

MINUTES FOR DAV CHAPTER 84 OFFICER MEETING
Via Google Meets
Chicago South Elks Club, 4428 W Midlothian Turnpike, Crestwood IL

December 23th 2020 5:00 6:00PM

ORDER OF BUSINESS: .

Roll Call of Officers

| | |
|---|---------|
| John J. Fanning, Commander | PRESENT |
| Herbert Bishop, Sr. Vice Cmdr | ABSENT |
| Ben Fugate, 1 st Jr. Vice Cmdr | ABSENT |
| Ken Boor; 2 ND Vice Commander | PRESENT |
| Gilbert Shepard, 3rd Vice Commander | ABSENT |
| Frank Wayne. 4 th Vice Cmdr | ABESNT |
| Joseph Bertucci, Treasurer | PRESENT |
| Dan Reinhard, Chaplin | PRESENT |
| John Stevo, Benefits Protection Team Ldr | PRESENT |
| James Carollo, Membership Chairman | PRESENT |
| Terry Vorderer, Judge Advocate | PRESENT |
| Bill Byers | ABSENT |
| Tony DeBella, Sergeant of Arms | PRESENT |
| Mary Paul, Adjutant | PRESENT |

First Order of Business;

Our January 15 2021 AT 6:00 PM the General Meeting will be held virtually. The meeting will have the capability of having a private virtual meeting with a SNO with the option of returning to the General Meeting.

We are planning on having a guest speaker at our virtual meeting. The options for guest speaker consideration is: 1) Veteran Counselor of the Year from Moraine Valley Community College 2) or an expert in social services to help veterans cope with isolation and thoughts of suicide during the current pandemic.

Commander John Fanning will send out an e-blast concerning the meeting to our members.

OLD BUSINESS: None.

NEW BUSINESS: The commander stated he has a scooter which was donated to the chapter and a wheelchair, both available for lending to veterans in need.

TREASURY REPORT: will be updated by Treasurer Joe Bertucci for the General Meeting in January. Currently, as of 12/23/20 the chapter has \$31,804.00 in our Chase checking account. The checkbook in Quick Books needs to be reconciled; checks, deposits, ect.

GOOD OF THE ORDER: There wasn't a firm update on veterans being vaccinated at the VA for COVID-19.

SICKNESS & DISTRESS: None.

ADJOURNMENT Motion to adjourn made by John Fanning

1st by Ken Boor and 2nd by Dan Reinhardt.

*Motion Passed