

8 FEB 22 SENCLAND Board Meeting

1. Called to order at 10:17 am by Pres. Irrera (Ref: A. Allegretto e-mail 2/7/2022 w/23 slides incl. agenda (#2) – will not be attached to minutes)
2. PRESENT: Pres. Joe Irrera, 1st V/P Gary Green (on ZOOM), 2nd V/P Doug Holdstein, 3rd V/P David Lee, USA Dir. Tom Jones, USAF Dir. Dianne Jinwright (also PAO), USCG Dir. Frank Roberts, USPHS Dir. Dave Renquist, Membership Chair Al Schroetel, Programs Chair Jim Jackson, Leg. Affairs Chair Barry Coyle, Special Events Chair Irene Glaeser, Wellness Chair Leon Rooks, Surv. Spouse Liaison Sandi Adams, Past Pres. Ken Klassen (also ZOOMmaster), Treasurer Anna-Marie Allegretto, Webmaster Allen Allegretto, Asst. Mbr. Chair Chris Morin, Sec'y Bob Doleman.
3. Minutes of 20 OCT 21 board meeting (e-mailed 11/4/21) were noted. **MSP** To accept as sent.

OLD BUSINESS

4. Pres. noted that the chapters general liability insurance policy (\$1 million/\$2 million) will be renewed
5. Pres. noted that veterans scholarship programs (reported by Chair Chrissy Sanford) and JROTC awards (reported by chair Lee Hanna) were on schedule.
6. Pres. opened discussion on having payments to chapter made by credit/debit cards (see tabled motion, para. 4b, 20 OCT minutes). Motion remains tabled.

NEW BUSINESS

7. Shared Folder: Webmaster/IT wizard A. Allegretto (see slide 4) discussed use of Microsoft "One Drive." He will be working with board members to implement.
8. Finances: Treas. A-M. Allegretto (see several slides) noted year-end balance of \$20,692 during the year with \$35,374 in income and \$35,214 in expenses.
9. Membership: Chair A. Schroetel (see slides 7 thru13) noted 2021 (APR 19 – DEC 21) was a "+ 12" in member gains; dues payments are coming in slowly and 78 members still owe. NCCoC was paid \$301.50 (201 members @ \$1.50);service directors will be asked to call unpaid members after FEB; honorary members were reviewed (currently 5; authorized 6) and no changes were made; the permanent nametag process is working. The survey of new members is ongoing and results will be provided to the board by mid-MAR.
10. Leg. Affairs: Chair B. Coyle (slide 14) noted chapter members did their share in contacting legislators; the continuing resolution will expire soon, but little action is being seen.

11. Programs: Chair J. Jackson (slide 15) reviewed; and Special Events chair I. Glaeser noted working on ILM, UNCW visits, etc.
12. Wellness: Chair L. Rooks (slides 16 & 17) is maintaining contact with infrequently seen members; coordination with Life Care (hospice) is excellent.
13. JROTC: Pres. noted Chair L. Hanna's (slide 20) report that certificates are ready to go.
14. Surviving Spouse Liaison: Chair S. Adams noted growing number of contacts and proposals for gatherings.
15. Suspense Dates: (slide 22) Pres. reviewed.
16. NCCoC: Past Pres. and NCCoC board member K. Klassen noted current actions and coming changes in policy/practices.
17. "Around the Table":
 - a. USCG Dir. F. Roberts noted new Sea Cadet program is up and running.
 - b. PAO D. Jinwright noted actions for a veterans memorial on Topsail Beach; that the chapter Facebook page is a "personal" one and the "likes" there cannot be carried over to an "organization" page for the chapter – still working this issue.
 - c. Webmaster A. Allegretto noted that ZOOMmaster K. Klassen will be getting a better camera for ZOOMing chapter events which our webmaster operates.
18. Pres. noted next board meeting will be in MAY.
19. Adjourned at NOON!

Respectfully Submitted: _____, 11 FEB 22

Robert D. Doleman, Sec'y