

SUBJECT: Minutes of Meeting, USWOA, Fort Hood Silver Chapter, 19 October 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 introduced guest speaker: Mr. James L. Lee III, CPA from Raymond James Services. Mr. Lee gave an informative briefing on financial planning/Planning for life. Mr. Hanks presented an official WOA certificate to guest speaker and then allowed all attendees "new to the meetings" to introduce themselves.
5. **Report from Chapter Officials:** Minutes from the previous meeting were not available. Mr. Hanks announced the need for a new Secretary. Mr. Jacobs, Chapter Treasurer, reported no change to report. Mr. Wayne Hamilton made a motion for report to be accepted, motion seconded by Mr. Ken Watson, all members were in favor.
6. **Unfinished Business:** Ms. Abernathy reported a "difference" in the funds expended for the trash-off picnic of \$38.00. The Chapter will pay her the difference.
7. **Old Business:**
 - a. Ensure the chapter's obligations of future trash-offs.
 - b. Mr. Hanks thanked all who participated in the trash off and presented certificates for family member participants.
 - c. Mr. Hanks thanked Mrs. Starnes for opening her home for the trash-off picnic.
 - d. Mr. Hanks thanked Mr. Guerra and praised the updated web site for the chapter.
 - e. Ms. Watson announced vacancy of various committees in the chapter
8. **New Business:**
 - a. Mr. Starnes opened the floor for discussion as to what the chapter is going to do regarding the upcoming holidays: food baskets, Santa's workshop, gift certificate etc... Mr. Starnes recommended a \$100.00 cap for five baskets for the Thanksgiving Holiday; Mr. Hanks moved to table the motion for further discussion, and Mr. Serface seconded. Mr. Williams voted "nay" due to time constraints of getting everything together. Mr.

Serface volunteered to gather information, from ACS, as to what actions the chapter can take to contribute for the holidays.

- b. Briefly discussed ideas for upcoming contributions from the chapter:
Donating a POW/American flag to the Veterans Memorial Cemetery.

9. **Announcement:** Next BOD meeting will be 2 Nov, 1130-1230 @ the MFT CR, and the next chapter meeting will be 16 Nov, 1130-1300, at Fuddruckers in Killeen.

10. **Adjournment:** Motion was made to adjourn the meeting by Ms. Fuller and seconded by Mr. Watson. All present concurred. The meeting was adjourned.

Submitted By:

ROSEMARY JETER
Secretary
USAWOA Silver Chapter