

MINUTES FOR DAV CHAPTER 84 MEETING
May 6st 2022
4428 W Midlothian Turnpike, Crestwood IL
DAV84.org

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

Acting Chaplin Richard Jaworowski 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 Herbert Bishop

ORDER OF BUSINESS

Roll Call of Officers

Herbert Bishop, Commander	PRESENT
Terry Vorderer, Sr. Vice Commander	EXCUSED
Gilbert Shepard 1 st Jr. Vice Commander	PRESENT
Richard Jaworowski, 2nd Vice Commander	PRESENT
Klem Brzusiskiez 3rd Vice Commander	PRESENT
Robert Culper 4 th Vice Commander	EXCUSED
John Fanning, Treasurer	PRESENT
Dan Reinhard, Chaplin	EXCUSED
John Stevo, Benefits Protection Team Ldr	PRESENT
Judge Advocate	OPEN POSITION
Bill Byers, Officer of the Day	PRESENT
Mike Butler Sergeant of Arm	PRESENT
Ken Boor, Legislative Committee	PRESENT
Klem Brzusiskiez, Membership Committee	PRESENT
Mary Paul, Adjutant	PRESENT
Jeannine Jaworowski, President Auxiliary	PRESENT

First Order of Business:

First Timer introductions 33 first timers' introductions.

Service Officer Report: Given by Tim Alexander who is also our Illinois State Commander. Spoke about the Pass Act for toxic exposures

Two Tax Resolutions were proposed: and read 3 times by Adjutant Mary Paul at the meeting. Jim Goliak asked if Tim Alexander was making the recommendation to Pass the resolutions. Tim stated YES for both resolutions. **MOTION** to Pass the Resolutions, 1st by John Fanning and 2nd Richard Jaworowski. ***PASSED**

Tim Alexander, the Illinois State Commander swore in the elected officers for the current year.

Reading of the May 2022 Minutes read by Adjutant Mary Paul.

MOTION to accept the minutes made by John Fanning second by Richard Jaworowski

***MOTION PASSED**

Reading of the May 27th 2022 Officer Meeting.by Adjutant Mary Paul

Motion to accept the minutes made by John Fanning. Second by Dan Reinhard

MOTION PASSED

Treasurer Report: By John Fanning

Bank Statement: April 1- 29, 2022

Beginning Balance	\$57,625.42
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Deposits	\$671.00
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Checks Paid	\$1,221.37
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Electronic withdrawal	4,412.03
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Ending Balance	<u>\$52,663.02</u>
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Donations: From Matt & Mary Paul	\$500.00
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Profit & Loss Fiscal cycle as a non-profit July1 to June 30th 2021

Equity Year to date: July 1 through June 30th 2022

Net Income	<u>\$10,745.53</u>
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Balance Sheet as of February 3rd, 2022

Total Assets for \$68,367.02

Total Liabilities \$68,367.02

MOTION to accept the Treasurer report as read was made by Richard Jaworowski 2nd Bob Gylfoil

***MOTION PASSED.**

SICKNESS and DISTRESS: Given by John Fanning, Ted Wager: Prostate Cancer from Camp Lejeune, Joe Bertucci is suffering from non-Hogkins.

SERVICE OFFICER COMMITTEE: Reported by John Fanning, spoke about the process of submitting claims.

MEMBERSHIP COMMITTEE: Newly appointed Chair is Klem Brzusvich

LEGISLATIVE REPORT; Reported by Ken

ENTERTAINMENT COMMITTEE: Marilyn Antwine (volunteer), Kathleen ?, Sharon Fitzgerald. Need to start planning the August picnic.

FOR-GET-ME NOT COMMITTEE: Given by Richard Jaworowski

GOOD OF THE ORDER. John Fanning brought to the floor a request for funds to have WIFI in the Mobile Office for the processing of VA Claims, not to exceed 2, 500. Motion made by Richard Jaworowski, 2nd by Gilbert Shepard , **MOTION PASSED**

UNFINISHED BUSINESS: None

ADJOURNMENT Motion to adjourn made by Ken Boor second by Bob Gilyfoil.

Bill Byer played Tapps

Acting Chaplin Richard Jaworowski led us in ending prayer.

NEXT MEETING is will be at the first Friday of June 3rd, 2022, Crestwood IL

50/50 Raffle Total was \$484.00. The winner received \$242.00