

Military Officers Association of America
El Paso Chapter



Board of Directors Meeting Minutes
September 2013

A meeting of the Military Officers' Association of America (MOAA) Board of Director's, El Paso Chapter, for August 2013 was held on 21 September 2013 at 10:00 in the Candlewood Suites conference room, El Paso, TX.

Attendance: COL(R) Lenore Enzel, President (via T-con)
COL(R) Bob Pitt, Programs
LTC(R) Bill Moore, Webmaster
LTC(R) Joe Gollasch, Secretary
LTC(R) John Rasmussen, Chaplain
MAJ(R) Ed Stone, Legislative
Ms Janet Rasmussen, 2nd Vice President
Ms Elma Smith, Treasurer
Ms Judy Stone, Media
Ms Julie Pitt, Door Prizes

1. Administrative

The meeting was called to order at 10:15. LTC(R) John Rasmussen provided the invocation. COL(R) Lennie Enzel announced that there was a meeting with Jacqueline Butler from the El Paso Chamber of Commerce to discuss potential involvement with MOAA Community Blueprint initiatives. LTC(R) Joe Gollasch will coordinate communication between National MOAA and the Chamber of Commerce during their visit to Alexandria next month. The chapter will meet with them when they return for further dialog. COL(R) Enzel also reported that further research is pending on developing a chapter coin in conjunction with national MOAA. Also pending is financial support from USAA application. Additional information will be provided at the next meeting.

2. Old Business

- A. Secretary: The minutes from the August 2013 meeting were reviewed and approved, with one correction.
- B. Treasurer: Ms Elma Rodriguez-Smith reviewed the profit/loss statements for August. The reports were reviewed and approved as submitted. Ms Smith also reported that there have only been 20 reservations for the October Dinner to date. Members will solicit additional support from contacts.
- C. Recruiting/Membership: There was no new information or up-dates on membership. Two additional members joined recently.
- D. Programs: COL(R) Bob Pitt stated that the Retirement Appreciation Day (RAD) dinner is arranged to be held at the Underwood Golf Complex. COL(R) Pitt stated that the Brunch and speaker (Ms Rosa Guerrero) for the December event is also coordinated. Ms Julie Pitt reported that door prizes have been procured for both events.

- E. Legislative: MAJ(R) Ed Stone reported that there has been little activity since the Congress has been on break and there are no new issues.
- F. Bulletin Editor: No up-date.
- G. Webmaster: LTC(R) Bill Moore stated that he has up-dated the data base to reflect current membership status.
- H. Public Relations: Ms Judy Stone stated that RAD has been advertised in the Ft Bliss newspaper.
- I. JROTC/ROTC: No up-date.
- J. Outreach Foundation: LTC(R) Joe Gollasch reported that he has made changes to the Foundation By-Laws to in order to expedite the 501(c) (3) application process and compliance criteria. He hopes to have the application ready within a month. LTC(R) Bill Moore stated that he has the Foundation Web site domain approved for a 5 year period. Further up-dates will be provided at the next meeting.

3. New Business

- A. LTC(R) Bill Moore will make adjustments to the October dinner agenda to reflect additional presentations.
- B. Ms Judy Stone provided an up-date on the Junior Enlisted Food Pantry initiative. The canned goods and other items will be collected during the December brunch and given to the Food Pantry. LTC(R) Bill Moore will send e-mail reminders.
- C. The board agreed to hold the annual Day at the Races on the 2nd Saturday in March 2014. LTC(R) Moore will coordinate and obtain further information on the menu and price. Further information will follow.
- D. There was discussion of the need to have a new slate of board members announced. Several current members indicated that they will not be able to serve again next year. Board members will solicit potential candidates and a slate will be developed and announced.

4. There being no further business the meeting was adjourned at 11:25.

Respectfully submitted by:
LTC(R) Joe Gollasch, Secretary

LENORE ENZEL
COL(R), USA
MOAA President, El Paso Chapter