

20 OCT 21 SENCLAND Board Meeting

1. Called to order at 10:08 by Pres. Irrera.
2. PRESENT: Pres. Joe Irrera; 3rd V/P Chrissy Sanford (also Veteran Scholarship Chair); USN Dir. Melanie Nelson; USAF Dir. Dianne Jinwright (also PAO); USPHS Dir. Dave Renquist; USCG Dir. Frank Roberts; Past Pres. Ken Klassen (also Webmaster and virtual connection producer); Treasurer Dave Gould (virtually); Membership Chair Al Schroetel; Newsletter Editor Allan Turner (virtually); Legislative Affairs Chair Barry Coyle; Wellness Chair Leon Rooks; Surviving Spouse Liaison Sandi Adams; Special Events Chair Irene Glaeser; 1st V/P nominee Gary Green; 2nd V/P nominee Doug Holdstein; USA Dir. Nominee Tom Jones (virtually); Asst. Membership Chair Chris Morin; Asst. Treasurer Anna Marie Allegretto; Asst. Webmaster Allen Allegretto; Sec'y Bob Doleman.
3. Sec'y Doleman noted "REVISED REVISED" e-mailed minutes of 8 SEP. **MSP** To accept.

OLD BUSINESS

4. Action Items:
 - a. Pres. Irrera brought up proposed legacy scholarship, to wit, a separate fund named as the Jim Carper Legacy Scholarship Fund; supported by designated donations to benefit veterans. **MSP** To create the Jim Carper Legacy Scholarship Fund. Pres. noted that our scholarship committee will develop the procedures.
 - b. Treas. Gould described the set-up process to use debit/credit cards for payments to the chapter; requiring an individual (currently him) to use personal accounts for it to work. **MSTabled** To discontinue credit/debit card transactions; pending further information.
 - c. Annual Membership Meeting: (2 NOV at Blue Water) Pres. Irrera will have the membership reminded of the quorum requirement and the voting agenda items: election slate, 2022 budget and by-laws changes.
 - d. Annual Audit: Leon Rooks reported that John Melia, Audit Chair, and he "performed an audit on the chapter financials in Sept. We used general audit procedures for a like size organization. In our audit we found that sound practices were in place and Dave's procedures were accurately completed and verifiable. He has done a great job and is very detailed in his work. As in past audits we reported suggestions for change and many changes were indeed made. Some were not. We suggested, again, changes found from the past, i.e. bonding and addition of another person (2 people). The board makes the decision or not. These small changes or recommendations are not indicators of any problems, just good practices."
 - e. Pres. also noted the board recommended by-laws changes for the annual meeting.
 - f. Pres. noted that the by-laws do not specify the service directors as "officers" although we have an "understanding" that they are. No action taken. A study and review will be made.
 - g. Veterans Day Parade: SAT, 6 NOV; SENCLAND to be represented by Sandi Adams' truck with magnetic SENCLAND signs; NHCVC representative Doleman will have the details e-mailed.
 - h. Discussion on NOV meeting program, coordinating speakers, etc.

5. Committee Reports:

- a. MOAA Level of Excellence Award: Chrissy Sanford, representing SENCLAND at the request of Jim Carper, went to the MOAA 2021 Annual Meeting to accept the award. Her complete report was also e-mailed. Chrissy presented the awards to Pres. Irrera.
- b. Treas. Dave Gould presented the financials (e-mailed separately) showing an anticipated 2021 deficit of \$4,365, leaving a \$16,449 final balance; the budget performance for FY 2021 as of 10/20/21, and the board-approved 2022 budget (to be voted on at NOV meeting) balanced with \$30,457 of income and expenses; to leave a projected balance of \$16,450.
- c. Surviving Spouse Liaison: Sandi Adams has and will be having notices in the newsletter on the ongoing need for spouses awareness of family assets, records, account numbers, access (physical and digital) process, etc.
- d. MOAA COVID Grant: Leon Rooks noted the report to MOAA will be completed by the DEC deadline.
- e. Membership: Al Schroetel reviewed recruiting and retention (see slide provided).
- f. Outreach Chair: Past Pres. Klassen noted that Larry Wilson is completely tied up with family matters. Wellness Chair Rooks is involved.
- g. Veteran Scholarship: Chair Sanford is still working with the college foundations on assuring that our scholarship donations go to the veteran completely.

NEW BUSINESS

- 6. Pres. Irrera noted the invite from the Cape Fear Garden Club to a ceremony on the Riverwalk on 11 NOV.
- 7. Annual Report: Al Schroetel is preparing the 2021 report for the chapter for submission to MOAA in early JAN 2022; a major job and task for him.
- 8. Adjourned by Pres. Irrera at 11:30.

Respectfully Submitted: _____, 4 NOV 21

Robert D. Doleman, Sec'y