DAV Chapter 5 Meeting Minutes 6/25/2023

Role Call:

Robert Graves, Josue Guerrero, Gayle Ocheltree, Jin Suh, Tim Meier, John Follmer, Rich Garcia, Dianna Wilson, Terry Roberts, Michael Kerr, Xiomara Jovel, Geraldine Armstrong, Danielle Gatzman

Time	Member	Proposal	Action	First	Second	Ruling
1241	Robert Graves	Kicks off meeting with introduction				
1243	John Follmer	Introduction				
1244	Jin Suh	Introduction				
1245	Richard Garcia	Introduction				
1245	Gayle Ocheltree	Introduction				
1247	Josue Guerrero	Introduction				
1249	Tim Miere	Introduction				
1253	Robert Graves	Minutes Read reflecting minutes of last chapter meeting - Elections reflected -	Motion To Approve	Tim Meier	Rich Garcia	Approved
1254	Gayle Ocheltree	Financial Report - Bank Account Has Been Opened	Motion To Approve	Tim Meier	Josue Guerrero	Approved
1255	Robert Graves	Announce 2 Donations Totalling $3,500.00 (Adjutant is to issue 2 thank letters)(Pasedena City College and Joanne Marie and Marcelle George Foundation				
1300	Robert Graves	Informs the membership that we have 2,700 active members and recommends to the board to use this money as communications to address communication to new and existing members ($5,400 yearly budget)		Tim Meir (Communicat	Josue Guerrero	Approved
	To Do John Follmer	John Follmer reach out to Karl to see if their is a communications budget				
	Question: Jin Suh	What happens to any overage yearly if there is any left by July				
	Robert Graves	Membership Reimbursement (Lifetime coverage by Chapter 5) 75% of annual General Membership +1 volunteer event can have remainder of their membership covered. (Not to exceed $180.00)	Josue - encouraged the membership to consider maybe more volunteer engagement. (Gayle) Proposed to allow this as a revisitation at the next year mark to see how this works out - Adjustment (6 months out of nex 10 months and 2 volunteer events)	Gayle Ocheltree	Josue Guerrero	Approved
1311	Robert Graves	Approached by Commander Mosely to determine if we are to continue the Golden Age Game - John Follmer will see if it is in the minutes				
1313	Robert Graves	LA Fishing - Reimbursemtn	Approve old Business	Tim Meier	Jin Suh	Approved
1313	Robert Graves	Proposal to membership to have General Membership to come to the board with ideas for 2 events (Fundraiser event and Membership Event)				
1318	Robert Graves	Strength Analysis - Communications, Tech, Engagement, Community Engagement, Promotion, Childcare, Event Planning, BBQing, Member Engagement				
		Motion for Kid Zone	Approval at $5,000.00	Tim Meier	Josue Guererro	Approved
1330	John Follmer - Robert	BYLAWS READ - ** Audit Committee Needed				
		Article 6 section 4 RRNOR (define)				
1357	Robert Graves	Announced Digital Platform in tandem with meetings				

1400	Josue Guerrero	Proposed something to the Membership for Quick Reaction funds to Senior Services. **Potential of our Childcare initiative rolling into Senior Care				
		Resource Portal requested for DAV5.org (Volunteer for Vets)	Add To Website			
1406	Robert Graves	Introduction to Michael Kerr				
1407	Michael Kerr	Addresses to the members the importance of Resolutions and Legislation with DAV				
	Robert Graves	Requests Timeline on HR3848 involved with HUD Housing				
1411	Robert Graves	Chapter Service Officer helps with getting claims started - Encourages more DAV Chapter Service Officers -				
1414	Robert Graves	DAV National Convention is in August 5-8 2023 - Reports will be made by individuals going to represent DAV Chapter 5 - Voting will take place in July 2023 to elect members of representation to New Jersey for DAV National Convention.				
1416	Robert Graves	DAV5.org is live!				
1418	Robert Graves	John Follmer has been elected for Counquering Kili				
1420	Robert Graves	Meeting Called to Order		Tim Meier	Josue Guerrero	Meeting Ended