

## MOAA - Charlotte-Metrolina Chapter 7 January 2020 Board Meeting

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

**Attendees:** Jay Garbus, Ron Morgan, Carol Aljets, Mary Cuthbertson, Joe Anderson, Ron Wilsbach and Gary Aljets.

**Secretary's Report** – Gary Aljets – No report

**Treasurer's Report** – Ron Wilsbach

- General Fund balance \$6,065.40 which includes \$4,500 of MFI grant money.
- Scholarship Account balance \$31,381.27.
- A motion was made, seconded and carried approving the treasurer's report.

Date and Location of Next Meeting – 19 January at 1500, Red Rocks Café

**Programs** – Joe Anderson

Upcoming programs:

- 19 January – Installations of 2020 Chapter Officers. Incoming NC Council of Chapter President Jim Brumit will do the honors.
- 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.
- 31 May – JROTC Scholarship Awards.

**Membership and Retention** – Carol Aljets

**Legislative Affairs** – Tony Castle. Ron Morgan will help Tony get in touch with Jeri Graham to catch up on what is happening.

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

**Surviving Spouse Liaison** – Mary Cuthbertson attended a meeting of other surviving spouses in Charlotte.

**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, will be conducting an IT-IS Workshop.
- 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.

**Announcements:**

- ❖ Ballantyne Breakfast the 1<sup>st</sup> 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 2<sup>nd</sup> Wednesday of every month from 1145 – 1300. \$10 Buffet.
- ❖ Mecklenburg Veterans Council – 1<sup>st</sup> 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