

March 9, 2019 TBAAC meeting Minutes

Order of Business (from CH 10 TBAAC Bylaws)

- A. Call to Order**
- B. Invocation (not Conducted)**
- C. 82d Airborne Division Song (not conducted)**
- D. Pledge of Allegiance**
- E. Approval or Corrections of Minutes (Motion forwarded by Willie, seconded by Brandon to accept the minutes based upon publication on website. Approved) No Discussion.**
- F. Report of Officers-**
 - o Henry-
 - o Brandon
 - o Tom
- G. Treasurer's Report- Tom (See attached)**
- H. Reports of Standing Committees- N/A**
- I. Convention of Committee Report- N/A**
- J. Old Business**
 - o Sparkman's Wharf Social Event- Leadership discussed the event and how they want to continue having social meetings where old paratroopers can meet and socialize.
 - o By Laws Update-Lucien (motion presented to delay consideration of updated bylaws until next general meeting, seconded and approved) No Discussion.
 - o Website is up, trying to keep up and add pictures (always need more) Motion Presented to allow Tampa Real Estate Pulse(Lucien's company) to pay for the website in exchange for sponsorship for the year. Seconded and approved. Discussion
- K. New Business**
 - o Motion presented to change bank accounts from Wells Fargo to Suntrust. This will allow the chapter to save money and take off former president from bank account. Motion was seconded and approved. There was no discussion.

- Next Social Event. Motion was presented to have Willie host the next social event at the Madison Barn and have chapter pay up to \$250 for food but no alcohol. Discussion- Tom objected to cost and after discussion the chapter agreed to Host the event at the Barn but use donations to pay for food.
- AA Week- May 20-23, 2019 Henry gave a rundown on AA week. Airborne Reunion 7-10 2019 Washington DC.
- ABN Spring Break- Henry discussed agenda for the week(see attached)
- Next Meeting- May 4 2019. Time and location TBD.

L. Adjourn

Lucien

**Tampa Bay All Airborne Chapter
82nd Airborne Division Assoc.
March 9, 2019**

1. In the Wells Fargo Bank as of February 28, 2019:
general fund. \$1,217.50 ✓
R & R fund. 1,992.24 ✓

Total. \$3,209.74

2. Would like to have last year's books audited today after the meeting.

Tom Giddings
Treasurer

TAMPA BAY CHAPTER 82ND					
WELLS FARGO BANK					
Account 2000706602768					
As of 2/28/2019					
Opening Bal, Bank Account					\$3,223.74
Opening Bal, Operating Acct				\$1,231.50	
<u>Income:</u>					
Total Income				\$0.00	
<u>Expenses:</u>					
	2/28	bank fee	\$14.00		
Total Expenses				\$14.00	
Ending Bal, Operating Acct				\$1,217.50	
<u>R & R Account</u>					
Opening Bal, R & R				\$1,992.24	
Donations:					
Movement (Withdrawals):					
Ending bal R & R				\$1,992.24	
Ending bal, Bank Acct					\$3,209.74