter:

Jay is editing the newsletter.

Surviving Spouse Liaison: No report

Old/New Business:

- JROTC Scholarship Golf Tournament: Ron Morgan has agreed to serve as the Chairman again next year with the assistance of Ron Wilsbach. The tournament takes a lot of work and we need the support of the whole chapter in the solicitation of additional

sponsors and raffle prizes. We have reserved Olde Sycamore Golf Course for 4 October 2019 for next year's tournament. We will have an "out" clause in the event of our not being able to put the tournament together next year.

➤ ROTC/JROTC MOAA Leadership Awards:

- Larry Stawicki is getting contact information together and does not expect this program to take on a need for assistance until the April/May time frame. We have 39 high schools this year.
- There was a brief discussion of continuing the ROTC Awards at UNCC. The discussion was tabled until we can get Scott Morris and Chuck Martin's input as they coordinate this activity.

➤ JROTC Scholarship: Scott Morris has put together a letter for the application process for Jay's approval and signature. It will be emailed to all JROTC Instructors in the December time frame. Jay will ask that any questions regarding the scholarships be sent to Scott, Larry Stawicki or Gloria Scienski. Ron Morgan will email the letter and will ask for a receipt by the instructor to assure deliverance of the letter.

➤ Due to a lack of attendance Ron Morgan moved that gatherings at Pike's Market be postponed until a future date. The motion was seconded by Carol and approved by the board.

➤ MFI: we have a steering committee consisting of Ron Morgan, Scott Morris, Carol Aljets, Bill McKenna, Ron Wilsbach and Jay Garbus. We will be working with Veterans Bridge Home and NCServes. There will be a short training session prior to the Veterans Bridge Home (VBH) Luncheon on 14 November. Pete Vacho will be the contact for VBH. The mentor will provide Ron and Pete a report on the meeting with the mentee. If it is a lunch meeting, MFI will reimburse the mentor up to \$50 for the cost of the meal. A receipt will be required. This \$5,000 grant must be spent by the end of April. Jay has sent an article of this activity to the MOAA Magazine.

Meeting adjourned 1700.

Next Meeting of the Board: 5 December 2018, 1600 at Miki's in Matthews Festival Shopping Center.

Respectfully submitted:

Gary Aljets, Secretary