DAV Chapter 5 Meeting Minutes 2/18/2024

Role Call:

Officers: Robert Graves, Josue Guerrero, Gayle Ocheltree, Tim Meier, John Follmer, Michael Acosta

Members: Martin Collett Jr, Steve Uhrig, Otis Williams, Ray Collins, Dustin Beluscak

Guests: Chris CAY,

Time	Member	Proposal	Action	First	Second	Ruling
30/12/1899 00:00	Robert Graves	Meeting called to order				
18/02/2024 12:07	Robert Graves	Pledge Of Allegience				
18/02/2024 12:07	Father Tim	Opening Prayer				
18/02/2024 12:11	Robert Graves	New Members Present				
18/02/2024 12:12	Chris CAY	Graduation Approaching - Chris would like to speak				
18/02/2024 12:13	Otis Williams	New Member - Would like to get acquainted with the DAV and would like to get direction				
18/02/2024 12:15	Robert Graves	Motion to approve last meeting minutes	Motion to approve	Gayle Ocheltree	Josue	Approved
18/02/2024 12:16	Robert Graves	Motion To Approve the Agenda	Motion To Approve	Father Tim	Josue	Approved
18/02/2024 12:18	John Follmer	Treasurer Report				
18/02/2024 12:18		Checking - 2,285.31				
18/02/2024 12:18		Savings - 29,510.60				
18/02/2024 12:18	Robert Graves	Old Business				
18/02/2024 12:18		Committees Established				
18/02/2024 12:19		SOP's will need to be established in these committees				
18/02/2024 12:20		Request of Grants comittee to establish the footprint				
18/02/2024 12:21		By April meeting - we need an established and ready to impliment in standard				
18/02/2024 12:23	John Follmer	Hearts of Smiles - we are past proof of concept and putting on hold the Pilot program for the future of Total Smile Restorarion				

18/02/2024 12:23	Michael Acosta	Grant Committee Update, we are right on track	all hands on deck for may 11th			
18/02/2024 12:28	R.Graves	UNITE US, Platform	platform being built			
18/02/2024 12:30	R. Graves	Contitution and By-LAws	HQ had to redo our contitution and Bylaws			
18/02/2024 12:31		NEW BUSINESS				
18/02/2024 12:32	r.Graves	VFW day of sevice, May 4th Japanese Garden	volunteer hours, safe place , welcome home troops, may 4th, vetrerans weed , clearing and painting			
18/02/2024 12:40	r,Graves	Resolutions due by April 15th to submit. (21st) Resolution template ,	talked a bout submit atleast 5 resolutions, MST, Trasparecy of Disability Benefits, MST, Veteran Deportation, Child Care initiative for Vets. father tim brought up the missing lands, sold off in the west LA VA campus.			
	J.Follmer	Historian position	importance minutes collected, communications, record of our growth.			
18/02/2024 12:54	R.Graves	March Madness- Membership Drive	CA, vs other DAV chapters,tableing event, award for chapter and individual.			
18/02/2024 13:01	J. Guerrero	Moved to have a Comedy night recruitment	Gayle 2nd motion to do Veteran Comedy night			

18/02/2024 13:05	G. Ochelltree	High5 Commete report	went to VPAN/with Mindful Veteran Project, were interviewed by kids ages 8-16 snd got to connect older veterans about thier service.			
18/02/2024 13:08	M. Acosta	Grant Comeettee: status of grant process	Marketing Plan Was sent over to grant			
14/03/2024 11:46	X.Jovel	DEI commite	Spirit Mnt, request			
14/03/2024 11:46	G. Ochelltree	Discused Sprit. Mnt. and impact for women Vets	can we insure individual who gets the benefit from same amenities as ay other vet j,Follmer.			
14/03/2024 11:46	M.Acosta	M.Acosta will meet with DEI to get details	We will table this til next event.			
14/03/2024 11:46		FOR GOOD OF THE ORDER				
14/03/2024 11:46	Chris CAy	Harvard graduation ask	Funding for Harvard event at Boston CAmbrige			
14/03/2024 11:46	r.Graves	application for Land use lease for Bldg 305	Host small and large groups,suport groups, Vpan			
14/03/2024 11:46		Spoke of VA under secretary about future of on campus option	Dustin Belusack MVP, big Joe 49ers, breath work			
14/03/2024 11:46	R.Graves	ucla BASEBALL FIELS OPEN FOR maY 11TH, wELLNESS dAY, MOTHERS DAY,	vendors not equesl to presenters. look for vedors			
14/03/2024 11:46		Obituary: Irv Lubowitz	send our respects			
14/03/2024 11:46	T.Meier	Visit and connect With older Vets.	to connect with older vets			
14/03/2024 11:46	R.Graves	OUR pulse Survey by M.Acosta	how to improve volunteersm			
14/03/2024 11:46	O.Williams	about pick a DAV ch 5 revive Tshirt	come to next meeting			
14/03/2024 11:46	T. Meir	closing prayer				