

June GOMA Meeting Minutes

1. By Laws

The legal perspective of the By Laws

- There is not enough time to conduct another vote.
- There is nothing within the By Laws that states officer's cannot change the By Laws
- Remove 2/3 vote from the By Laws and stick with majority vote.
- Amend Associate members rights within By-Laws
- Board can vote on it...Board makes option to vote for discussion

2. GOMA Annual Award

Award winners have been selected and will be published by Major Kirschner officially via MARADMIN. Awards need a block for signature of DCI&L to the Official annual awards. Then awards will have to be sent to I & L for signature. Romeo will coordinate this with Maj Kirschner. Timeline for presentation must be determined. Robert Charleton's company has offered to sponsor and pay for the first years annual award presentations up to \$1500. Ordnance bombs on pedestal have been agreed will be the plaque awarded to recipients. Dave Tiff made motion to allow Roberts company sponsor the 1st year of awards presentation. Cynthia Saca second the motion. Secretary will make arrangements to order plaques through US Army Ordnance Corps.

3. Treasury Matters

- Rosalind Sanchez (treasurer) and Romeo Delasantos (President) have been added as users and signers to the GOMA Bank account.
- Rosalind and Romeo met with accountant and Connie, the intended tax attorney. Connie has stated she has a copy of by Laws for review and will determine whether or not she will accept the case to establish a 501c(3) for the association. She has also stated that she will determine in the future if she will represent us in our tax services, but no taxes for the association have ever been completed.
- PayPal account information is still required for accountant (YOPA). All NFCU GOMA bank statements have been turned into accountant.
- PO Box has annual dues. PO Box is paid for the year. Due date for next annual payment is required.
- Motion was made to add payment of legal fees for services tended for advisement of By Laws by David Tiff. Motion second by Rosalind Sanchez

4. Association Way Ahead

- There are no specific requirements for the Association website.
- Make all documents available to all active members via website.
- Mona is the only website administer. In order to put more into the website, it may cost more money.

-Association would like to make a coin for purchase. Would we like to make a new design or use an old one. David received a design from Douglas Mayorga. The design is copyrighted, so little changes would have a cost that the association would have to absorb.

-Donations to family members in to show support in the amount of \$50 or \$100 will be determined on a case by case basis.

Meeting ended at 1944. Next meeting scheduled for July 22, 2015