MINUTES FOR DAV CHAPTER 84 MEETING September 3rd 2021 6:30PM Chicago South Elks Club 4428 W Midlothian turnpike, Crestwood IL DAV84.org

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.

Mission Statement of DAV 84 read by Commander John Fanning.

ORDER OF BUSINESS

Reminder of only DAV business should be discussed at our meetings.

Roll Call of Officers

John J. Fanning, Commander	PRESENT
Herbert Bishop, Sr. Vice Commander and	
Incoming Commander	PRESENT
David Baird 1 st Jr. Vice Commander	PRESENT
Gilbert Shepard 2nd Vice Commander	PRESENT
Richard Jaworowski 3rd Vice Commander	PRESENT
Joe Bertucci. 4 th Vice Commander	EXCUSED
John Fanning & Incoming Treasurer	PRESENT
Dan Reinhard, Chaplin	PRESENT
John Stevo, Benefits Protection Team Ldr	PRESENT
Terry Vorderer, Judge Advocate	PRESENT
Bill Byers, Officer of the Day	PRESENT
Mike Butler Sergeant of Arm	PRESENT
Ken Boor, Legislative Committee	ABSENT
Jim Corollo Membership Committee	PRESENT
Mary Paul, Adjutant	PRESENT
Jeannine Jaworowski, President Auxiliary	PRESENT

First Order of Business

First Timer introductions

Minutes read by Adjutant Mary Paul.

<u>Error in the minutes</u>, Congress did not allow hypertension for a new presumptive disease. Hypothyroidism is a presumptive illness.

The officers for the Auxiliary; 1st Vice commander is Gina Canon and Treasurer is Michelle Kamf

*MOTION to accept the minutes made by Dan Reinhard 2nd by Jim Corollo

PASSED

Starting balance as of August 31, 2021	\$64,011.97
Expenses (5 checks)	-\$7,955.69
Total	\$56,056.28
Balance sheet Assets as of 9-12+21	\$77.650.28
Total in Liabilities and Equity	\$77,650.28

Profit & Loss	2020	2021
Income Year to date	\$4,785.00	\$6,931.00
Total Expenses	\$3,579.65	\$6,414.35
Net Income	\$1,205.00	\$516.57

MOTION accept the Treasure report was made by Richard Jaworoski, 2nd by Gilbert Shepard

*MOTION PASSED.

SICKNESS and DISTRESS; Given by Chaplin Reinhard

Joe Bertucci started Chemotherapy, and has COVID.

Ben Fugate is still sick. Milt Anderson is sick. Elliot Villarreal has COVID.

MEMBERSHIP COMMITTEE: Given by Jim Corollo we had seven new members last month.

Officer of the Day escorted 4 new members who received their membership cards and were inducted into the chapter at the meeting.

COMMINICATIONS: None to read

LEGISLATIVE REPORT; John Fanning spoke to the Chapter about Americans being held in Afghanistan and especially one Chicagoan who was kidnapped and is still being held in Afghanistan. If anyone is in need of counseling due to this they are encouraged to seek help through the VA.

EVENTS COMMITTEE & **AUXILIARY REPORT**, given by Ron Johnson. The picnic was a success and asked the Chapter members to shop at the businesses who supported the DAV.

The expense report for the committee was \$5,300.81. The club house expense alone was \$2,694.69. The committee raised \$3,930.00 sales of raffle tickets.

He made proposal to change the name of the committee to the Events Committee because the committee is involved in much more than just entertainment, 2nd by Terry Vorderer.

*MOTION PASSED

The Auxiliary Report was made by Jeanine Jaworowski, she spoke about the picnic and fund raising asking the membership to support the Chapter.

The 3rd Annual Christmas Party date is 12-17-21 Friday at the Elks Club.

SCHOLARSHIP COMMITTEE; No report given

FORGET-ME-NOT COMMITTEE: Not given

SERVICE OFFICER COMMITTEE: John Stevo stated that if anyone needs to see a service officer please fill out a form and see him after the meeting.

UNFINISHED BUSINESS: Our Non Profit status 501-C4 was pulled by the IRS due to misfiling but it has been reestablished since we hired an accounting firm, Ray Bush Accounting Firm at Pro Bono. Ray Bush is a disabled veteran who is now our accountant.

Bob Gilfoyle stood up and told the Chapter that he is now receiving 100% disability and thanked John Stevo. Bob's son who served in Beirut and his other son is receiving disability also.

NEW BUSINESS,

John Fanning explained to the Chapter the situation concerning the officer positions and the reason for the movement of Herbert Bishop from Sr. vice Commander to Commander and John Fanning from Commander to Treasurer for the remainder of the terms and until the next election.

MOTION to accept the change of officers made by Richard Jaworowski, 2nd by Bob Gilfoyle

***MOTION PASSED**

Reading of the Officer Minutes: Read by Adjutant Mary Paul

MOTION to accept the minutes

*MOTION PASSED

GOOD OF THE ORDER: John Fanning mentioned that we do not have a Hospital Committee. In the past we had members go to Hines VA to make a presence and represent the DAV. Our members participated in gatherings such as BINGO. The groups were used to as good will ambassadors and to establish relationships and recruitment. If anyone is interested in volunteering for this committee please contact John Fanning or Herb Bishop.

Terry Vorderer invited the Chapter to the 9/11 ceremony at the Oak Lawn city hall.

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

ADJOURUNMENT 1st by Richard Jaworoski, 2nd by Herbert Bishop

*MOTION PASSED

Chaplin Reinhard led us in ending prayer.

NEXT MEETING is will be at the first Friday of October the 1st at 6:30 pm at the Chicago South Elks Club 4428 W Midlothian turnpike, Crestwood IL