

**Agenda for NCCOC Quarterly Meeting,
15 August 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 – LTC (R) Timothy Atkinson, USA Chaplain for Cape Fear Chapter. Please remain standing with muted phones (3 minutes)

DISCUSSION ABOUT 501(c)3 and. 501(c)19 - COL (Ret) Erin Stone, Program Director, Council and Chapters, National MOAA. (25 minutes)

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.(5 minutes)

APPROVAL OF MINUTES from the NCCOC meeting, May 16, 2020 -. Secretary **ACTION:**
Motion to approve minutes.

Copy of the minutes included with agenda emailed to all.<https://www.moaa-nc.org/HbG/documents/1567735848/uploads/190518%20NC%20COC%20Meeting%20Minutes.pdf>

TREASURER'S REPORT -Treasurer (3 minutes)

Revenue and expenses year to date report against budget

MOAA Surviving Spouse Advisory Council selection congratulations - Dr. Vivianne Wersel, AuD. (4 minutes)

Why did you decide to apply to the SSA and what can the SSA contribute to the surviving spouses in the chapters?

NATIONAL MOAA GUESTS - Shane Ostrom, CFP[®], Lt Col, US Air Force (Ret), Program Director, Finance and Benefits Information, MOAA presentation on a discussion of required minimum distribution, RMD, and qualified charitable distribution , QCD, understanding concurrent receipt, and a surviving spouse checklist. (25 minutes)

EXAMPLE OF QCD - President (5 minutes) See attachment "QCD"

CHAPTER ACHIEVEMENTS - President for the period of May 16 through August 15th.(3 minutes)

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

NCCOC Strategic Plan for "picking-the-low-hanging-fruit" Go to
: <https://www.moaa.org/content/state-report-card/statereportcard/> "MOAA's Military State
Report Card and Tax Guide" **ACTION** for approval. (See attachment for Strategic Plan)

Status of State "picking-the-low-hanging-fruit" bills that are military friendly.

Discussion from legislative chairs that were successful in contacting state legislators

Final status of the VSTH in May 2020

List of those who participated in VSTH and a Certificate Of Appreciation for each to be mailed.

Discussion of bills in the future - COL (R) Vern Pike

MEMBERSHIP/RETENTION – VP of Membership and Retention. (40 minutes)

Status of Committee Module for NCCOC and Chapters. Discussion of what are the successes and issues in reaching 100% in each chapter by July 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? Discussion.

Go to: <file:///C:/Users/Jim&Carolyn/Downloads/recruitment-tracker-6-12-20-am.pdf> for the current chapter recruiting.

How to build membership as presented by the membership chair of SENCLand Chapter - Col (R) Al Schroetel

How to analyse the potential for members in the catchments area as presented by the president of the Western Carolina Chapter - CPT (Fr) Donna Culp

How to build membership as presented by the chair of the Coast Guard Elizabeth City Satellite - CDR Matt Walker

How to build membership experiment as presented by the president of NCCOC - COL (Ret) Jim Brumit

Monetary award (\$10.00 per each new incentivized new member) to chapters for recruiting non- National MOAA members as BASIC members or higher for the period of April 1 through June 30th

Submission of pictures of chapter activities,

Surviving Spouse Liaison - SSL (3 minutes)

Status of having a SSL in all chapters.

ZIP CODE/COUNTY PROJECT – NC map broken down by chapter boundaries. - President (10 Minutes)

3 zip code analysis

CHAPTER COMMENTS ABOUT **PRIDE** ACTIVITIES FOR WHICH YOU ARE EXCITED AND YOU WANT TO SHARE. (15 minutes)

The Chapter Reports are filled with excellent PRIDE events.

ARTICLES FOR YOUR E/NEWSLETTERS - President

QUARTERLY NCCOC MEETING "TAKE AWAYS" President (5 minutes)

DATES AND EVENTS FOR YOUR CALENDAR:

Officer Reports (2020) to the webmaster.

Pros & cons of the 3rd quarterly meeting format.

NEXT MEETING: Friday/Saturday, November 13 & 14, 2020 beginning at 0530 hours. Location and hotel information TBD

ADJOURNMENT **ACTION** - President (2 seconds)