

**MINUTES of AABC Board Meeting
31March2017 0645 Hours @ Parkway Café Boulder CO**

Old Business

Additional AABC philanthropic effort

- Discussed & again agreed to announce at Chapter Meeting with these parameters:
 - Goal to provide additional benefit to Veterans, Service Members, and/or Veteran/Service Member Families.
 - Local – within greater Northern Metro Denver-Boulder Area.
 - In addition to, & will not replace, existing CU ROTC scholarships & USO donations.
 - Funding would come from the AABC General Fund.
 - Effective calendar year 2018.

- Report on TO DO's from February Board Meeting related to the new philanthropic effort:
 - Jim has talked with Rex Lacy, Boulder Veterans Alumni Association, regarding suggestions. They are pursuing a "Boots to Suits" initiative whereby a veteran looking for employment is given a Brooks Brothers suit for his/her interviews. AABC could join in this initiative.
 - Mark M talked with Justin Brandenburg, VA Director of Veterans Services, & Justin will get back to Mark on ideas/ suggestions.
 - Veronica reviewed the AABC by-laws & from this review believes the Board alone can approve the expenditure from the General Fund without a chapter-wide vote.

- Business Cards for Chapter Officer were discussed & will be announced at chapter meeting – members can obtain these card to assist with recruitment, by seeing Dick Smith.

Ride to Chapter Meetings for Members who no longer drive: specifically discussed Fred McFarland who has just moved to Arvada Senior Housing. Will announce request at chapter meeting.

Officer Reports

Gary - Treasury Balances:

Cash	\$ 50,00
General Fund	\$ 6,668.59
ROTC Scholarship	\$ 4,128.35
USO	<u>\$ 719.25</u>
	\$11,566.19

Mark L – Membership

- Follow up with prospects from February meeting – requested secretary resend list to him.
- Progress on MOAA-AABC Roster Update – will be completed in April 2017.
- CU Tri-Military Award Presentation 20April2017 – Mark will present these awards for AABC.

Mark M – Programs & Picnic

Veronica

- IMPORTANT REMINDER 15April2017 – Newsletter Articles Due to David

- Discussed agenda items for 08April2017 Chapter Meeting

Jim – President's Update

Dick - CCoC Update & Conference April 2017