

SUBJECT: Minutes of Meeting, USAWOA, Fort Hood Silver Chapter, 10 Aug 05

1. Call to Order: Chapter President John Hanks called the meeting to order at 1145hrs.
2. Pledge of Allegiance: Recited
3. Quorum: Established
4. President's Report / Welcome: Mr. Hanks welcomed all for coming and allowed time for members to introduce themselves. He also stated that the meeting would be brief in order to facilitate the scheduled briefing by Ms. Kay Fleming from Fort Hood Education Services Division.
5. Reports from Chapter Officials: Mrs. Rosemary Jeter, Chapter Secretary, read the minutes from the previous meeting. Mr. Kenneth Williams, made a motion for minutes to be accepted, motion seconded by Mr. Ed Hayes, all members were favor. Mr. Williams, Chapter Treasurer, read the financial report and discussed availability of funds for scholarships. Ms. Sherry Giarusso made a motion for treasurers report to be accepted, motion seconded by Mr. Willie Morris, all members were in favor.
6. Unfinished Business: Mr. Williams reminded all, of the requirement for a financial records audit.
7. New Business:
 - a. Mr. Hanks provided information in reference to the Warrant Officer Heritage Foundation development of the Warrant Officer historical volume. He encouraged all attendees to participate and submit their bios, stressing the importance of preserving the heritage as a leader in the United States Armed Forces.
 - b. Announcement was also made of Mr. Mike Athey's wife's recent heart attack, with request to keep the family in our prayers. Mr. Athey is recognized as our number one champion in the success of the Silver Chapter.
 - c. Mrs. Rhonda Watson, Chapter Vice President addressed Chapter Committee vacancies, and announced the Silver Chapter Trash Off for Oct 8, 2005.
 - d. Mr. Hanks also reminded all of the next USAWOA Regional VTC, Saturday, 24 Sep 05 from 9:00 – 11:00AM at Bldg 91042 (West Fort Hood). Meeting will be hosted by Dallas with Fort Sill, Fort Bliss, Houston, and Fort Hood on line.

8. Announcement: Next Board of Directors meeting will be 7 Sep, 1130-1230, and the next chapter gathering will be 21 Sep 05, 1145-1245, at FUDDRUCKERS in Killeen.

9. Adjournment: Motion was made to adjourn the meeting by Mr. Willie Starnes and second by Mr. Willie Morris. All present concurred. The meeting was adjourned.

Submitted By:

ROSEMARY JETER
Secretary
USAWOA Silver Chapter