

Charlotte-Metrolina Chapter MOAA

Board Meeting Minutes

Draft

January 4, 2022

Call to Order - President Joe Anderson called the meeting to order at 4 p.m. Due to Covid-19 Pandemic the meeting was conducted via Zoom. All Board Members were in attendance with the exception of Mary Cuthbertson, Surviving Spouse Representative.

President's Report -

1. President Anderson advised that the previously announced speaker for the January 16th meeting, Gen.Cornel Wilson, will be replaced by LtGen Walter Gaskin, Secretary of the North Carolina Military Affairs Commission. Gen Gaskin will speak about military opportunities in North Carolina.

2. Due to high Covid infection rates prevailing in North Carolina President Anderson initiated a conversation about reverting the January 16th Chapter Meeting from an "in-person" meeting to a Zoom meeting to limit the danger of putting the membership in danger of contracting a Covid infection. After a brief discussion the Board voted for the Zoom meeting alternative.

3. President Anderson confirmed that the BOD meeting schedule for 2022 has been published and the Chapter meeting schedule will be as noted in the Program Chairman's Report to follow.

4. President Anderson requested that Leadership Goals previously requested be submitted by January 8th.

5. NCCOC Quarterly Meeting scheduled for January 7th & 8th will likely be a virtual meeting. Contact Jay Garbus for access.

6. JROTC Scholarship Applications have been promulgated and are due to be submitted NLT February 11th, 2022.

7. President Anderson advised that the Chapter 50th Anniversary Planning Committee has begun initial planning efforts. Additional members will be added as the efforts develop.

Secretary's Report - The minutes for the December 7, 2021 Board of Directors meeting were approved as written.

Treasurer's Report - The General Fund has a balance of \$4,603.25 and the Scholarship Fund has a balance of \$28,716.18. The Treasurer advised the Board that 14 members were still in arrears for 2022 dues.

Programs - January 16 - Officer Installation - Speaker Lt.Gen Walter Gaskin

February 20 - Speaker - President Joe Anderson to discuss Chapter goals and objectives.

March 20th - Speaker - Commander Pacific Air Force - Gen. Ken Wilsbach to discuss USAF efforts and objectives in the Pacific.

April ?? - TDB

May 15th - Annual JROTC Scholarship Awards

June thru August - Summer Break.
September - December - TBD

Legislative Affairs - Tony Castle advised the Board that NC Legislators are not in session and very little is being at this time. He did note that the January Issue of MOAA's Officer Magazine features MOAAs legislative goals for 2022 and is an excellent review of what advocacy issues are being pursued by our lobbying representatives.

Membership and Retention - efforts to increase membership are at the mercy of Covid-19 and will be addressed when the Pandemic subsides.

Adjournment - There being no further business the meeting was adjourned at 5:09 p.m.

Respectfully submitted

Ron Wilsbach
Secretary/Treasurer

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