

UNITED STATES ARMY WARRANT OFFICER ASSOCIATION



SOUTHERN CALIFORNIA CHAPTER

MINUTES OF CHAPTER MEETING

SUNDAY, 13 DECEMBER 2009

CALL TO ORDER:

Meeting was called to order at 1146 hours by Chapter President CW5(R) Raymond Benson. Four (4) members were present with sufficient proxies on file to conduct official business. Three (3) visitors were present. A moment of silence was observed in remembrance of our fallen and missing comrades.

Members Present: Four (4)

CW5(R) Raymond Benson
CW4(R) Paul Loach
CW4(R) Harry Wilson
WO1 Randall Davis

Proxies Present: Ten (10)

COL(R) Jesus Carranza
CW5(R) Teddy Datuin
CW5(R) Mary Carter
CW4 Martha Ervin
CW4(R) Geraldine Bourgeois
CW4(R) Carl Burhanan
CW4(R) Farrell Chiles
CW4(R) Michael Banyacki
CW4(R) Stephen Pudinski
CW4(R) Thomas G. Sutterfield

Guests: Three (3)

Mrs. Susan Davis
Mrs. Chessie Loach
Mrs. Yanfen Wilson

MINUTES:

Minutes of Chapter meeting from 8 September were reviewed. Motion to accept from CW4(R) Wilson with second by CW4(R) Loach. Minutes approved.

TREASURER'S REPORT:

CW(5) Benson reported that the ending balance as of 13 December 2009 was \$1,206.45. This balance reflected total chapter expenses of \$271.87 and total chapter income of \$356.00 since 8 September 2009 report. Motion to accept Treasurer's Report subject to audit was received from CW4(R) Loach with second from CW4(R) Wilson. Treasurer's Report received subject to audit.

CHAPTER FINANCIAL REPORT AS OF 13 DECEMBER 2009:

Item	Description	Amount
1.	Balance from 8 September 2009	\$1,122.32
2.	Income received through 13 December 2009	\$ 356.00
	Memorabilia sales:	\$ 323.00
	Chapter Rebate: 2d qtr:	\$ 11.00
	Chapter Rebate: 3d qtr:	\$ 22.00
3.	Expenses through 13 December 2009	\$ 271.87
	Ck# 1364-SLC - AMM -	\$ 100.00
	Ck# 1365-D. Landucci-Webpage-	\$ 171.87
4.	Balance as of 13 december 2009	\$1,206.45
5.	Less Outstanding Reserves:	\$ 0.00
6.	Net Available Funds	\$1,206.45

SCHOLARSHIP REPORT:

Scholarship Report not available.

MEMORABILIA REPORT:

CW4(R) Wilson reported that he had sold \$323.00 chapter memorabilia at the AMM.

He continues to receive inquiries regarding chapter items.

COMMUNICATIONS REPORT:

CW4(R) Wilson reported that chapter has current active membership of 71 with non-affiliated membership at 25 for a total of 96. Still working on getting non-affiliated to consider becoming active chapter members. Chapter has 84 valid email addresses. Currently working with webmaster to enhance chapter webpage. Webpage to have pictures of membership - wall of members. Added that all pertinent correspondence to include chapter minutes will be posted on chapter webpage.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Motion made and approved to forward all new business to next scheduled chapter meeting.

ADJOURNMENT:

There being no further discussion, December meeting of USAWOA Southern California Chapter was adjourned at 1207hours for annual membership brunch. Next quarterly meeting, time and date to be determined.