DAV Chapter 5 Meeting Minutes June 16, 2024

Role Call:

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

Members: John Follmer, Narcisso Rodriguez,

Guests: Geraldine Armstrong, Dianne Ponce, Bianca Rios, Maggie Follmer, Steve (-), Abigail Acosta,

Time	Member	Proposal	Action	First	Second	Ruling
16/06/2024 12:00	Gayle Ocheltree	Call to order at 12:00pm				
16/06/2024 12:01	Ray Collins	Pledge of Allegience				
16/06/2024 12:04	Gayle Ocheltree	Opening Prayer				
16/06/2024 12:08	Michael Acosta	Role Call (14 Members Present 23 Guests in total) Quorum Reached				
16/06/2024 12:11	Michael Acosta	Agenda Review	**Motion to Approve Agenda**	John Follmer	Xiomara Jovel	Approved
16/06/2024 12:15	Michael Acosta	Minutes review	**Motion to Approve Agenda**	Father Tim Meier	Ray Collins	Approved
16/06/2024 12:16	Michael Acosta	Treasurer Report - Checking $1,193.89 - Saving $13,511.5				
16/06/2024 12:24	Gayle Ocheltree	New Expenses - Vehicle Repair	**Motion To Approve**	Father Tim Meier	Xiomara Jovel	Approved
16/06/2024 12:27	Michael Acosta	Building 306 update Request				
16/06/2024 12:28	John Follmer	Update on building 306 that it has the right attention to move forward, so far no problems noticed				
16/06/2024 12:35	Michael Acosta	Chapter 23 Anneheim is doing a BBQ at Long Beach VA				
16/06/2024 12:36		We are in the process of picking a date to determine				
16/06/2024 12:38	Michael Acosta	Looking for a Vehicle				
16/06/2024 12:39		We as Chapter Leadership are looking for a vehicle that the Chapter can utilize with a Lift Gate and Moving Vehicle				
16/06/2024 12:44		Connex Box				

16/06/2024 12:48		- We are proposing to purchase a Connex Box in order to consodite our current storage				
16/06/2024 12:54	John Follmer	Motion to Approve a $3,500 cap to secure a Shipping Container *To be stored at West LA VA Campus as a method of General Storage for DAV5	**Motion To Approve**	Father Tim	Josue Guerrero	Approved
16/06/2024 12:57	Michael Acosta	Senior Assisted Living Engagement update				
16/06/2024 13:00		We are looking to create a committee under Events Committee that is under "Senior Events"				
16/06/2024 13:06		We will be engaging volunteers for Senior Events				
16/06/2024 13:09	Gayle Ocheltree	S.P.I.T. Class update (Comedy Class)				
16/06/2024 13:12	John Follmer	Motion to Approve $2,500 for S.P.I.T. Class for the 4 week course in Mid July and August	**Motion to Approve**	Ray Collins	Josue Guerrero	Approved
16/06/2024 13:13	Gayle Ocheltree	Hi-5 Committee Update				
16/06/2024 13:16	Michael Acosta	Grant Committee				
16/06/2024 13:18		CalMHSA Take Action grant Successful				
16/06/2024 13:18		Staff Sargeant Fox Sucide Prevention - Pending				
16/06/2024 13:19		2 additional grants have been submitted				
16/06/2024 13:19	Xiomara Jovel	DEI Committee Update				
16/06/2024 13:19		Working on South Central LA engagement				
16/06/2024 13:20		Spirit Mountain Update - July looking for further engagement				
16/06/2024 13:20	Benefits Protections	No update				
16/06/2024 13:21	Gayle Ocheltree	Promotes Suicide Prevention				
16/06/2024 13:23	Xiomara Jovel	DEI would like to speak with Sucide Prevention through statistica				
16/06/2024 13:25	Gayle Ocheltree	Closing Prayer				
16/06/2024 13:28	Michael Acosta	Meeting Adjourned				Adjourned