

Charlotte-Metrolina MOAA

Board Meeting Minutes

March 9, 2021

Call to Order - President Joe Anderson called the meeting to order at 4:05 p.m. Due to Covid 19 Pandemic the meeting was conducted via Zoom.

Members Attending. - President Joe Anderson, 1st VP Chuck Martin, 2nd VP Ron Morgan, 3rd VP Tony Castle, Secretary/Treasurer Ron Wilsbach, Director Larry Stawicki.

Discussion of Col. Terri Coles' comments at the February 21st, 2021 Chapter Meeting. - President Anderson led a discussion of Col. Coles key takeaways and impressions left with Chapter Officers and Directors. Based on comments of those present the issue of the Davidson Satellite rehab was "tabled" for further discussion at the April Board Meeting.

President's Report - The President reminded all officers that Goals and Objective actions for each area of responsibility are due to the President NLT March 17th. These Goals & Objectives will be incorporated into a three year plan culminating in celebrating the 50th Chapter Anniversary in 2023.

Secretary's Report. - The minutes for the February 9th, 2021 meeting were approved with two changes.

Treasurer's Report. - The General Fund has a balance of \$2,775.86 and the Scholarship Fund has a balance of \$22,564.32.

Programs Report - Chuck Martin

March - Joe Anderson to discuss Chapter's Operation Plan
April - Guest Speaker, Virginia "Gail" Joyce, Council Chair/ MOAA Board Member
May - JROTC Scholarship Awards Program
June thru August - Recess for Summer
Sep. thru Dec. - TBD

Membership Report. - Ron Morgan

1. Continue with the strategic recruiting effort
2. Develop "Elevator Speech" to enhance individual chapter members recruiting efforts.

Old/New Business

1. JROTC Benefit Golf Tournament scheduled for October 8th, 2021 at Olde Sycamore Golf Plantation. Efforts underway to enlist sponsors
2. Chapter Newsletter - Inputs to Jay Garbus by the end of month.

Adjournment - at 1720.

Respectfully submitted,

Ron Wilsbach
Secretary/Treasurer

