

MINUTES FOR DAV CHAPTER 84 OFFICER MEETING
Via Google Meets
Chicago South Elks Club, 4428 W Midlothian Turnpike, Crestwood IL
<https://dav84.org>
August 27, 2021 6:00 PM

ORDER OF BUSINESS:

Roll Call of Officers

John J. Fanning, Commander	PRESENT
Herbert Bishop, Sr. Vice Cmdr	PRESENT
David Baird, 1 st Jr. Vice Cmdr	ABSENT
Gilbert Shepard 2 ND Vice Commander	PRESENT
3rd Vice Commander	OPEN
Frank Wayne. 4 th Vice Cmdr	ABSENT
Joseph Bertucci, Treasurer	EXCUSED
Dan Reinhard, Chaplin	PRESENT
John Stevo, Benefits Protection Team Ldr	PRESENT
Ken Boor, Legislative Committee	PRESENT
Membership Chairman	OPEN
Terry Vorderer, Judge Advocate	ABSENT
Bill Byers Officer of the Day	ABSENT
Richard Jaworowski, Sergeant of Arms	PRESENT
Mary Paul, Adjutant	PRESENT
Jeannine Jaworowski, Woman's Auxiliary	PRESENT

First Order of Business:

We have \$56,600.00 in the Chase bank account.

The Chapter picnic on August 29th. We should all wear masks at the picnic however we will not ask for vaccination cards. Jeanine will bring masks to the picnic.

Raymond Bush Accounting firm which does the Chapter's accounting business works for Pro Bono. They oversee our bookkeeping and tax reporting. The IRS has reinstated our 501-C4 status. It was taken away because no filed the 10-99. Our EIN was in a former treasure's name and we had to apply for a new EIN.

Sickness & Distress; Joe Bertucci is experiencing medical issues, stage four non-Hodgkin's lymphoma and COVID even though he was vaccinated for COVID. After recovery of COVID he will start Chemotherapy. He was at Christ Hospital and is now at home. The Chapter will give him our chair lift which was a donation and have it delivered and installed.

Our Chaplin Dan Reinhardt has been using his own money to purchase patriotic flag blankets/throws to give to our sick and distressed members. He does not want to be reimbursed but to be acknowledge that his personal funds are used as a donation for the good of our sick and distressed members.

GOOD OF THE ORDER

Due to our Treasurer Joe Bertucci being ill Commander John Fanning is assuming the position of Chapter treasurer. There is a considerable amount of work being the treasurer and to help Joe recover it was thought best to temporary transfer treasurer responsibility to John Fanning until Joe feels he can resume his position. Going forward Herbert Bishop will assume the position of Commander. At the next Chapter meeting the explanation of movement of officer's positions will be explained. Just to review the positions are as follows: Currently we do not have a senior vice Commander due to Herbert Bishop assuming the position of Commander. Gilbert Shepard is the 2nd Vice Commander. Richard Jaworowski is the 3rd vice Commander, (replacing Frank Wayne who hasn't been in attendance for quite some time), Joe Bertucc (who is our elect treasurer but has fallen sick) is the 4th Vice Commander, Mike Butler is our Sergeant of Arms. These changes need to be reported to National on a new Officer Election Report.

We need to discuss and secure the Christmas Party dates in the next few meetings.

MOTION to ADJOURN;

MOTION PASSED.