

January 3, 2019

**Minutes of the 1 December 2018 Annual Board of Directors (BoD) Meeting and Holiday Party**

**BoD Members Present:** CDR Balunis, BG Caruana, CAPT Concannon, Col Pecoraro, CDR Lichwala, MAJ Privitera, LTC McGuire, LTC Mark Kreyer, CDR Zuffoletto, CWO4 Scalfani, Lt. Col Scotland (NYS Council of Chapters), MG Cudmore.

**Visitors Present:** See attached guest list. Additional members included LCDR George Boller, COL Angelo Deblasio and wife.

**President's Opening Remarks:** Col Pecoraro, Chapter President, opened the dinner with introductory remarks at 1800L and then provided additional comments after dinner at approximately 2000L. The Pledge of Allegiance at the start of the dinner was initiated by LTC Ventura and a moment of silence was offered for those currently serving. Invocation was performed by Father (CDR) Michael Zuffoletto. Lt. Col Scotland then swore in LTC Mark Kreyer and LTC Vincent Ventura as MOAA of WNY Chapter Board of Directors. Motion made by CDR Lichwala and seconded by BG Caruana to accept minutes from 2017 Annual meeting as read by LTC McGuire. Motion approved by BoDs.

**Treasurer's Report:** CDR Lichwala reported checkbook closing balance of \$9,821.87 as of 1 December 2018. See attached Treasurers report. Motion made by LTC Ventura and seconded by LTC Scotland to accept the report. Motion approved by BODs.

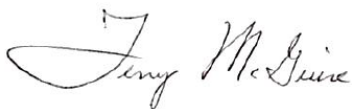
**Secretary's Report:** See above. Last year's 2017 annual meeting minutes were read and approved.

**Membership Report:** MAJ Privitera reported 251 WNY MOAA members and auxiliary members. Motion made by CAPT Lockerman to accept report, seconded by LTC Ventura; approved unanimously by BoDs.

**Level of Excellence:** Col Pecoraro reported and embellished successfully to the assembled the continued excellence of CAPT Concanon and MAJ Privitera to MOAA of WNY.

**Adjournment:** The benediction was offered by CDR Zuffoletto. Col Higgins made a motion to adjourn the business meeting at approximately 2030L, seconded by LTC Ventura. Motion approved. The dinner cheer and fun continued.

Respectfully submitted,



TERENCE G. MCGUIRE, LTC, U.S. Army (Ret)  
Secretary



## THE MILITARY OFFICERS' ASSOCIATION OF WESTERN NEW YORK

## TREASURER'S REPORT—MOA FY2018

December 2, 2017 through December 1, 2018

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<b>OPENING BALANCE DECEMBER 2, 2017</b>	<b>\$11,696.64</b>
<b>Income</b>	
Annual Meeting—2017	\$770.00
Split Club	130.00
Annual Meeting 2018	1,680.00
Dues—2018	432.00
Online Dues—2018	268.00
Charitable Contributions	131.00
Recruiting Bonus	250.00
MOAA/USAA Check for ROTC Support	300.00
M&T Service Charge Reversed	5.00
<b>Total Income</b>	<b>\$3,966.00</b>
<b>Expenses</b>	
Annual Meeting Expenses—2017	\$1,357.20
Annual Meeting Refund	35.00
Annual Meeting Deposit—2018	200.00
2018 VA Tailgate Party	32.73
Challenge Coins	2,448.00
ROTC Expenses	226.24
Administrative Costs*	477.78
Newsletter	220.32
Board Meetings	358.50
N.Y. Council of Chapters Dues	50.00
Armed Forces Week Tribute Book	430.00
M&T Service Charge	5.00
<b>Total Expenses</b>	<b>\$5,840.77</b>
<b>CLOSING BALANCE DECEMBER 1, 2018</b>	<b><u>\$9,821.87</u></b>

\*Administrative Costs

State Convention Printing and Mailing	\$84.43
Gift Baskets for State Convention	160.24
P.O. Box Annual Rental	96.00
Newsletter Labels and Postage	137.11
<b>Total Admin Costs</b>	<b><u>\$477.78</u></b>