

3/10/2020

**AFTAC ALUMNI ASSOCIATION WEST COAST CHAPTER
P.O. BOX 3974, Citrus Heights, CA 95611-3974**

1) Vice President Bob Fitzgerald called the meeting to order on Monday, 9 December 2019, at 7:00 PM at Lions Gate Restaurant, thanked the attendees for their support during his tenure, and turned the meeting over to our new president, Allan Pentecost.

2) Attendees: 2018-2019 Officers/Appointees (Outgoing)

Ken Denbleyker, Chairman of the Board
Bob Fitzgerald, Vice President/Webmaster
Butch Kemna, Treasurer
Bob Baker, Secretary
Allan Pentecost, Publication/Distribution Chairman

Absent: Dave Tarquino, Assistant Chairman of the Board
Dennis Nolan, Director at Large
Rod Hinkle, President
Ken Breitwieser, Assistant Secretary
Dave Price, Membership Chairman

Guests: None

3) Reports:

- a) Secretary Bob Baker read the previous meeting minutes, which were approved as revised to show Charles Penn as the person whose nomination as Assistant Chairman of the Board was received by Ken Denbleyker.
- b) Treasurer Butch Kemna gave the treasurer's report. As of 9 Dec 2019, we had a checking balance of \$709.43, a savings balance of \$2,000.00, and a deposit in transit of \$75.00 for a bank balance total of \$2,784.43. During the previous quarter checks were written for \$35.95 to Allan Pentecost for newsletter mailing and for \$66.00 to Bob Fitzgerald for web site hosting.
- c) Vice President Bob Fitzgerald gave the membership report. As of 9 Dec 2019, the total membership stood at 142, of which 138 were life members. During the quarter the life membership dropped by one due to the death of Peggy Rheault and went back up by one with the addition of a new life member.
- d) Webmaster Bob Fitzgerald gave the web activity report. There were 3706 visitors in September, 1507 in October, and 1065 in November. The Departed page was the most popular page in September and October, and the Links and Departed pages were the most popular pages in November.

4) Old Business:

- a) 2019 Fall Social. It was a success, with the Olive Garden providing our 24 attendees a private room. The food was good, our election of officers was held, and a group picture was taken. ITEM CLOSED.
- b) 2019 Election of Officers. The election was held during the Fall Social. Bob Fitzgerald thanked Allan Pentecost for filling in for him with the election in his absence. ITEM CLOSED.
- c) 2020 Spring Picnic. It is still on for 16 May 2020 from 11:30 AM to 2:30 PM at Tempo Park. Allan Pentecost will mention the time and place in the next Fallout. ITEM OPEN.

5) New Business

- a) 2019 Fall Social Photograph. It will be published by Bob Fitzgerald. ITEM OPEN.
- b) Links Page Addition. We discussed an email request to add a link to therecoveryvillage.com and concluded it would not be sufficiently useful to our members to warrant inclusion on our links page. ITEM CLOSED.
- c) Elimination of Officer/Appointee Positions. After we discussed a suggestion received at the Fall Social, a motion was made and carried to eliminate the following vacant positions: Assistant Treasurer, Assistant Membership Chairman, Assistant Newsletter Editor, Assistant Webmaster, and Assistant Pubs & Distribution Chairman. ITEM CLOSED.
- d) Update to Our Articles of Association. In response to a request from Bob Fitzgerald, a committee was formed to address this subject, consisting of the Directors and the Webmaster. ITEM OPEN.
- e) Chapter Historian. Bob Fitzgerald suggested the creation of this new appointed position. It was agreed to discuss this suggestion at our next business meeting. ITEM OPEN.

6) Adjournment:

- a) Motion was carried to adjourn the meeting. Meeting was adjourned at 8:10 PM. Next meeting: Monday, 9 March 2020, 7 PM, Lions Gate Restaurant.

Allan Pentecost, President

Bob Baker, Secretary