DAV Chapter 5 Meeting Minutes 11/17/2024

Role Call:

Officers: Josue Guerrero, Xiomara Jovel, Michael Acosta, Ray Collins, Father Tim Meier, David Gomez, William Garcia

Members: John Follmer, Danielle Baker,

Guests:

Time	Member	Proposal	Action	First	Second	Ruling
17/11/2024 12:08	John Follmer	Comms check and minutes ready	Comms Set Up			
17/11/2024 12:32	Josue Guerrero	Meeting Called To Order				
17/11/2024 12:34	John Follmer	Opening Mindfulness				
17/11/2024 12:34	Michael Acosta	Role Call (13 Members Present)				
17/11/2024 12:38	Josue Guerrero	Minutes Review				
17/11/2024 12:38		No Objedtions to Minutes	Minutes Passed			
17/11/2024 12:39		Treasurers Report: Savings (32,132.45) Checking ($2612.32)				
17/11/2024 12:45		Expenses to Approve				
17/11/2024 12:46	David Gomez	Four Corners Golf Tournament - Last Thursday of the Month is a golf tournament for veterans - Ongoing support requested	Motion to Approve $250 to support the food support for Four Corners Golf Tournament for the Month of November	David Gomez	Father Tim Meier	Motion Retracted
			Motion to Approve Food Support for Four Corners Not To exceed $200 if immediate supported funds are needed.	John Follmer	Father Tim Meier	**Approved**
17/11/2024 13:00	Xiomara Jovel	LBGT Center has once a month meeting for Veterans	Motion to Approve $250 to support LBGT Center for food reimbursement for their veteran events on the 3rd Wednesday of November and December.	Xiomara Jovel	Danielle Baker	**Approved**
17/11/2024 13:06	Michael Acosta	Please bring future request for month-to-month consideration and encourage the organizations receiving this support.				

17/11/2024 13:13		Old Business				
17/11/2024 13:13	Josue Guerrero	Announced DAV5 winning first place in Dia De Los Muertos at Los Angeles National Cemetary				
17/11/2024 13:33	John Follmer	Motion to Approve	Motion to approve the removal of the $15,000.00 vehicle budget for vehicle acquisition	John Follmer	David Gomez	**Approved (Vehicle Budget Removed)**
17/11/2024 13:42	John Follmer	Hi5 Zone Committee	Report on the Claims Clinic with Department of Military and Veterans Affairs October 22nd and 23rd. Currently Hi5 Zone does not have an operating budget until the official report request on December 15, 2024 for continued support from General Membership			
17/11/2024 13:45	Michael Acosta	Grant Committee Report	Take Action LA Grant is being applied for and membership will be updated on decision			
17/11/2024 13:46	Xiomara Jovel	DEI Committee	Currently LOI being drafted for LBGT Center			
17/11/2024 13: 55	Michael Acosta	Adjourned				