DAV Chapter 5 Meeting Minutes 7/21/2024

Role Call:

Officers: Gayle Ocheltree, Josue Guerrero, Xiomara Jovel, Michael Acosta, Ray Collins, Father Tim Meier

Members: (20 Members Present)

Guests: (6 Guests)

Time	Member	Proposal	Action	First	Second	Ruling
21/07/2024 12:04	John Follmer	Comms up for Japanes Garden	Comms Up (Virtual Started)			
21/07/2024 12:11	John Follmer	Attendance Logged				
21/07/2024 12:30	Josue Guerrero	Meeting Called to order				
21/07/2024 12:33	Roll Call	20 members present				
21/07/2024 12:38	Additional Items	- Bunker Social				
21/07/2024 12:38		Agenda Review	Motion to Approve	Father Tim Meier	John Follmer	Approved
21/07/2024 12:40		Financial Report Checking: $943.83 Savings: $45,664.68 - Transparent reports will begin to be announced that allows General Membership to know the amount we have that is not committed to current efforts already.	Motion To Approve	Father Tim Meier	Ray Collins	Approved
21/07/2024 12:41		Expenses to Approve	No Expenses to Approve			
21/07/2024 12:42		Membership	2,832 Members on Active Roster			
21/07/2024 12:46		Old Business				
21/07/2024 12:46	Storage	Storage Container has been obtained accross from Building 306				
21/07/2024 12:48	Outreach	Chapter 23 (Anneheim Chapter) - Hosting October 9th Cookout at Long Beach VA - As the date approaches DAV5 is actively looking to provide shuttle service for volunteers.				
21/07/2024 12:50	Vehicle Budget	Truck Update - We are actively looking for a 10ft box truck with a lift gate attached.				
21/07/2024 12:51	Elections	**Special election will be hosted in August General Membership				

	Committee Report					
21/07/2024 12:55	High 5	Update on Referral and Infastructure				
21/07/2024 12:55	Grant Committee	Currently we have 3 grants that are outstanding awaiting on decision				
21/07/2024 12:55	DEI Committee	Mid June was womens Summit at Bob Hope Patriotic Hall - Extremely Important				
21/07/2024 12:57	- Women Veterans	CVEB is discussing Model 3 Staffing at Womens Clinic for entire VA System to standardization Staffing Model				
21/07/2024 12:58	Benefits Protection	2 of our 5 Resoultions have passed from our State Department to National				
21/07/2024 13:06	Good Of The Order	Bunker Social every Monday - We would like to commit up to commit to 1 Monday a month.				
21/07/2024 13:09	John Follmer	Motion to support Bunker Social weekly for the next 3 months to fund food for bunker social to the next 3 months not to exceed $300 monthly				
21/07/2024 13:10	Gayle Ocheltree	Bringing of notification - for vets with pets				
21/07/2024 13:29	Health Reports	Member Reports				
21/07/2024 13:29	Next Scheduled Meeting	9/18/2024				
21/07/2024 13:31	Father Tim Meier	Closing Prayer				
21/07/2024 13:31	Josue Guerrero	Meeting Adjourned				