MINUTES BOARD OF DIRECTORS USO OF SOUTH TEXAS, INC. APRIL 17, 1985 BLUE ROOM, TOWN CLUB NOON

MEMBERS PRESENT:

Mr. Ronald W. Bradley
Mr. Bill Baum
Mr. Paul Cameron
Capt. David Connolly
Mr. Rick Fletcher
Mrs. Maxine Flournoy
Mr. Bob Gilmartin
Mr. Charles Smith
Chaplain Danny Wheeler
Mr. Bill White
Mrs. Mary Whitmire
Mr. Bill Woodhouse

MEMBERS ABSENT:

Mr. David Bonilla
Dr. Hector Garcia
Ms. Eleanor Mortensen
Sg. Major Donald Rymer
Mrs. Betty Turner
Mr. Alan Wilson

Sec.

ALSO PRESENT:

Fs. Sandra Day

The meeting was called to order by President Ronald Bradley.

The Minutes for the March 20, 1985 Meeting of the Board were approved upon motion made by Mr. Woodhouse and seconded by Mrs. Flournoy.

The Financial Report for the month of March, 1985 and the USO Request for United Way Allocation for 1986 were discussed and approved.

Mr. Bob Gilmartin reported on the information he acquired at the Car Dealers Association meeting in Austin. A GMC bus accommodating 20-21 passengers with luggage and storage compartment could be built on order in about a six week period for \$24,000. This price would not include air conditioning. It was agreed, upon discussion, that the purchase of this bus should be pursued with addition of air conditioning and that the request for funds from the Kenedy Foundation should be supplemented by Mr. Bradley as follows:

RESOLVED that Mr. Ronald W. Bradley supplement the request to the Kenedy Foundation to conform to adjusted and reduced requirments for the purchase of a mini-bus to an amount sufficient to handle revised needs.

Mr. Bradley is to proceed with the resolution as soon as he receives the necessary information from Mr. Gilmartin.

Upon motion made by Mr. Cameron and seconded by Mr. Smith the proposed amendments to the bylaws as presented at the March meeting were approved. (Amendments attached.)

Upon motion made and seconded, Mr. Bill Baum was unanimously approved as a member of the Board of Directors of the USO of South Texas, Inc.

The President of the Board presented the slate of officers as nominated by the Nominating Committee for the 1985-1986 term. Upon motion made by Mr. White, seconded by Mr. Baum the following officers of the Board were approved:

President-Mr. Paul Cameron
Vice President for Finance & Budget-Mr. David Bonilla
Vice President for Fundraising-Mr. Bob Gilmartin
Consultant for Fundraising-Mr. Ron Bradley
Vice President for Publicity-Ms. Eleanor Mortensen
Secretary-Mrs. Betty Turner
Treasurer-Mrs. Mary K. Whitmire

Mr. Bradley regretfully read a letter of resignation to the Board from Mr. White. Members of the Board expressed their feelings of regret at the loss and their appreciation for his dedicated service. Congratulations on Mr. White's promotion to the Houston office and on his pending marriage were also expressed.

Mr. Gilmartin moved that Ms. Jean R. Titus, who will be replacing Mr. White's position at American Airlines in the local office, be invited to become a member of the Board of Directors. The motion was seconded by Mrs. Whitmire and passed unanimously.

Mr. Gilmartin expressed his interest in changing the procedure of the presentation of the Minutes and the Financial Report each month. Upon discussion, it was agreed to provide a file folder at each place setting that would be kept by the USO Business Office in which minutes and financial statements would be available for review at the Board meeting. This is to be accomplished as a duplication to the mailing of the documents with the notice of each meeting.

The Director reported on USO activities and programs since the last meeting of the Board.

MINUTES APRIL 17, 1985 · Board of Directors

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The new President of the Board, Mr. Cameron, announced his appointment of the Program Committee for the 1985-1986 term as follows:

> Chairman-Mrs. Maxine Flournoy Members-Capt. David Connolly Mr. Rick Fletcher Mr. Charles Smith Chaplain Danny Wheeler Military representatives as selected by the Chairman

The next meeting of the Board is scheduled for May 15, 1985 in the Blue Room of the Town Club at Noon.

Members of the Board expressed sincere appreciation for the many hours and dedicated service to the USO as its President for the last few years to Mr. Ronald W. Bradley.

The meeting was adjourned.

Secretary, Board of Directors President, Board of Directors

lnçome:	ANNUAL BUDGET	ACTUAL MONTH	ACTUAL YEAR TO DATE	ACCOUNTS OVER BUICET YEAR-TO-DATE
CONTRIBUTIONS	2,500	400	725	
SPECIAL EVENTS	4,000	45	45	
SALES TO PUBLIC	11,000	742	2,985	
UNITED WAY	51,645	4,304	17,218	
MISCELLANEOUS	2,500	739	1,005	
TOTAL INCOME	71,645	6,230	21,978	
EXPENSE:				
SALARIES	31,000	2,435	9,435	
EMPLOYEE BENEFITS	900	0	136	
PAYROLL TAX, ETC.	2,700	216	795	
INSURANCE	3,000	0	0	
PROFESSIONAL FEES	1,500	0	1,000	4
SALES SUPPLIES	10,000	1,400	4,032	
CENTER SUPPLIES	2,500	167	740	
OFFICE SUPPLIES	800	93	205	The second secon
TELEPHONE	800	62	199	
POSTAGE	500	91	193	
OCCUPANCY	2,500	189	853	
MAINT./EQUIP.RENT	200	97	186	
PRINTING/PUBLICATIONS	1,500	35	250	The same and the s
TRAVEL	3,300	153	603	The state of the s
CONFERENCES/MEETINGS	500	27	160	
RECREATION/ASSISTANCE	7,000	205	908	
SPECIAL EVENTS	500	6	51	
MISCELLANEOUS:	1,000	292	439	317
TOTAL EXPENSES	70,200	5,468	20,185	
				CHECKBOOK BALANCE:
				Beginning Month:
TOTAL INCOME	71 (51	6 220	21 070	\$12, <u>113.83</u>
TOTAL EXPENSES	71,654	6,230	21,978	1
TOTAL DATEMOLD	70,200	5,468	20,185	Ending Month:
NET (DEFICIT) SURPLUS	1,454	762	1,793	\$ <u>12,875.56</u>

ADDITIONAL COMMENTS:

FINANCIAL STATEMENT USO SOUTH TEXAS

MONTH:	`APRIL,	1985	. SANDRA DAY	
			Evacutive Director	