

**Florida Chapter NASA Alumni League (NAL) Board Meeting
March 26, 2013**

The meeting was called to order by Enoch Moser at 10:45 the Radisson Hotel, Cape Canaveral, FL. George L. English, Jim W. Johnson, Enoch Moser, Norm Perry, Bill Baulig, Manny Virata, David Schechter, Richard Nelson, Ed Odisho and Connie Dobrin were in attendance.

The date of the minutes of the last meeting should be changed from January 15, 2013 to February 19, 2013. Minutes were approved as amended.

Discussion was held on condition of the NASA Headquarters Alumni League. Jim Beggs is trying to keep expenses down. Johnson Space Center is the only other center that is currently paying dues. Headquarters meets one time per year. However, Headquarters does file the federal financial report. Our financial report is sent to NASA Headquarters/Mr. Beggs.

Jim Johnson has developed a proposed budget for our Board. We still use the Canaveral Council of Technical Societies(CCTS) tax exempt number. Discussion was held on potentially our League becoming independent and filing for incorporation. Al Koller has offered to assist. It was decided to stay with Headquarters as long as possible. Previously Headquarters would lobby Congress. However, we have not seen this happening. Jim would like to gain input from JSC on their opinion of the NASA Headquarters League. Enoch says further discussion will be held after Chuck returns. Enoch thinks it is a good idea to establish a budget in case KSC has to take over the Headquarters job.

John Neilon no longer will be able to support our League. Nick Costello and John Twiggs will be off the Board. New Board members are needed.

Norm mentioned that we need 40 attendees to meet the contract with the Radisson so we do not pay for our meeting room. Today we may have only 30 attend. The Radisson does not charge for miscellaneous items. Norm thinks we need a reception, including a Happy Hour and invite new retirees plus current NASA employees. Norm thought maybe Boeing and Delaware North would help subsidize. Norm would like a committee set up to arrange a "meet and greet" event with no speaker. He would like to socialize only. This would be a major effort to recruit new members.

Manny and George will invite those who attend breakfast in Titusville on the first Tuesday of the month at 7 AM to join our League.

Jim Johnson provided our financial report. Checking account has a \$3,611.36 balance and the savings account a \$4,035.67 balance. After the last meeting, the 50/50 program provided \$51 to our treasury.

Yvonne and Norm will remain members.

Jim cannot attend all CCTS meetings and requests a new representative. CCTS meets the second Wednesday of the month.

The robotics demonstration is coming up and more attendance is requested. We will support with a \$1,000 check.

The speakers for May and June will be announced. Soon.

Connie L. Dobrin
Secretary