

1 NOV 23 SENCLAND Board Meeting Minutes

1. Called to order at 10:20 by Pres. Joe Irrera.
2. PRESENT: Pres. Joe Irrera, 1st V/P Gary Green, 2nd V/P Doug Holdstein (also USMC Dir.), 3rd V/P David Lee, USN Dir. Tom Welke, USN Dir-to-be Greg Cook, Treasurer Anna-Marie Allegretto, Membership Chair Al Schroetel, Wellness Chair Leon Rooks, Outreach Chair Mike Apicella, Legislative Affairs Chair Barry Coyle, Programs Chair Irene Glaeser, Veteran Scholarship Chair Chrissy Sanford, JROTC Chair LeeRoy Hanna (also Historian), Newsletter Editor Allan Turner, Webmaster Allen Allegretto, Alt. Membership Chair Leslie Roberson, Sec'y Bob Doleman.
3. Agenda (w/34 slides) noted by Pres. Irrera (slide 2)
4. Sec'y Bob Doleman noted the e-mailed minutes of 13 SEP 23. **MSP** To accept.
5. Past Pres. and member of MOAA NCCoC Ken Klassen reported on their elections and the work NCCoC does in MOAA.
6. Pres. Irrera reviewed agenda items (slide 3).
7. Treasurer Anna-Marie gave a financial and budget report (slides 4 thru 9):
 - a. 2023 income higher than expenses
 - b. Budget (slide 5) shows two large donations – “Thank You” cards sent to all donors; model for budget development shown (slide 6)
 - c. 2024 budget (slides 7 thru 9) with expected shortfall of ~ \$5,200. **MSP** To accept this budget for presentation to the annual business meeting next week.
8. Nominations: Committee Chair Ken Klassen reviewed the nominations accepted at the 13 SEP board meeting; elections to be held at the annual business meeting 7 NOV.
9. Membership: Chair Al Schroetel reviewed slides 13 thru 16:
 - a. NRT trends are down.
 - b. SENCLAND still best in NC in recruiting
10. Legislative Affairs: Chair Barry Coyle (slide 17) noted little action in legislature and Congress; suggested FEDVIP cards be checked for “open season” and also noted that the New Hanover County Senior Center has a Medicare advisor (also an early voting location).
11. Programs and Special Events: Chair Irene Glaeser (slides 18 thru 20):
 - a. 2023 reviewed. **MSP** To donate \$250 to Coastal Christian Academy HS for their service at the DEC holiday meeting.
 - b. 2024: recommended 7 JUN 24 for the annual picnic and JROTC awards ceremony.
 - c. Noted that New Hanover Seaside Club will be scheduled again.
 - d. Blue Water pricing: currently we lose ~ \$2/meal; will be making 2024 negotiations.
 - e. Asked if 1st TUEs had always to be meeting dates?
 - f. Requested that everyone get the chapter nametags.

12. New E-Mail Service: Allen Allegretto (slide 21) noted that the system "Constant Contact" is in use and working; internal processes are documented, and noted that "hard copy" newsletters have all the information and notices available online.
13. Wellness: Chair Leon Rooks (slide 22 & 23) noted that getting all the info for his function is complicated; welfare checks are being made; and asked for members to advise him if they learn of info he can use.
14. Outreach: Chair Mike Apicella (slide 24) noted the application for grants is on SENCLANDs web site.
15. Veteran Scholarships: Chair Chrissy Sanford (slide 25 & 26) showed the breakdown of scholarship monies; which will be presented this NOV. She noted that Tim Johnson(?) will be taking over this function.
16. Honor Flight: Chrissy Sanford (slide 27) noted there is a wait list for veterans and guardians; volunteers are always needed (see website for HonorFlightCFA)
17. JROTC: Chair LeeRoy Hanna gave an update (slides 28 to 30 not shown).
18. Surviving Spouses: Update on activities given by Pres. Irrera (slide 31).
19. Suspense Dates: Pres. Irrera whipped thru slides 32 & 33.
20. Around the Table: Ken Klassen noted he is working on a follow-up cruise on the Mississippi River.
21. Next board meeting TBD.
22. Adjourned by Pres. Irrera at ~ 12:10.

Respectfully submitted: _____, 10 NOV 23

Robert D. Doleman, Sec'y