**East -Central Alabama Chapter, MOAA**

**MINUTES OF EXECUTIVE BOARD MEETING**

**March 1, 2021**

The meeting was held via Zoom Teleconference due to the COVID-19 virus and the State of Alabama, Stay-at-Home Order. It was called to order at 1:09 P.M. by Vice-President Jeff Bohler. The following were present:

Jeff Bohler, Charlie Block, Judy Bohler, & Bill Broome

Not present: Mike Horsefield, Marilyn Horsefield, Cathy Golden, & Mike Golden

Jeff Bohler started the meeting with the Pledge.

A quorum was present.

Announcements: None.

**Old Business:**

 **a.** COVID Status – Jeff Bohler stated that the trends across the state have lowered and are steady. The vaccine is available and the Alabama Department of Public Health has published the priority list. There are new strains appearing that are more contagious.

 **b.** January Zoom Meeting Feedback – Jeff Bohler stated that the meeting went very well. The video was posted to the Chapter’s Face Book page. Attendance was only 8 persons.
**c.** Good Deeds/Charitable donations - This was tabled until the April BOD Meeting.

 **d.** Treasury Audit – Jeff Bohler stated that he, Dick Phelan, and Bob Cochran met by videoconference and reviewed the Treasurer’s books and found everything in order. A letter will be forthcoming to the Board.

**Reports:**

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

2. **Treasurer – Mike Golden:**
**a.** Mike Golden was not present, however the account balance is $5312.86.

3. **Secretary – Bill Broome:**
**a.** 84 Members. 68 Regular, 13 Surviving Spouse, & 3 Associate as of February 28, 2021.

 **b.** Motion was made by Bill Broome to accept the February 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. **Director, Chapter Affairs – Marilyn Horsefield**

 **a. Surviving Spouse Liaison:** Nothing to Report.

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

 **c. Membership:** Judy Bohler. Judy reported that there are 2 new members and that a few dues are still being collected.

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

7. **Director, Communications: Cathy Golden**

 **a. Newsletter:** Nothing to Report.

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

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

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

8. **Director, Program & Banquet: Mike Golden**

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

 **b. Monthly Meeting Coordinator:** Mike Golden. Noting to Report.

 **c. Guest Speakers:** Jeff Bohler. The March speaker is LTC Todd Pechey, USAF (Ret) who will speak on his time when embedded in the Afghanistan Army.

9. **Director, Legislative Affairs: Charlie Block**

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

 **b. State Council:** Charlie Block. The next meeting will be on April 13 by Zoom videoconference.

 **c. Legislative Updates:** Charlie Block. Future NDAAs are unknown however, we can probably expect a flat budget.

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

10. **New Business:**
**a. Mercer/USAA Monies:** Bill Broome stated that he had applied for the Mercer ad campaign money that a check should be arriving soon.

 **b. WAA:** Bill Broome stated that he had received the last check ($25) from Wreaths Across America and mailed it to the P. O. Box. He has also renewed our 2021 membership.

**Round Table Discussion: Jeff Bohler.**

 **a.** None.

Next meeting: Monday, April 5th at 1 PM by Zoom video conference.

Adjournment: Having nothing further, the meeting adjourned at 1:55 P.M.

Submitted by: Approved by:

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William J. Broome Mike Horsefield

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

Secretary President

Approved: April 5, 2021