**East -Central Alabama Chapter, MOAA**

**MINUTES OF EXECUTIVE BOARD MEETING**

 **August 3, 2021**

The meeting was held at the Horsefield’s residence. It was called to order at 1:10 P.M. by President Mike Horsefield. The following were present:

Mike Horsefield, Marilyn Horsefield, Judy Bohler, Jeff Bohler, Mike Golden, & Bill Broome.

Not present: Cathy Golden & Charlie Block

Bill Broome started the meeting with the Pledge.

A quorum was present.

Announcements: Mike Horsefield thanked Mike & Cathy Golden and Bill Broome for their work with the chapter. He will also be working to spread the workload among the existing BOD members until new officers can be found and elected.

**Old Business:**

 **a.** COVID Status – Jeff Bohler reported the trends across the state have risen and there a still a few variants globally. The new Delta Variant is spreading and about 1/3 of Alabama has been vaccinated. Auburn City Schools as well as the University are mandating masks in the classrooms this fall. We need to pay attention to this as well as the fears of it taking off again.

 **b.** Good Deeds/Charitable donations –Mike Golden stated that he had written one check (Koons) and it has been cashed, He has not written checks for the other 2 recipients.
**c.** Officer Nomination Status – Mike Golden stated that he has been overtaken by recent events and has not been able to devote any time to this.
**d.** Luau – Postcard invitations have been mailed out. 17 people have R.S.V.P.’d to Mike Golden.

**Reports:**

1. **Vice President Report – Jeff Bohler:**
**a.** Nothing to report.

2. **Treasurer – Mike Golden:**
**a.** Current account balance is $5748.43.

3. **Secretary – Bill Broome:**
**a.** 79 Members. 64 Regular, 13 Surviving Spouse, & 2 Associate as of July 31, 2021.

 **b.** Motion was made by Bill Broome to accept the July minutes. It was seconded and approved by vote.

4. **Past President – Mike Golden:**

 **a.** Nothing to report.

5. **Chaplain – Mike Golden:**

 **a.** Nothing to Report.

6. **Chapter Affairs:**

 **a. Surviving Spouse Liaison:** Marilyn Horsefield. Nothing to report.

 **b. TOPS:** Mike Horsefield. Nothing to report.

 **c. Membership:** Judy Bohler. Judy reported that she has one new member, John Sellers and his wife Judi. She is also working on 3 new prospects.

 **d. Personal Affairs:** Marilyn Horsefield. Nothing to report.

7. **Communications:**

 **a. Newsletter:** Mike Golden reported that he has been out of town and he intends to get the August newsletter out this weekend.

 **b. Webmaster:** Bill Broome. Website up and running, no problems.

 **c. Social Media:** Jeff Bohler. LinkedIn and Facebook are up and static.

 **d. News Releases:** Bill Broome. Nothing to report.

8. **Program & Banquet:**

 **a. ROTC/JROTC Awards:** Mike Golden. Nothing to Report.

 **b. Monthly Meeting Coordinator:** Mike Golden. Mike stated that he August Luau is confirmed with MMC catering and a cash bar. Mike made a motion that the Chapter pay for appetizers at the Luau social hour. The cost will be $5.25 per person. It was seconded and approved by vote. The 50th Gala is still scheduled for October 19th at MMC.

 **c. Guest Speakers:** Jeff Bohler. Jeff stated that he has 4 people of interest and that looking at several speakers for September and November.

9. **Legislative Affairs:**

 **a. Bylaws:** Charlie Block. Nothing to report.

 **b. State Council:** Charlie Block. Nothing to report.
**c. Legislative Updates:** Charlie Block. Nothing to report.

 **d. Monthly MOAA Update:** Charlie Block. Nothing to report.

10. **New Business:**
**a.** Luau - Mike Horsefield stated that the recent upswing in Covid cases is a concern. Mike Golden stated that he would contact MMC to see what they are preparing for and their cancellation policy in the event of Covid issues. It was agreed that the BOD will meet by Zoom on Tuesday, August 10th at 1300 for a *Go/No Go* determination for the luau.

**Round Table Discussion: Mike Horsefield.**

 **a. Secretary Duties:** Mike Horsefield has appointed Judy Bohler as the interim Secretary until the elections.

 **b. Moving Forward:** Mike Horsefield asked that everyone think of any members that could be persuaded to be on the BOD.

**Next meeting:** Thursday, September 2nd at 1 PM at the Horsefield’s residence.

**Adjournment:** Having nothing further, the meeting adjourned at 2:08 P.M.

Submitted by: Approved by:

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Judy Bohler Mike Horsefield

Secretary CAPT, USN (Ret.)

 President

Approved: September 2, 2021