



AFSA Chapter 1075

P.O. Box 257 Randolph AFB, TX 78148

<http://www.afsa1075.org/>

8 April 2010

Membership Meeting Minutes

CALL TO ORDER: President Damon Smith @ 1703

INVOCATION: Trustee Jim Crissinger

PLEDGE OF ALLEGIANCE: Vice President Tom Nesbit

AFSA PREAMBLE: Secretary Dee Hotaling

DETERMINE QUORUM: Sr. Advisor Stan Staples

PRESIDENT'S REMARKS: President Damon Smith

TREASURER'S REPORT: Treasurer Kat Bailey

COMMITTEE REPORTS

- **Membership Committee:** Trustee James Crissinger:
 - o 1. Challenge each chapter member to sponsor 1 new member before 1 Dec 10.
 - o 2. Conduct monthly membership recruitment/retention class
 - o 3. Establish monthly recruiting booth at BX
 - o 4. Brief at each FTAC and ALS class.
- **Legislative Committee:** Trustee Matthew Dickens:
 - o 1. Showcased new newsletter he created that will be published on our website
- **Military Affairs Committee:** Trustee Tausha Walker:
 - o 1. We have 6 upcoming JRROTC graduations to attend
- **Civic Affairs Committee:** VP Tom Nesbit: Provided information on convention.
- We will be sponsoring a VA visit on 14 Jun 10, 1000-1200.
- Contact Bryan Harder if you would like to participate in Adopt-a-highway on 15 May 10 0800 – 1200.
- **Fundraising Committee:** Trustee Jeffrey Brown:
 - o 1. Volunteers needed for Mission Park, but volunteers must be TABC certified.
 - o 2. AFSA will arrange a TABC class.
 - o 3. Need volunteers for 1 May 10 Retama fundraiser.
- **Plans and Programs:** James Crissinger:
 - o 1. Rick Aldridge is the chair for Discover Cibolo on 1 May 10. All day event located at 242 Country Lane in Cibolo. Need volunteers to man the recruitment booth.
- **Annual Budget Board:** President Damon Smith

AFSA Preamble

With reverence for God and Country and being ever mindful of the glorious traditions of the United States Air Force, our duty to uphold and defend the Constitution of the United States of America, our responsibility to aid in maintaining adequate aerospace defense for our beloved country, and desire to assist in obtaining the highest caliber of men and women for our Air Force, our interest in the welfare of persons who served and are serving in the Air Force, our devotion to our fellow airmen in fortune or distress, and our reverence for the memory of our departed airmen, we unite to further the aims and objectives of this Association.

OLD BUSINESS

1. AFSA Division 610 conference volunteers still needed
2. Mrs Nesbit briefed that the Auxiliary is on the verge of losing their charter. Need to boost membership.

NEW BUSINESS

1. New standing rule of order voted on. Seconded by Chief Wilson
2. Stan Staples briefed budget and Rick Aldridge questioned line items on the budget.
3. Mother's Day Meals-on-Wheels (MOW) is cancelled due to lack of volunteers
4. Chiefs Group steak sale 21 May 10; cost is \$10.00.
5. Bring-a-Wingman: SMSgt JayCee and TSgt Jeff Brown Core won \$25.00 gift card for bringing the most new members.

COMMENTS FROM THE FLOOR: Why AFSA voted on a second account for committee member's to use and one has not been opened. Did a re-vote and the chapter decided to not open a second account.

MEETING ADJOURNED: 1840

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