AABC Chapter MOAA Board Meeting Parkway Café Boulder CO 0700 – 30September2016

6 Present: Jim Morfeld, President; Dick Smith, Past President & Secretary/Treasurer COCC; Mark Lindon, 1st VP (Membership); Mark Menich, 2nd VP (Program); Gary Reid, Treasurer; Veronica Hebert, Secretary

Items Discussed

- **NEWSLETTER INPUT is due 15Oct2016** Mark Lindon coordinating & working with editor. Mark will contact Lee Lawson for a Legislative Report to be included in the Newsletter.
- Web Siteand Facebook John Toth handling for now.
- Member Communicatons May want to consider using Mail Chimp, a new reportly better application, instead of Yahoo Groups.
- **Surviving Spouse** Information from national is that a new membership should be submitted for the spouse, a new membership #, and a new recruit counted.
- **Dues Past Due** -- The Secretary will call the 2 auxillary and 6 regular members who are past due on 2016 chapter dues (*DONE 06Oct16 calls & email reminder where possible.*)
- **Gold Bars for ROTC Graduates** Starting in 2017, MOAA will no longer provide; now up to individual chapters if Gold Bars desired
- Western Regional Symposium in Las Vegas Jim will report on this meeting on a future date Jim, Mark Lindon and Dick attended. Presentation charts used at the conference are available at http://www.moaa.org/
- **50:50 Raffle** Gary would like to see the same individual(s) run the raffle so that we have consistency. Veronica will ask for several volunteers at the next meeting. If we can get 3-4 names, then we can be fairly certain one of those individuals will be present at the meeting
- <u>AABC is schedule to host CCoC inOCT/NOV2017</u>. Important to settle on a date soon which does not conflict with a CU Football Game due to traffic potential in Boulder.
- **Gift to Speakers** Mark Menich has been giving pens to speakers we may want to also consider certificates of appreciation.
- **Veterans CU Game** unclear which game will provide a discount to Veterans this season. Veronica will research and report next meeting. Possibly 19Nov2016 CU vs Washing State.
- **Cemetary Coordinator Needed** (flags for graves on Memorial Day).
- Calendar to be updated by the Secretary as discussed at this meeting.

Coming Programs - Mark Menich

08Oct2016 A	Perspectiveon Pearl Harboer, 75 years After the Attack, Richard L Hugen
12Nov2016 K	orean Rememberances, Bob Brockish
03Dec2016 A	nnual Christmas Lunch, Boulder Country Club
14Jan2017 A	hmose, an Egyptian Solder's Story (1400 BCE), Bill Petty, Historian and Local Author

Next MEMBER MEETING	Saturday, 08Oct2016, 0800; Frasier Meadows.
Next BOARD MEETING	Friday, 04Nov2016, 0700; Parkway Café.
Prepared by the Secretary,	06Oct2016