MINUTES FOR DAV CHAPTER 84 MEETING

July 2nd, 2021 6:30PM o South Elks Club 4428 W Midlothian turnpike, Crest

Chicago South Elks Club 4428 W Midlothian turnpike, Crestwood IL DAV84.org

The DAV Illinois State Commander Tim Alexander (who is a member of DAV84) spoke to the chapter. He is recently elected for a one year term. He told the chapter that he wants to hire more DSO's. He is proposing a motion for a pay raise to present to the finance committee in October to attract more talent who would benefit our organization. Another proposal is he would like to have virtual claim meetings rather than having the disabled veteran travel to the meetings. He voiced concerns about chapter reports not being filed in a timely manner and would like to work on better communications. Fund raising must be followed by DAV regulations due to past abuses. He has a new adjutant and treasurer and has requested an audit of the State DAV to be aware of the financial position he has inherited since he is newly elected. Commander Alexander is trying to put in place a Service Officer at Scott AFB in order to help veterans and to increase Illinois membership.

Meeting called to order by Commander John Fanning at 18:45 after Cmdr Alexander spoke.

PLEDGE OF ALLIEGENCE Lead by Bill Byers; Officer of the Day

Chaplin Dan Reinhard 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

Mission Statement of DAV 84 read by Commander John Fanning.

<u>Guest Speaker</u>; John Hardy a clinical psychologist who assists veterans in the claim process by doing evaluations professionally. He stated that a disability affects many aspects of a veteran life and job. He left business cards for those who need therapy.

Roll Call of Officers

PRESENT
PRESENT
ABSENT
ABSENT
Open Positon
ABSENT
PRESENT

Ken Boor, Legislative Committee	PRESENT
Mary Paul, Adjutant	PRESENT
Jeannine Jaworoski, Women's Auxiliary	PRESENT

First Order of Business

Treasurer Report: By Treasurer Bertucci.

Starting balance as of June 7th 2021 \$26,558.78

For Get Me Nots fund raiser \$49,482.00

Total \$76,040.78

Checks written total -\$2,929.45

Total \$73,111.33

Checks paid out \$11,896.17

As of July 2nd 2021 Balance \$65,133.71

Donation checks that have not been calculated as of July 2nd 2021: \$500.00 Joe Bertucci, \$1,000.00 Dan Reinhard, \$525.00 Tony DeBella from merchandise at the door, \$850.00 dropped office at Cmdr Fanning's office, \$50.00 James McKetchie

*MOTION to accept the Treasurer Report made by John Stevo, 2nd by Herb Bishop

**MOTION PASSED

SICKNESS and DISTRESS

Reported by Chaplin Dan Reinhard; Sister of John Stevo passes away June 5th 2021

MEMBERSHIP COMMITTEE: No Report given

Seven first timers introduced themselves. One member has received his card and we will have a swearing in ceremony next month.

COMMINICATIONS: Read by Adjutant Mary Paul

LEGISLATIVE REPORT; No report given

ENTERTAINMENT COMMITTEE: Given by Richard Jaworowski, Need donations by stores. Our annual Picnic is scheduled for Sunday August 29th 2021 1130 to 3:30 at the Stoney Creek Golf Club Oak Lawn IL. You are welcome to golf before the picnic. Several raffles are planned, raffled items will be an iPad, and TV; the Godd Humor man. Only 200 books of raffle tickets will be sold.

SCHOLARSHIP COMMITTEE; A new committee formed for the benefit of distributing scholarship funds to disabled veterans. The <u>John Stevo Scholarship Fund</u>; It has been endowed and the scholarship is for 4 years \$00.00 per semester. The Committee members are Terry Vorderer, Mary Paul, Jim Goliak, Herb Bishop, and Dan Reinhard. The Ad Hoc committee member is Commander John Fanning. Applications will be available on the website.

AUXILIARY REPORT. The Auxiliary established officers for the auxiliary. Jeannine Jaworowki is the Commander, Jena Cannon is the Senior Vice Commander as well as membership chairman, Linda Vorderer is the 1st Jr. Vice Commander, Shondra Alexander is the adjutant and Legislative chair, Tracy Carrolo is the elected state executive committee member. The treasurer is Michelle Collin

They are donating back \$3000.00 back to the chapter by ways of organizing the picnic with festivities. They are donating \$500.00 to Camp Corral for children of veterans who are troubles.

FORGET-ME-NOT COMMITTEE:

John Fanning discussed with the Chapter the funding of the Woman's Auxiliary. Members of the Auxiliary showed up for the For-Get-Me-Nots and he explained they deserve a portion of the proceeds for they time and efforts. The auxiliary spend their money on Chapter 84.

NEW BUSINESS, John Stevo made a motion to purchase three bricks for the National DAV. \$75, 00 for 3 bricks.

1st by Stevo, 2nd Bertucci

**MOTION PASSED

Reading of the Officer Minutes: Read by Adjutant Mary Paul

UNFINISHED BUSINESS: None

GOOD OF THE ORDER- John Couney donated his check to the chapter

* MOTION PASSED.

One minute of silence for the Soldier who gave the ultimate sacrifice.

ADJOURUNMENT 1st by Terry Vorderer, 2nd by Herbert Bishop

MOTION PASSED

Chaplain Reinhard led us in ending prayer.

NEXT MEETING is will be at the first Friday August at 6:30 pm at the Chicago South Elks Club 4428 W Midlothian turnpike, Crestwood IL

The 50/50 raffle winner won \$130.00