**East -Central Alabama Chapter, MOAA**

**MINUTES OF EXECUTIVE BOARD MEETING**

**July 7, 2020**

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 1:11 P.M. by Vice-President Jeff Bohler. The following were present:

Jeff Bohler, Bill Broome, Judy Bohler, Charlie Block, & Earl Digman.

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

Bill Broome started the meeting with the Pledge.

A quorum was not present.

Announcements: None.

1:15 P.M. Mike & Cathy Golden joined the meeting and a quorum was present.

Old Business:

 a. 50th Anniversary – Mike Golden stated that with the COVID restrictions we are not sure if or when National MOAA will be visiting. Motion was made by Charlie Block to postpone until 2021. It was seconded and approved by vote.

 b. Membership Renewal Follow up – This was canceled and removed from the further follow up.

 c. ROTC Awards - Mike Golden stated that he had completed mailing all awards to the respective cadets.

 d. COVID Status – Jeff Bohler stated that we are still under restrictions and cases are rising in the state. Further activities will be governed by higher guidance. It was agreed that we do not want to risk members health by trying to have a dinner meeting.

New Business:

1. Vice President Report – Jeff Bohler:
a. Nothing to Report.
b. Stated that Marilyn Horsefield was doing well.

 c. Jeff stated that Judy has been calling ECAC and DISTAFF members collectively to check on them. Motion was made by Jeff for Judy to continue contacting ECAC members as a follow up to their health and safety. It was seconded and approved by vote.

2. Treasurer – Earl Digman:
a. The present bank balance is $5,229.73.

 b. Our bank has merged with another and is now, South State Bank, N.A.

 c. Jeff Bohler agreed to meet Earl and be placed on the account as a secondary user.

 d. Earl is looking for another treasurer.

3. Secretary – Bill Broome:
a. 81 Members. 68 Regular, 11 Surviving Spouse, & 2 Associate.

 b. We had one loss, the passing of Col. Ollie Edwards.

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

4. Past President – Mike Golden:

 a. Nothing to Report.

5. Chaplain – Mike Golden:

 a. Judy will send a sympathy card to Virginia Edwards.

6. Director, Chapter Affairs – Marilyn Horsefield

 a. Surviving Spouse Liaison: Marilyn Horsefield. Absent, no report.

 b. TOPS: Mike Horsefield. Absent, no report.

 c. Membership Chair: Judy Bohler. Notified national about Mike Kosolapoff and Ollie Edwards passing. Virginia Edwards was converted to a Surviving Spouse.

 d. Personal Affairs: Marilyn Horsefield. Absent, no report.

7. Director, Communications: Cathy Golden

 a. Newsletter: Cathy Golden. A newsletter will go out mid-month with some information on what the Board is doing, notifying the members of the canceled luau, and updating members on the status of future meetings.

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

 c. Social Media: Jeff Bohler. LinkedIn and Facebook are up and static. If someone has time to spend on these, Jeff is happy to relinquish them.

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

8. Director, Program & Banquet: Mike Golden

 a. ROTC/JROTC Awards: Mike Golden. Mike stated that he had 7 completed mailed the certificates and awards to the cadets.

 b. Monthly Meeting Coordinator: Nothing to Report. We are basically in a holding pattern until things return to normalcy. The plan is to have a 50th Anniversary meeting/dinner in 2021 and plan on the April ROTC Banquet. Mike will contact Moore’s Mill for status updates.

 c. Guest Speakers: Jeff Bohler stated that the September speaker, Billy McDonald has notified him that he will not be traveling due to his health risks associated with COVID. Future speakers will depend on when we can actually meet safely. One on Long Term Care & Long Term Care Insurance was brought up and favorably discussed.

9. Director, Legislative Affairs: Charlie Block

 a. Bylaws: Charlie Block. Charlie brought up that the bylaws allowed for a minimum of 3 BOD members to have a quorum.

 b. State Council: Charlie Block. The next meeting is July 14.

 c. Legislative Updates: Charlie Block. Noting to report. Forwarding information from national as it comes available.

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

10. Round Table Discussion: Jeff Bohler

 a. Earl Digman asked that we look around for a new treasurer.

 b. Charlie Block made note that the average age of the chapter was 71.5 years and this placed us in the COVID area for senior citizens.

11. Deliverables:

 a. Judy Bohler: Complete calls to members.

 b. All: Newsletter input to Cathy Golden by July 22nd.

 c. All: Look for new treasurer.

Next meeting: Tuesday, August 4th at 1 PM by Zoom video conference.

Adjournment: Having nothing further, the meeting adjourned at 2:23 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 4, 2020