

North Carolina Council of Chapters
1st Quarterly Executive Committee Meeting

23 February 2018

The Executive Committee meeting on 23 February 2018 was called to order by President David Lee at 1530 at the Hampton Inn in Salisbury, NC. After roll call, he determined that there was sufficient attendance for a quorum at this time.

Gary Marlar reported that the treasury is \$151.50 over budget and that we will need to identify a project to apply for the next MOAA grant.

During his term as President of the North Carolina Council of Chapters, David Lee wants the emphasis to be membership driven. He will focus on chapter support by the Council for membership. The Council will set the direction, goals and purpose; and assist a succession plan that works.

Jeri Graham talked about a pilot program whereby national will notify a member that moves to a new area of the local chapter they would belong to and alert the local chapter of this individual so they can seek each other out.

Discussions tomorrow at the Council meeting will discuss reports. The two for National MOAA and the two for the COC. The Officer Reports are in real need of being updated as some go back several years. Also discussed will be the need for chapter leadership and succession plans.

Jeri Graham and Greg Chase will be attending the Legislative Days in Raleigh along with 4th Branch. Jeri reported that the VA has good hospitals in VA, WV and NC.

David Lee, Jeri Graham and Greg Chase will be doing to Washington, DC, to Storm The Hill.

The next meeting will be in Charlotte on 15 & 16 June for the 2nd Quarter. David will try have the 3rd Quarter meeting of the COC at the MOAA Leadership meeting in September. The meeting was scheduled for Columbia, SC, but will now be in Greenville, SC. The 4th Quarter meeting will be hosted by the SECLAND Chapter in October. It will include a tour of the battleship North Carolina with docents.

David dismissed the meeting at 1430 so we could get ready for the dinner and program tonight.

Respectfully submitted:

David Lee

President

Carol Aljets

Secretary