

Charlotte-Metrolina Chapter MOAA

Board Meeting Minutes February 8, 2022

Call to Order - President Anderson called the meeting to order at 4:00 p.m. Due to Covid-19 Pandemic the meeting was conducted via Zoom. All Board Members were in attendance except for Mary Cuthbertson and Larry Stawicki.

President's Report -

A. Announced that the Feb. 20th Chapter Meeting will be held "in person" at Red Rocks Cafe.

B. Thanked all VPs for updating their 2022 Goals

C. Advised that we had one JROTC Scholarship packet returned so far and the deadline for all applications is Friday, February 11th 2022. Once all applications have been received with proper deadlines they will be turned over to Bill McKenna, Scholarship Selection Chairman for review, grading and selection order by the Scholarship Committee

Secretary's Report - The minutes for the January 4, 2022 BOD meeting were approved as written. The Secretary advised that 6 members still remain delinquent on their 2022 dues and the Chapter has gained three new members since the first of the year.

Treasurer's Report - The General Fund has a balance of \$5,095.75 and the Scholarship Fund has a balance of \$28,716.18. The General Fund received \$150.00 for new member recruiting and \$60.00 for updating Chapter Roster. The Scholarship Fund received a quarterly donation from Amazon of \$9.28.

Programs - February 16 - Speaker - Joe Anderson to discuss Chapter Goals and Objectives for 2022 and beyond.

March 20th - Ann Spitzer - Background of WW I "Battle of Flanders Field", May 1915. She will discuss the author of the poem, the man who inspired the poem, and her grandmother's connection to the poem. Ann also explains how poppies came to be associated with war dead.

April 10th - Gen Ken Wilsbach, PACAF Sitrep.

May 15th - The Annual JROTC Scholarship Awards

June - August - Summer Break

September - December - TBD

Legislative Affairs - The North Carolina Legislature is not now in session. Legislation passed into law is being signed into law by Governor Cooper. VP Castle will provide a summary of legislation of interest passed during the recent session.

Membership and Retention - Three new Chapter Members gained since January 1st. Four postcards sent to potential MOAA members from National RTL.

Adjournment - There being no further business the meeting was adjourned at 5:02 p.m.

Respectfully submitted

Ron Wilsbach
Secretary/Treasurer

File: CMC BdMin 02-22