

## MINUTES FOR DAV CHAPTER 84 MEETING

September 4th, 2020 6:00PM

Meeting called to order by outgoing Commander John Fanning

PLEDGE OF ALLIEGENCE Lead by Bill Beyer, Officer of the Day

Tom Conroy substituting for Chaplain Dan Reinhardt led us in prayer and placed the seat of the POW who paid the ultimate sacrifice who couldn't be with us.

### ORDER OF BUSINESS

#### Roll Call of Officers

John J. Fanning, Commander	PRESENT
Joseph Bertucci, Treasurer	PRESENT
Herbert Bishop, Sr. Vice Cmr	PRESENT
Dan Reinhardt, Chaplin	EXCUSED
Mary Paul, Adjutant,	PRESENT
Ben Fugate, 1st. Vice Commander	EXCUSED
Ken Boor; 2 <sup>ND</sup> Vice Commander	PRESENT
Gilbert Shepard, 3rd Vice Commander	PRESENT
Frank Wayne 4 <sup>TH</sup> Vice Commander	PRESENT
Bill Byers Officer of the Day	PRESENT
Tony DeBella, Sergeant of Arms	PRESENT
Jim Carollo, Membership Chairman	PRESENT
John Stevo, Benefits Protection Team Ldr	EXCUSED
Terry Vorderer, Judge Adocate	EXCUSED

#### First Order of Business

Three new members were introduced to the chapter.

Reading of the August Minutes by Adjutant Mary Paul

\*\*MOTION to accept the August 14, 2020 minutes 1<sup>st</sup> by; Gilbert Shepard 2<sup>nd</sup> by Bob Lopez

MOTION PASSED

\*\*MOTION to accept the July 17<sup>th</sup> minutes made by Jim Carollo 2<sup>nd</sup> by Tony DeBella

MOTION PASSED

\*\*MOTION to accept the March 6<sup>th</sup> 2020 made Gilbert Shepard 2<sup>nd</sup> by Frank Wayne

MOTION PASSED

**Treasurer Report:** By Treasurer Joseph Bertucci

Bank statement beginning balance July 31<sup>st</sup> 2020 \$36,758.58

Starting Balance as of \$35,351.60

Expenses:

Printing \$94.62, WIF \$324.00, bugle \$565.00, jacket & shirt reimbursement to James Corollo \$1,406.85 Office Supply \$35.18

Ending balance August 2020 \$30,316.45

Petty Cash; receipt from John Fanning \$263.00

Cash from Tony DaBella for \$70.00 patches

**\*\*MOTION to accept the Treasurer Report made by Frank Wayne.**

Seconded by Gilbert Shepard

**\*\*MOTION PASSED**

### **SICKNESS and DISTRESS**

Chaplin Dan Reinhardt is sick with the flu. John Stevo is at Hines VA Hospital, he had surgery and will be having chemotherapy.

We have three new members who need to be initiated into the Chapter.

Adjutant, Mary Paul read the correspondence from the DAV National Headquarters, letter dated July 29<sup>th</sup> 2020. Chapter 84 was given a ribbon in recognition for attaining 2019/2020 membership goal.

An announcement was made by Commander Fanning that members of the DAV are welcome to frequent the Elk Clubs and enjoy the amenities of the club without being a member. DAV members need to show their DAV membership card.

**MEMBERSHIP COMMITTEE:** Jim Carollo reported one new member.

**LEGISLATIVE REPORT** made by Ken Boor, nothing to report.

**AUXILLORY REPORT-** tabled until next month.

**ENTERTAINMENT COMMITTEE:** Michael Butler had nothing to report.

**SERVICE OFFICER:** Tim Alexander was present and introduced as our service officer. He has chosen Chapter 84 as his home chapter, he is also a national service officer and the chapter now has two National Service Officers (NSO). It was explained that on a member's first visit he/she will be given a form to fill out that they will meet with the chapter service officer. The

chapter's service office will make sure the members' forms are filled out correctly before seeing a NSO. A new member must give the NSO permission to represent them by signing a power of attorney form and give permission to access VA records. At the second meeting the NSO can sit with the veteran and discuss filing a claim.

Any Veteran 70%-100% can qualify for home care, this is a new VA Benefit starting 2020.

The Chapter 84 newsletter will have this information which will be coming out soon. The newsletter will be coming out via email. Only a few newsletters will be printed for the benefit of the members who don't have email.

Jeanine Jaworowski is has established a Women's Auxiliary and is collaborating with Paula Alexander. Commander Fanning requested an auxiliary report at each meeting. Mrs. Jaworowski will report at the next meeting about the Women's Auxiliary.

**OLD BUSINESS:** None

**GOOD of the ORDER:** Commander Fanning reviewed that the Good of the Order is. At this time any member can question any motion of the floor. Any member can make a motion to ask the chapter for funds for a cause limited to \$500.00. The chapter will then vote on it and a motion will be made. Good of the Order is a time when any sickness is reported and any personal ideas or advocacy can be brought to the floor.

A member stood up Mr. McFlurry, and spoke about his program and volunteerism about featuring WWII veterans in his publications. If any members know of any WWII veterans please forward the message on.

ADJOURNMENT

\*\*MOTION was made by Gilbert Shepard 2<sup>nd</sup> by Frank Wayne

MOTION PASSED

Chaplain led us in prayer.

50/50 was \$88.00 the winner was John Fanning.