

CLEARWATER CHAPTER

Secretary Minutes : Board Meeting 15 February 2023

Location: Perkins Restaurant, Clearwater, FL 1000 hours

Call to Order/Pledge of Allegiance

Attendance – Jane Belson, Jeff Doll, Dave Apt, Gary Williams, Bob Behm, Jim Souders, Al Davidson

Previous Months Secretary Minutes – January minutes prepared by Al Davidson. Jeff asked for motion to approve; so moved. Approved.

Treasurer's Report – Jane Belson presented the Treasurer's report. She stated that here was a total of \$14,727.87 in the Checking account; there was \$11,101.59 in the Charitable account; for a Total of \$25,829.465 in both accounts, Motion was made to approve and seconded; Approved.

Drumbeat Report – Jim reported that he would start an Drumbeat update next week and that there would be an article about the Golf Tournament.

Membership Report – Jim submitted email with membership report:

- Total Voting Members – 77. Increase of 1.
- Regular Members – 44, 57% of total.
- Surviving Spouse Members – 10, 13% of total.
- Spouse Members – 23, increase of 1, 30% of total.
- Addition was Collen Trout, added back into our roster and the FCoC chapter membership list.
- Dues Status as of 13 February 2023:
 - Paid – 31, 40%
 - Unpaid – 46, 60%
- Web Status – All working properly. Relocated the Non-partisan Statement to Home Page and added an additional TAKE ACTION link to the Home Page

Web Report – Rob. Advised that Barbara Smith is the President of MOAA Viral Chapter for Surviving Spouses.

Spouse/Surviving Spouse Report – Bob. Nothing to add.

Programs Report – February Speaker – Steve Udovich, March – MG® Mark Musick, April – Clete Belsom

Members in Distress Report – Deanna Bennet Report and Helen Loudon Report

ROTC Scholarship – Steve. Report by Bob Discussion about donations; Motion to approved \$100.00 for hole signs for the Golf Tourney mad and approved by all. Jeff said a \$300.00 MOAA grant had been requested.

Legislative Liaison – Dave. Discussion of the DFAS email on SBP; discussion on contacting US Representative Luna for the addition of a Veteran Affairs Liaison person for her staff.

Old Business

Tax filing 2020 (returned) 2021 Filing - Jeff said we are waiting on Steve to correct the 2020 filing.

Non-Profit Designation Form 8940 Discussion of Public versus Private No-Profit Designation, Check for \$350.00 will be sent to IRS for submission for a Public Designation.

Any Other Old Business. – None

New Business –

Annual Incorporation Report Fee – Were paid and report filed.

- March Lunch Announcement out early. Discussion ensued concerning number of attendees
- Rays/Bucs Donations – Pending
- FCoC Convention Ad - FCoC Convention in St. Augustine, FL - \$75.00 add for Convention flyer.

Volunteer Florida Letter – Thank you letter sent.

Operation Helping Hand – Chapter has made contribution in past; discussion ensued; motion made to not contribute this year; Motion passed.

Any Other New Business - Discussion ensued concerning the timeline for submission of tax filing; if not submitted with 3 years Chapter would lose 501 (3) c status. Level of Excellence Award submission will be done in May Discussion concerning Smile Amazon no longer making donation to charities including MOAA.

Motion to Adjourn – Made and passed.