

# VCOC SECOND QUARTER MEETING

# Wednesday April 10, 2024 Zoom Meeting AGENDA

Meeting Called to Order Col Diana Kupchella, USAF (Ret) VCOC President

Pledge & Invocation

Secretary's Report MAJ Sherry Ferki, USA (Ret) Acting Secretary

for this meeting

Roll Call/Determine Quorum MAJ Ferki

Adoption of Meeting Agenda MAJ Ferki

Approval of First Quarter Minutes MAJ Ferki

1. President's Report Col Diana Kupchella

a. Unfilled positions – First VP, Secretary (who will act as Secretary for July meeting?, Chaplain)

b. MOAA Community Outreach Sponsorship submitted and received.

### 2. Treasurer's Report

MAJ Ferki

- a. VCOC First Quarter Budget Report
- b. VCOC Budget 2024
- c. Chapter Dues 2024, status
- d. ? Need for bank card
- e. Post office box ? Renew for 1 year vs 6 months
- f. State Farm Insurance coverage

### 3. Standing Committee Reports

- a. Communication & Public Affairs: Col Diana Kupchella Input for website due by ? each month to Col Kupchella for Network Solutions 30 minute monthly management.
- b. Membership & Chapter Affairs: CDR John Prevar, USN (Ret) 2<sup>nd</sup> Vice President
  - i. Current membership numbers
  - ii. Next Biannual Reports due by



- iii. Recruitment & Retention plans for Council
- c. Legislative Committee: COL Monti Zimmerman, USA (Ret) 3<sup>rd</sup> Vice President
  - i. MOAA Advocacy in Action 2024
  - ii. State Legislative Advocacy: JLC Update

## 4. Other Committee Reports

- a. Surviving Spouse Liaison: MAJ Sherry Ferki, USA (Ret)
  - i. The Surviving Spouse Corner on VCOC website updated frequently with articles of interest to Surviving Spouses.
  - ii. Encourage Chapter newsletter editors to include Surviving Spouse Corner from MOAA website in newsletter but without pictures.
  - iii. Suggestion from Surviving Spouse Virtual Chapter Briefing for chapters to have yearly program about Surviving spouses.

#### 5. Old Business

- a. Discuss revised Quarterly Report to Biannual Report
- b. Who is updating Directory?

#### 6. New Business