

**Agenda for NCCOC Quarterly Meeting, 16 May 2020, 0900  
Hours  
Virtual**

**NEVER STOP SERVING**

**PLEDGE OF ALLEGIANCE – President**

Please stand and render either the military hand salute or right hand over the heart as you face the screen. Please un-mute your cell phones, so that we can all say the pledge together.

**INVOCATION – Chaplain Joe Kossen** Please remain standing with muted phones

**ROLL CALL -** The Secretary will call the roll by chapter/satellite name and president's or chairman's name (If the chapter/satellite has invited guests to join the meeting, the chapter president will introduce members of his/her chapter who are the conference call.

**WELCOME TO THE SATELLITE CHAPTERS – Presidents of Western Carolina, Charlotte-Metrolina, First Flight**

**APPROVAL OF MINUTES** from the NCCOC meeting, February 15, 2020 -. Secretary **ACTION:** Motion to approve minutes to include any amendments offered.

**TREASURER'S REPORT -Treasurer (10 minutes)**

Status of chapter dues - Dues were due April 1, 2020.

Total revenue and expenses year to date report.

Status of moving funds to money market account.

Status of the purchase of Mercer Insurance for NCCOC

**COMMUNICATIONS, COMMUNITY OUTREACH, RECRUITING and RETENTION AWARDS - President**

**REPORT ON LEGISLATIVE/VETERANS AFFAIRS - VP Legislative/Veterans Affairs (30minutes)**

Status of near term action plan

Introduction to the DRAFT NCCOC Strategic Plan for Storming Raleigh

Virtual Storming-the-Hill Status

**MEMBERSHIP/RETENTION – VP of Membership and Retention. (45 minutes)**

Status of Committee Module for NCCOC and Chapters. Discussion of what are the successes and issues in reaching 100% in each chapter by June 1, 2020

Status of NRT – Discussion of successes in the chapters. Can we reach 6% new members of the total available on the NRT list? Why/why not?

Retention awards based on year over year chapter dues paid as of April 1, 2020.

Monetary award to chapters that recruiting non- National MOAA members as BASIC members or higher.

Surviving Spouse Liaison - SSL  
Status of having a SSL in all chapters.

ZIP CODE/COUNTY PROJECT – President, Western Carolina President, Charlotte-Metrolina Chapter president.

CHAPTER COMMENTS ABOUT ACTIVITIES FOR WHICH YOU ARE EXCITED AND YOU WANT TO SHARE.

DATES AND EVENTS FOR YOUR CALENDAR:

COL Steve Strobridge Legislative/Liaison Award due 1 June 2020

Surviving Spouse Liaison award due 1 June 2020

Chapter Reports due to webmaster July 15, 2020

Officer Reports (2020) to the webmaster.

Liability Insurance from Mercer

Apply for USAA grants

Use COMMON FORM for websites, newsletters, and handouts at chapter meetings

Pros & cons of the quarterly meeting format.

NEXT MEETING: Saturday, August 15, 2020 beginning at 1030 hours

ADJOURNMENT - President – **ACTION** Motion to adjourn