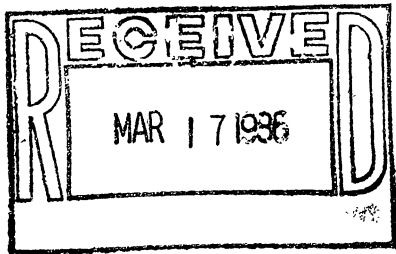




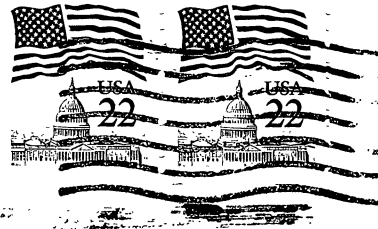
BLDG. 3 • NAVAL AIR STATION
CORPUS CHRISTI, TEXAS 78419



Dr. Hector Garcia

1315 Bright

Corpus Christi, Texas 78405



MINUTES
BOARD OF DIRECTORS
REGULARLY SCHEDULED MEETING
USO OF SOUTH TEXAS, INC.
FEBRUARY 19, 1986
BLUE ROOM, TOWN CLUB
NOON

MEMBERS PRESENT:

Mr. Bill Baum
Mr. Ronald Bradley
Mr. Paul A. Cameron
Mrs. Maxine Flournoy
Ms. Eleanor Mortensen
Mr. Charles Smith
Ms. Jean Titus
Mrs. Betty Turner
Mrs. Mary Whitmire
Mr. Bill Woodhouse

MEMBERS ABSENT:

Mr. David Bonilla
Capt. David Connolly
Dr. Hector Garcia
Sgt. Major Donald Rymer
Chaplain Danny Wheeler

ALSO PRESENT:

Evelyn Mansheim
Mary Smothers King

The meeting was called to order by President, Paul A. Cameron, Jr.

Minutes for the January 15, 1986 meeting were approved upon motion made by Ms. Mortensen and seconded by Mrs. Flournoy.

The Proposed Budget for 1986 was presented by Jean Titus and was approved following discussion upon motion made by Mary Whitmire and seconded by Bill Woodhouse.

The Financial Report for the month of January, 1985 was presented and a correction was mailed out to the members of the Board.

Eleanor Mortensen requested that a package of extra materials presented at the regularly scheduled Board meetings be mailed out to those Board members absent in order that each member is advised on current matters.

The President announced that the Nominating Committee would be meeting to select new officers. Mr. Cameron appointed Eleanor Mortensen and Ronald Bradley to serve with him to present a slate at the May Board Meeting.

Mary Whitmire told the Board that she was scheduled to go to Beeville

in conjunction with her position as Chairman of the Long Range Planning Committee and that she would be making a detailed report at next month's Board Meeting.

The Report of the Program Committee was printed and presented at the Board Meeting. Plans were discussed concerning the limitations the Executive Director would work with concerning the British Naval Ships arriving during the month of March. The Board approved the possibility of the Executive Director working with Recreation on a Variety Show to be held at the Tides Club as long as this involvement did not interfere with regularly scheduled activities at the USO. It was approved that a 20' X 20' concrete slab be poured by the side of the deck along guidelines set by Public Works and approved by the Base Commander's office.

Betty Turner made a presentation on Strategic Planning for the USO South Texas that would encourage plans that are action orientated and that would clarify our mission that each of the Board members could agree with. At the request of the President, Mrs. Turner will continue along these lines for the next few Board meetings while the Board is seeking a series of objectives that would serve to see if we are reaching our goals.

It was requested by Ronald Bradley that a telephone call to World Headquarters be made requesting that a copy of the brainstorming previously worked on by Maxine Flournoy and himself be sent to our office for presentation to the Board Members.

The next meeting of the Board is scheduled for Wednesday, March 19, 1986 at noon in the Blue Room of the Town Club.

The meeting was adjourned.

Secretary, Board of Directors

President, Board of Directors

PURPOSE

The fundamental mission/purpose of USO is critical as the focal point around which all other decisions evolve. There is a divergence of opinion which requires resolution. There are those within USO who believe a general mission statement or statement of purpose is appropriate.

That purpose statement is identified as "A." A second point of view suggests that a more narrow prescriptive, even single-focused purpose statement, is in order. Such a proposed purpose statement is identified as "B."

- A. To provide a voluntary civilian response to enhance the quality of life, morale and general well-being of the men and women of the military and their families worldwide.
- B. To assist military personnel and their families to adjust to the rigors of military life (i.e., disruption of normal life patterns through relocations, loss of support systems, stress, etc.) in ways in which the military cannot provide.

MEMORANDUM:

ALL BOARD MEMBERS

FROM:

EXECUTIVE DIRECTOR

It was called to my attention that there were two errors on the January Financial Statement that were not corrected during the Board Meeting. I would like to point them out to you before we have our next Board Meeting.

- (1) The Number which appears as (1) on the line of Payroll Taxes, Inc. should have appeared on the line Insurance because Workman's Compensation \$802.00 is insurance and not Payroll Taxes, Inc. Therefore, \$2,346.00 should have appeared in Insurance and the total should have been \$2,346.00. Then, Payroll Tax should have read \$210.00.
- (2) The number (2) reads Hospitalization \$1,544.00 and should have read Multi Peril, etc.

INCOME:	ANNUAL BUDGET	ACTUAL MONTH	ACTUAL YEAR TO DATE	ACCOUNTS OVER BUDGET YEAR-TO-DATE
CONTRIBUTIONS	1,500	250	250	
SPECIAL EVENTS	2,500	0	0	
SALES TO PUBLIC	10,000	555	555	
UNITED WAY	54,450	4,537	4,537	
GRANTS	480	0	0	
MISCELLANEOUS	2,800	148	148	
TOTAL INCOME	71,730	5,490	5,490	
EXPENSE:				
SALARIES	32,800	2,787	2,787	
EMPLOYEE BENEFITS	924	77	77	
PAYROLL TAX, ETC.	2,345	1,012	1,012	(1)
INSURANCE	6,586	1,544	1,544	(2)
PROFESSIONAL FEES	1,000	0	0	
SALES SUPPLIES	8,500	1,400	1,400	(3)
CENTER SUPPLIES	1,700	96	96	
OFFICE SUPPLIES	500	38	38	
TELEPHONE	750	0	0	
POSTAGE	425	50	50	
OCCUPANCY	2,400	103	103	
MAINT./EQUIP. RENTAL	1,000	35	35	
PRINTING/PUBLICATIONS	750	0	0	
TRAVEL	1,800	150	150	
CONFERENCES/MEETINGS	1,000	361	361	(4)
RECREATION/ASSISTANCE	5,000	59	59	
SPECIAL EVENTS	1,500	0	0	
MINI-BUS EXP. (GAS & UP-KEEP)	1,000	0	0	
MISCELLANEOUS:	1,750	164	164	
TOTAL EXPENSES	71,730	7,876	7,876	
TOTAL INCOME	71,730	5,490	5,490	
TOTAL EXPENSES	71,730	7,876	7,876	
NET (DEFICIT) SURPLUS		(2,386)	(2,386)	

CHECKBOOK
BALANCE:
Beginning Month:
\$ 8,963
Ending Month:
\$ 6,577

ADDITIONAL COMMENTS:

- (1) Workman's Comp. \$802.00
- (2) Hospitalization \$1,544.00
- (3) Movie Tickets Purchased In Bulk \$1,400.00
- (4) Orientation \$300.00 (Reimbursed \$60.00 to show February)

FINANCIAL STATEMENT
USO SOUTH TEXAS

MONTH: January , 1986 Mary Smothers King
Executive Director

CORRECTED COPY

INCOME:	ANNUAL BUDGET	ACTUAL MONTH	ACTUAL YEAR TO DATE	ACCOUNTS OVER BUDGET YEAR-TO-DATE
CONTRIBUTIONS	1,500	250	250	
SPECIAL EVENTS	2,500	0	0	
SALES TO PUBLIC	10,000	555	555	
UNITED WAY	54,450	4,537	4,537	
GRANTS	480	0	0	
MISCELLANEOUS	2,800	147	147	
TOTAL INCOME	71,730	5,489	5,489	
EXPENSE:				
SALARIES	32,800	2,787	2,787	
EMPLOYEE BENEFITS	924	77	77	
PAYROLL TAX, ETC.	2,345	210	210	
INSURANCE	6,586	2,346	2,346	
PROFESSIONAL FEES	1,000	0	0	
SALES SUPPLIES	8,500	1,400	1,400	
CENTER SUPPLIES	1,700	96	96	
OFFICE SUPPLIES	500	38	38	
TELEPHONE	750	0	0	
POSTAGE	425	50	50	
OCCUPANCY	2,400	103	103	
MAINT./EQUIP. RENTAL	1,000	35	35	
PRINTING/PUBLICATIONS	750	0	0	
TRAVEL	1,800	150	150	
CONFERENCES/MEETINGS	1,000	361	361	
RECREATION/ASSISTANCE	5,000	59	59	
SPECIAL EVENTS	1,500	0	0	
MINI-BUS EXP. (GAS & UP-KEEP)	1,000	0	0	
MISCELLANEOUS:	1,750	164	164	
TOTAL EXPENSES	71,730	7,876	7,876	
TOTAL INCOME	71,730	5,489	5,489	
TOTAL EXPENSES	71,730	7,876	7,876	
NET (DEFICIT) SURPLUS		(2,387)	(2,387)	

CHECKBOOK BALANCE:
 Beginning Month: \$ 8,963
 Ending Month: \$ 6,576

ADDITIONAL COMMENTS:

FINANCIAL STATEMENT
 USO SOUTH TEXAS

MONTH: Jan

, 1986

Mary Smothers King
 Executive Director

Concrete Slab

INCOME:

Donation/Ronald Bradley	\$100.00	
Credit for return of concrete & sand	35.13	
	<hr/>	\$135.13

EXPENSES:

South Texas Materials	210.00	
Trowel for concrete	8.24	
Handy Dan (Fine concrete & sand)	13.08	
Labor & Machinery to finish slab	240.00	
South Texas Materials	105.90	
Handy Dan (Fine concrete & sand)	59.08	
	<hr/>	\$636.30

TOTAL COST TO JSO \$501.17