



**NASSAU COUNTY FLORIDA CHAPTER  
BOD Meeting Minutes 3 October 2023 1130hrs**

**Fernandina Beach Golf Club**

**ATTENDEES: Mike Doran, Tony LaVeccia, Joe Blanchard, Bob Bell, Paul Booton, Mike McClane, Charlie Finnegan, Harry Henning, Gene Kilcawley, Kate Waldrop**

**ABSENTEES: Lou Tonti, Mary Gustafson, Rich Sharp**

**Call to Order : 1123 hrs**

**President Mike Doran:** Mike has suggested: 1. We have a cake for our chapter's 10<sup>th</sup> anniversary in February. 2. A second VP to take office at the end of 2024. All BOD members present approved of the cake suggestion. A second VP position will be voted on by the membership.

**Vice President Tony LaVecchia:** All evening meetings will start at 1730. BOD members approved. Tony met with the editor of the Yulee News. Tony will visit the newspaper office soon. He has suggested we have a Christmas party committee for this year's event. Volunteers will be recruited at next week's luncheon meeting. We need to define "MOAA Auxiliary Spouses".

**Treasurers Report Bob Bell:** \$3,186.51 in the checking account. Petty cash remains at \$100.00 We gained 2 new members last month,

**Secretary's Report Kate Waldrop:** I need Captain Raebal's address to send a thank you letter.

**Membership Charlie Finnegan:** Charlie suggested we explore co-oping with the Amelia Island Brewing Company for a spaghetti/meatball dinner to generate monies for our chapter. This has been a successful event for St Michael's Church fundraising. We are looking at next summer (2024) timeframe. Charlie has proposed if a member brings a potential member to a meeting and they join, we will pay for lunch. All BOD approved with the exception pf Paul Booton who opposed.

**Programs/Events Harry Henning:** Congressman Aaron Bean will be our guest speaker on 10 October 2023.

**Legislative Affairs Michael McClane:** Nothing to add.

**ROTC Gene Kilcawley:** The 2023 ROTC cadet received her pilot's license and will be asked to speak to our MOAA membership early next year. She is in school now.

**Data Processing Paul Booton:** We currently have 87 members. One member has a free membership from national MOAA.

**Surviving spouse Support Liaison Mary Gustufson:** absent. "The last Surviving Spouse Virtual Meeting included a presentation by Everplans. Everplans Life & Legacy Planning works like a secure, virtual vault for storing and sharing important life documents. You choose who has access to information such as: Wills, trusts, insurance policies. Health & medical records. MOAA has "partnered" (not sure that is the right word but is cooperating with the company) to provide the system at a discount for MOAA members. The MOAA website has information about it. At the meeting, the representatives advised that surviving spouses who sign up will get the first year free and then discounted thereafter." Mary

**Web Site Development Joe Blanchard:** [NCFLMOAA.org](http://NCFLMOAA.org) Please email Joe if you have any suggestions for the website [jblan2@bellsouth.net](mailto:jblan2@bellsouth.net)

**Chaplain Lou Tonti:** absent

**Newsletter Rich Sharp:** absent

**New Business and scheduled socials:** see below

**Next Social 19 October 2023 1700 hrs @** Amelia Island Brewing Company in the alley. Captain Frank Nichols from National MOAA will be our guest of honor. He is the program director for Councils and Chapters at MOAA Headquarters.

**Next BOD meeting** 7 November 2023

**Next Membership meeting** 14 November 2023

Respectfully submitted,

Kate Waldrop

