**East -Central Alabama Chapter, MOAA**

**MINUTES OF EXECUTIVE BOARD MEETING**

 **July 13, 2021**

The meeting was held at the Horsefield’s residence. It was called to order at 2:10 P.M. by President Mike Horsefield. The following were present:

Mike Horsefield, Marilyn Horsefield, Charlie Block, Judy Bohler, Jeff Bohler, & Bill Broome.

Not present: Cathy Golden & Mike Golden.

Mike Golden arrived at 2:30 P.M.

Bill Broome started the meeting with the Pledge.

A quorum was present.

Announcements: Mike Horsefield stated that his goal was to start keeping the meetings more focused, on task, and will try to limit them to an hour..

**Old Business:**

 **a.** COVID Status – Jeff Bohler reported the trends across the state have risen and there a still a few variants globally. We are slowly returning to normal but Alabama is at the bottom for vaccinations.

 **b.** Good Deeds/Charitable donations –Mike Golden stated that he had not disburse any funds for these 3 donations and he will do so.
**c.** Mercer/USAA Monies – Mercer advertising money has been received.

**Reports:**

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

2. **Treasurer – Mike Golden:**
**a.** Current account balance is $5848.43.

3. **Secretary – Bill Broome:**
**a.** 79 Members. 63 Regular, 14 Surviving Spouse, & 2 Associate as of June 30, 2021.

 **b.** Motion was made by Bill Broome to accept the June 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. Mike Golden did state that he spoke to Joy Elam and that she was doing well.

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 downloaded the national members list who are not affiliated with a chapter. More than 100 are on the “Do not contact list while 3 are not.

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

7. **Communications:**

 **a. Newsletter:** Mike Golden reported that August edition will have the J/ROTC winners as well as August Luau information. Any input is due to him by July 24th.

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

 **c. Social Media:** Jeff Bohler. LinkedIn and Facebook are up and static. New videos and pictures have been added. The Facebook page now has 20 members.

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

8. **Program & Banquet:**

 **a. ROTC/JROTC Awards:** Mike Golden. Mike stated that he was working on updates for his relief.

 **b. Monthly Meeting Coordinator:** Mike Golden. Mike stated that he August Luau is confirmed with MMC catering and a cash bar. The 50th Gala is scheduled for October 19th at MMC.

 **c. Guest Speakers:** Jeff Bohler. Jeff stated that with no summer meetings, the August Luau, the October Gala and Christmas party, he is looking for speakers for September and November.

9. **Legislative Affairs:**

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

 **b. State Council:** Charlie Block. The next meeting will be on October 12th at Maxwell AFB in Montgomery.

 **c. Legislative Updates:** Charlie Block. Nothing to report.

 **d. Monthly MOAA Update:** Charlie Block. We are seeing inflation and that will affect our COLA adjustments. Present COLA Watch is at 5.1%. The MOAA Annual meeting is in October.

10. **New Business:**
**a.** Nomination Committee. Mike Golden, as past-president, will head up the nomination committee. Positions needed to be filled are the Secretary, Treasurer, and Newsletter editor.

**Round Table Discussion: Mike Horsefield.**

 **a. Luau RSVP:** Mike Horsefield will send Judy the information so she can print the postcards and mail them.
**b. Ukulele Band:** Mike Golden will check with Cathy Golden about her progress on this.

**Next meeting:** Tuesday, August 3rd at 2 PM at the Horsefield’s residence.

**Adjournment:** Having nothing further, the meeting adjourned at 3:30 P.M.

Submitted by: Approved by:

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William J. Broome Mike Horsefield

LCDR, USCG (Ret.) CAPT, USN (Ret.)

Secretary President

Approved: August 3, 2021