



Air Force Sergeants Association

Thunderbird Chapter 985

www.AFSA985.org



General Membership Meeting Minutes

12 Sept 2013

Meeting Convened at 113 hours with Vice President Michael Mooney presiding, quorum declared.

1. Opening Ceremonies:

- a. Invocation: Trustee Don Sullivan led with the Invocation
- b. Pledge of Allegiance led by: Vice President Michael Mooney
- c. AFSA Preamble Read by: Vice President Michael Mooney
- d. Airman's Creed rendered by: Vice President Michael Mooney

2. Members Present:

Michael Mooney	Michelle Herrera	Rachael Long
Don Sullivan	Mary Rokitka	Derick Heflin
Richard Porter	Kevin Terrell	Courtney Rachael
Chris Norrell	Crystal Bathgate	Steven Fletcher
Eric Dale	James Mitchell	Jeremy Long
Latoya Irving	Greg Reyes	Jessica Wainwright
Brandon Kling	Thomas Murray	Jacob Cox

3. Special welcome: The new attendees introduced themselves.

4. Reports:

- A. Secretary's Report:** Secretary Michelle Herrera reported that August GM Minutes and September EC Minutes are completed and being reviewed. Once completed they will be distributed via our list server and posted to our website <http://afsa985.org>. Motion to accept, Trustee Don Sullivan, 2nd by Trustee Rich Porter, motion passed.
- B. Treasurer's Report:** Treasurer Mary Rokitka provided a comprehensive briefing of the Aug 2013 Treasurer's Report. Motion to accept, Trustee Rich Porter, 2nd by Secretary Michelle Herrera, motion passed.
- C. Team Tinker/Quarterly:** Trustee Rachael Long briefed that the AFSA Team Tinker was sent out to the server 12 Sep 13.
- D. Legislative:** Vice President Michael Mooney briefed on behalf of President Terry Turner and stated that the September legislative report was sent out to the server 12 Sep 13.
- E. Activities and Programs:** VP Mike Mooney will research Christmas card planning party TBD 2013.
- F. Airman Activities Coordinator(s):** Airman Activities Coordinator Shelby Platt reported:
 - ◆ 43 Volunteers for August, 193.5 Total Hours of Community Service
 - 2 Volunteer for Rebuilding Together OKC
 - 4 Volunteers for the Military Welcome Center
 - 5 Volunteers for the Kiwanis Golf Charity
 - 5 Volunteers for Habitat For Humanity
 - 3 Volunteers for the Regional Food Bank

4 Volunteers for Feeding The Homeless
1 Volunteer for Night On The Town HIV/AIDS Walk
15 Volunteers for VA Bingo
4 Volunteers for the Teen emPower Trivia Event

- ◆ New events September
 - Military Welcome Center – 7, 14, 21, and 28 September
 - Regional Food Bank – 14 and 26 September
 - Oklahoma Animal Welfare Division – 14 September
 - VA Bingo – 16 September
 - Habitat For Humanity – 19 and 21 September
 - AIDS Walk/ 5 K Run/ Pooch Parade – 22 September

G. Membership: Vice President Michael Mooney

- 1. New Members:** VP Michael Mooney reported a membership summary for Aug 2013 as follow:
9 new members recruited resulting in a total of 162 new members recruited year-to-date from 8 different recruiters; and a total strength of 1,954 total members (1859 active and 85 lapsed)
- 2. Recruiting Opportunities: Membership Drives: TBD**
- 3. Renewal/Retentions:** 1 member retained this month, 25 YTD from 5 retainers.
- 4. Lapsed Member Roster:** Reported we have 77 of 85 members on the lapsed roster contacted via email for a 91% contact rate.
- 5. Bad Address List:** Vice President Mooney advised 83 members are on the Bad Address Listing (BAL), 80 active, 3 lapsed.
- 6.** We currently have 1 SKYhighers (Terry Turner) and no HIGHfliers
- 7.** 20 people contacted during two-day lunch time BX recruiting drive

H. Communications: Trustee Don Sullivan reports the May – Aug 2013 Thunderbird News was complete and awaiting President Comments and review..

- 1. Webmaster/Content:** We had 3,761 unique visitors and a total of 4,534 list server subscribers to our web site in August. Total unique visitors for 2013 YTD are 8,048.

2. Old Business

- A. Crooked Oaks AFJROTC.** President Terry Turner reported the chapter is still collecting items, so please bring in what you can! This means ABU's, blue's, service dress, and physical training gear. **(Item Open).**
- B. Presidential Volunteer Service Award (PVSA).** Chapter 985 was accepted as a certifying organization. Our volunteers need to register at www.presidentialserviceawards.gov and use Record of Service Key **BHH-51436** to track volunteer activities. Once hourly milestones are reached, volunteer will be recognized at appropriate time with letter from President, certificate, and lapel pin according to achievement level. Volunteers need to log in to track volunteer hours for the Chapter. Keep tracking volunteer hours; the Chapter will report them at the end of the year. President Terry Turner appointed Trustee Rachael Long to identify and log volunteer hours for chapter members. Volunteer hours need to be input NLT 31 Dec 2013. **(Item Open).**
- C. Chapter Education Grants:** President Terry Turner emailed announcement via our list server, 3 Oct 2013 due date. **(Item Open).**
- D.** Chapter 985 quarterly meeting will be held at Santa Fe on 12 September 2013 at 5:00pm. There will be

\$100.00 given out in prizes. **(Item Open)**.

- E. 2013 AFSA International Professional Airmen's Conference (PAC).** VP Michael Mooney and Trustee (and Alternate Chief Delegate) Rachael Long gave a detailed summary of events and awards won at the PAC. **(Item Closed)**.
- F. Tulsa Quarterly General Membership Meeting (Date, Time, Place, Etc):** President Terry Turner previously proposed to host meeting in Tulsa in November and briefed we conducted outreach volunteer opportunity that raised \$35K for special Olympics. VP Mooney volunteered to set up meeting with the Oklahoma Guard. **(Item Open)**.
- G. Gift Wrap:** Trustees Rachael Long and Victor Cordero will be co-chairs and will be putting together a Committee. Rachael completed application and VP Mooney will submit for approval. **(Item Open)**.

3. New Business:

- A.** President Terry Turner briefed the date of 7 Dec 2013 was set for 9th Annual Spring Dance, more detail will be released as it become available. **(Item Open)**.
- B.** Trustee Derick Heflin discussed upcoming recruiting improvements to include slide updates, venue changes and updated EC on current recruiting efforts. **(Item Open)**
- C.** Div 3 President Lutzen emailed that the AFSA app is now available on Google; awaiting for Apple app. **(Item Open)**.
- D.** Honor guard is looking for new members. **(Item Closed)**.

4. Vice President Michael Mooney asks if there is any other new business or comments from around the room.

A. REMINDER: Please make sure you sign in on the sheet at the back of the room before you leave.

B. Door Prize Winners:

\$5 Gift cards were given out to: Jeremy Long, Michelle Herrera, Thomas Murray, and Latoya Irving

T-Shirt: Chris Norrell and Eric Dale

With no other new business, Treasurer Mary Rokitka motioned to adjourn, seconded by Trustee Rich Porter. Meeting adjourned at: 12:21 hours.

///signed ///
Michelle Herrera, Secretary

///signed///
Michael Mooney, Vice President