

Membership News & Views

Membership Committee Update: Rookie Candidates

Thanks to all who submitted nominations! We have 11 outstanding candidates for Membership.

We have nine open spots for new Members, based on those Active Members who requested to change their category.

Led by Dave Couture, the Membership Committee will be meeting very shortly to begin the vetting process. The group will narrow the nominee pool down to eight Rookie candidates for the Board's and Membership's approval. Patrick Burnham, who started as a Rookie this year, is expected to return next year as 2020 Rookie.

2020 Charities Nominations Due by July 19

Gentlemen,

It is once again time to decide which Charity we wish to support in 2020. The support we are considering is for one year and up to \$100,000. <u>The deadline for nominating a charity is July 19,</u> <u>2019</u>.

This year for 2019 we're providing much needed funds to Boys to Men Mentoring, Youth on Their Own, and San Miguel High School. This is in addition to our funding TMC's NICU operations.

We will follow the protocol our original committee worked so diligently to establish, which starts with nominations from Members. The nomination form is attached and we ask that you keep our mission statement in mind when deciding to submit a charity:

"Our mission is to support Southern Arizona charities that provide services to underserved community members in the areas of healthcare, education, and mentorship, with an emphasis on improving children's lives"

Below is a brief explanation of the how's and when's of submitting this important info:

The Charity Nomination 2020 form--located on the Member online portal under "<u>Downloads</u>"--must be submitted anonymously to Cindi at <u>cindi.ward@thecenturions.com</u>.

The Charity Selection Committee will review the submitted charities and establish a short list. The short-listed charities will be notified that they are under consideration and will be asked to submit a detailed application.

This information will be reviewed and scored independently by each Committee member, at which point two to four charities will be selected to give us a presentation and have an onsite visit.

Presentations will follow with a goal of selecting a final charity—with Board approval—by the beginning of October.

Thanks guys!

Bryan Hannley, Charity Selection Committee Chair

Please Read: Bylaws Provisions for Late Payments

To ensure an effective invoicing and collection system, the Board is now strictly adhering to the process specified in our Bylaws for The New Centurions (Section 2.6).

Please keep in mind that this process is <u>automatic</u>, as required by our Bylaws:

- ALL invoices are due in 1-30 days ALL financial obligations are due in full within 30 days of the invoice; this includes ALL <u>dues</u>, <u>event fees</u>, and <u>Event ticket & sponsorship</u> <u>sales revenue</u>.
- 60 days past due ALL members with an invoice 60 days past due will be <u>ineligible to</u> <u>attend ANY social event</u>; e.g., Membership meetings, social events, Dinner Dance, etc.
- 90 days past due If a member's invoice reaches 90 days past due their <u>membership</u> will be automatically terminated.

Also please note that we now have a new online invoicing system through QuickBooks.

Should you have extenuating circumstances that might prevent you from paying within 30 days, please contact Chris Hanson (520.795.1071, <u>chris.hanson@thecenturions.com</u>), Steve Shepherd (520.730.9481, <u>sshep@borderland-inc.com</u>), or Don Coleman (520.631.9925, <u>don@mayfieldflorist.com</u>) to request payment provisions.

Board Updates

Bylaws and Policies & Procedures

The Bylaws Committee completed its work, which resulted in draft revised Bylaws. A new Policies & Procedures Committee has been launched to update and revise our Membership Rules and other operating polices. The revised Bylaws and Policies & Procedures will move forward together for approval.

TMC Foundation Agreement

The Board and its TMC Task Team is making good progress in working with TMC in developing a draft outline for a new partnership agreement, which will be soon followed by a draft agreement for the Board's approval. The current three-year agreement with TMC Foundation expires this September.

Office Space

To continue to serve the Membership and effectively accommodate The Centurions' operations, the Board is exploring options for new office space. Several options have been identified and the Board is moving the process forward.

Centurion Foundation News

Reminder: Supporting TMC's Opioid Awareness Program

Fellow Centurions:

Due to the family tragedies of several Centurions and people with connections with Centurions involving the opioid epidemic, the Centurion Foundation has been working with Michael Duran at the TMC Foundation to see if we can be of assistance. We have arrived at the following opportunity involving a matching grant to support opioid education.

Name: TMC Opioid Awareness and Prevention Program supported by The Centurions.

Funding: Provided by Centurion Foundation with match up to \$25,000 from TMC Foundation.

Funds will support the program and the work of Dr. Ditmanson as he counsels patients at TMC.

Thus far the Centurion Foundation has collected and/or received pledges from Active, Senior and Life

Members of over \$16,000 towards the \$25,000 matching grant. We ask for your support to complete the goal of obtaining the full \$25,000 matching grant from TMC for this important cause.

Please let me know if you have questions.

You can send me your pledge or mail your contributions (payable to 'Centurion Foundation) to Kip Volpe as follows:

Christopher T. (Kip) Volpe Vice President/Treasurer The Estes Co. 1010 N. Finance Center Drive Suite 200 Tucson, AZ 85710

Fraternally,

Michael Osborne, President, Centurion Foundation Board Email: mickeyd111@cox.net

Member & Office Postings

Surplus Event Workday & Evening Shirts

We have some surplus Event workday and evening shirts remaining. Please either stop by the Office or let Chris Hanson know if you're interested in picking up a shirt.

Online Invoicing Updated & Expanded

Our transition to the QuickBooks online invoicing system is now complete. This is expected to provide a more stable and reliable invoicing platform. Online payment is now also provided for all Event-related invoices.

Upcoming Membership Events

July Membership Meeting July 18 (Thursday), 6PM | <u>Contigo at Westin LaPaloma</u>

August Membership Meeting August 15 (Thursday), 6PM | <u>Fleming's Steakhouse</u>

September Membership Meeting September 19 (Thursday), 6PM | <u>Vivace Restaurant</u>

Lobster Party

October 5 (Saturday), 6PM | Pat Manly Ranch (tentative)

October Membership Meeting & Rookie Night October 17 (Thursday), 6PM | <u>Hi Speed Customs / Sir Veza's</u>

The Centurions | 520.795.1071 | www.thecenturions.com

STAY CONNECTED

