

# DAV Chapter 5 Meeting Minutes

## Role Call:

**Officers:** Robert Graves, Josue Guerrero, Jin Suh, Tim Meier, John Follmer

**Members:** Richard Garcia, Andy Prado, Xiomara Jovel, Dustin Beluscak

**Guests:** Geraldine Armstrong, Diana Ponce, Maggie Follmer, Daryl Hoss, Claudia Panchecho, Amanda Arroyo, Morgan Dunne, Gina Huprich, Felix Flores, Brian Uptgraft, Regan White, Kevin White, Michael Acosta, Loida Blackley, David Blackley

Total Attendance: 24

Total Members: 9

| Time        | Member                 | Proposal  | Action            | First     | Second         | Ruling   |
|-------------|------------------------|---|-------------------|-----------|----------------|----------|
| 12:31:00 PM | Robert Graves          | Meeting Called To Order   |                   |           |                |          |
|             | Jin Suh                | Pledge of Allegience  |                   |           |                |          |
|             | Tim Meier              | Opening Prayer  |                   |           |                |          |
| 12:42:00 PM | Guests + Members       | Introduction  |                   |           |                |          |
| 12:55:00 PM | Robert Graves          | Finances  | Motion To Approve | Tim Meier | Andy Prado     | Approved |
|             |                        | Checking: \$11,930.51   |                   |           |                |          |
|             |                        | Savings: \$48,004.36  |                   |           |                |          |
|             | <b>Expense Update:</b> | <b>High 5 Zone</b>  |                   |           |                |          |
|             |                        | Total Approved (Previous Meeting): \$5,000  |                   |           |                |          |
|             |                        | Funds Spent: \$4,222.33   |                   |           |                |          |
|             |                        | Funds Remaining: \$777.67   |                   |           |                |          |
|             | <b>Communications:</b> | Dispersements awaiting - Bank account change has delayed dispersements reserved for communication budget.   |                   |           |                |          |
| 1:03:00 PM  | Robert Graves          | Old Business Update   | Motion To Approve | Tim Meier | Josue Guerrero | Approved |
|             | Membership Coverage:   | Members who attend 6 of the next 9 meetings are eligible to have their life membership covered with inclusion of volunteering at a minimum of 2 events. |                   |           |                |          |

|            |                                  |  |                   |         |            |  |
|------------|----------------------------------|--|-------------------|---------|------------|--|
|            | Skill Assessment                 | Skill Assessments are being created for members to help identify strengths and interests where contribution may be best assisting Chapter 5 and its growth.  |                   |         |            |  |
|            | Fund Raiser and Membership Drive | Members are encouraged to present ideas for fund raisers and Membership Drives   |                   |         |            |  |
|            | Forget Me Nots:                  | Chapter 5 has 7 Forget Me Nots available   |                   |         |            |  |
|            | DAV High 5 Zone                  | Meeting was made aware of the progress on the Childcare initiative for events in LA and the impact this will have on assistance for the community.   |                   |         |            |  |
| 1:17:00 PM | Robert Graves,<br>John Follmer   | BYLAWS READ (2nd Reading)  |                   |         |            |  |
| 1:42:00 PM | Robert Graves                    | New Business Update  | Motion To Approve | Jin Suh | Andy Prado |  |
|            |                                  | All in presence were encouraged to spread the word of the upcoming Wellness Day at Japanese Garden on July 20, 2023  |                   |         |            |  |
|            | Membership Drive:                | Proposal to conduct membership drive at Knotts Berry Farm - where Veterans and up to 2 additional family members are allowed to enter for free. DAV will commit to 50 meals for newly signed members and special addition shirts |                   |         |            |  |
|            | Fundraiser Drive                 | Members are encouraged to share ideas that may be best to raise funds for chapter  |                   |         |            |  |
|            |                                  | <b>Idea:</b> Piggyback on local events to assist in raising awareness to Chapter 5 in order to decrease initial overhead expenses while still being able to create supportive positive impact.                                   |                   |         |            |  |

|            |                             |  |  |  |  |  |
|------------|-----------------------------|--|--|--|--|--|
| 1:52:00 PM | Dream Center - Introduction | Introduction of Dream Center was presented to all in attendance explaining the program and their intake. The Dream Center serves as a resource center focused on providing support to those affected by homelessness, hunger, and the lack of education through residential and community outreach programs. |  |  |  |  |
| 2:06:00 PM | Next Meeting                | Sunday August 20, 2023   |  |  |  |  |
| 2:08:00 PM | Robert Graves               | Meeting Adjourned  |  |  |  |  |