



All meetings will be held at the Rosen Centre Hotel in Orlando. Dress is Florida Casual, except that coat and tie for men, and appropriate attire for ladies is suggested for the dinner on Friday 6 January, 2023.



Name Tags Will Not Be Issued - Please bring Your MOAA Name Tag

EMERGENCY CALL # DURING EVENT: Marilyn Leehan (440) 812-0100

SCHEDULE OF EVENTS

Thursday, 5 January, 2023

1600 - 1700 - **Early Event Registration** Hospitality Room (Room #_2xx_)

Friday, 6 January, 2023

0900 – 1600 - **Event Registration** Hospitality Room

1130 - 1300 - **Café Gauguin** - Lunch (Hotel Restaurant)

1200 – 1700 - **Hospitality Room & Partner Display Area Open**

1300 – 1315 - **Salons 3 & 4** - Welcome - Invocation - Pledge of Allegiance

1315 -1500 - **Salons 3 & 4** - Chapter Affairs Presentations

1500 – 1700 - **Salons 3 & 4** - Legislative Affairs / Advocacy

1800 – 1900 - **Outside Salons 3 & 4** - Reception / Cash Bar

1900 – 2100 - **Salons 3 & 4** - Dinner & LOE Awards Presentation

Notes On Sessions:

- **Chapter Affairs:** administration, reporting (state/national), awards, websites, newsletters, membership (recruiting/retention), leadership succession planning, by-laws, best practices, board meetings, general meetings / lunches / dinners, (State of Florida Reporting / certificates IRS reporting), liability insurance sources / tips
- **Legislative Affairs:** tactics/techniques, strategies for successful programs, how to support (at the chapter level) Spring Advocacy In Action (AiA) and Summer AiA, local/state -level engagement, cards/letters/e-mail, weekly updates, TAKE ACTION hot link buttons in newsletters, websites, special edition newsletters, legislative tools

Saturday, 7 January, 2023

0630 – 0800 - **Café Gauguin** - Breakfast (Hotel Restaurant)

0800 - 1000 - **Event Registration** Hospitality Room (Room #_2xx_)

0800 - 1300 - **Hospitality Room Open**

0800 - 1330 - **Partner Display Area Open**

0800 – 0815 - **Salons 3 & 4** - Welcome - Invocation - Pledge of Allegiance

0815 – 0900 - **Salons 3 & 4** - MOAA National Update

0900 – 1030 - **Salons 3 & 4** - Surviving Spouse / Personal Affairs

1030 – 1045 - **Break**

1030 – 1600 - Spouse Activities

1045 – 1145 - **Salons 3 & 4** - Membership Campaign

1145 - 1200 - **Salons 3 & 4** - 2023 Convention Update

1200 —1330 - **Café Gauguin** - Lunch (Hotel Restaurant)

1330—1530 - **Salons 5 & 6** - FCoC Board Meeting (separate agenda)

1530 – 1630 - **Salons 5 & 6** - FCOC Area VP Leaders Team meetings

1530 - 1630 - **President's Suite** - FCoC Budget & Finance Committee

1630 – 1830 - **Personal Time**

1830 – 2200 - Dinner on your own for those staying overnight

Area of “Pointe Orlando” is recommended. It is 0.9 miles from hotel

Notes On Sessions:

- **Surviving Spouse/Personal Affairs:** (Personal Affairs is more broad, but includes getting ready to be a Surviving Spouse). How to be ready for the certainty of losing a spouse. Wills, trusts, DD-214, National Cemeteries, DFAS, SBP, DIC, Advanced Healthcare directives, Power of Attorney, Durable POA, Emergency checklist, funeral checklist, important phone numbers, Medical/Dental programs, How to get ID cards (RAPIDS/ DEERS), (What programs/docs/does MOAA have for assistance?)



SEPARATE AGENDA
FCOC Board of Director's Meeting Agenda
Saturday, 7 January, 2023



Rosen Center Salons 5 & 6 - 1330—1530

NOTE: This meeting normally requires 90 minutes minimum.

Call to Order: Pat Kluever

Invocation: Tony Clark

Pledge of Allegiance: Steve Bond

Appoint Parliamentarian: Pat Kluever

Confirm a Quorum: President Call On Secretary Jon Gordon

(1) **President's Report:** Pat Kluever

(2) **Vice President's Report:** Steve Bond (R&R Campaign Status)

(3) **Immediate Past President's Report:** Mike Borders

(4) **Secretary's Report:** Jon Gordon

(5) **Treasurer's Report:** Gary Peppers

Review approved final budget for 2023

Status of Chapter dues for 2023

Other updates as requested / as necessary

Area Vice President Reports (AVPs introduce Chapter leaders attending)

(6) **EC AVP:** Lorraine Holland

(7) **MC AVP:** Dan Hill

(8) **SE AVP:** Paul Loschiavo

(9) **SW AVP:** Gary Nolan

(10) **NE AVP:** Ron Birchall

(11) **NW AVP:** Don Panzenhagen

(12) **WC AVP:** Benny Blackshire

Committee Chair Reports

Bylaws & Resolutions: Bancroft McKittrick (Bylaws Change)

Communiqué Editor: Randy Feibrandt

Legislative Affairs Team:

National: Bob Bienvenue

State: Steve Murray

Veterans Council: Lorraine Holland

Web Site Coordinator: John Snyder

Surviving Spouse: Pat Greene

Personal Affairs: Paul Loschiavo

Religious Activities: Tony Clark

Council Convention Coordinator: Marc Oliveri

Old Business

2023 Convention Update - Ron Birchall

Any other old business

New Business

2024 Site Convention approval

Spring tasks to complete

Information on Spring Advocacy in Action (AiA) teams

Adjourn