DAV Chapter 5 Meeting Minutes 5-19-2024

Role Call:

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

Members:

Guests:

Time	Member	Proposal	Action	First	Second	Ruling
19/05/2024 12:34	Gayle Ocheltree	Meeting Called To Order				
19/05/2024 12:35	Ray Collins	Pledge Of Alegience				
19/05/2024 12:35	Father Tim	Opening Prayer				
19/05/2024 12:36	John Follmer	Roll Call - 11 members present, We have Quorum				
19/05/2024 12:36		Introductions from Members and Guests				
19/05/2024 12:39	John Follmer	Motion to Approve last meeting Minutes		John Follmer	Josue Guerrero	Approved
19/05/2024 12:41	John Follmer	Treasurer Report - Checking $7,822.79 - Savings $13,511.37	**Motion To Approve**	Father Tim	Xiomara Jovel	Approved
19/05/2024 12:44		No New Expenses				
19/05/2024 12:45		Michael Acosta has been Appointed to Treasurer	**Treasurer Appointed**			
19/05/2024 12:47		Update on Building 306 - No approval as of yet to use Building 306 - VA Planning Committee has stated they are aware of the intent of DAV Chapter 5 to oversee this building and are working to make this a reality. At the moment, Chapter 5 is still awaiting update.				
19/05/2024 12:56		Communications Budget - to be proposed.				
19/05/2024 13:03	John Follmer	Motion to use the current dispersements for communications amongst members to be handled.	**Motion To Approve**	John Follmer	Josue Guerrero	Approved
19/05/2024 13:16	Gayle Ocheltree	Hi 5 Commitee Report				
19/05/2024 13:22		We as Chapter 5 - have generated $37,480 in revenue from Hi-5 zones				

19/05/2024 13:30	John Follmer	Information on the "Finders Fees" - 5% goes to an individual to indentifies the event that funding is found for and 10% goes to the Chapter 5 Member if they both identify the event and the funding.				
19/05/2024 13:31	Michael Acosta	Grant Committee Report - Successful with CalMHSA and Take Action Grant - Staff Sgt Fox Suicide Prevention Grant				
19/05/2024 13:38	Xiomara Jovel	DEI Committee Report				
19/05/2024 13:39		Hopes for LBGTQ Center				
19/05/2024 13:45		Dav.org/warrior was promoted as a message from National				
19/05/2024 13:55	Obituaries	None to report				
19/05/2024 13:56	Father Tim Meier	Closing Prayer				
19/05/2024 13:59:00	Gayle Ocheltree	Meeting Adjorned				