

**DISABLED AMERICAN VETERANS
J.L. GOLIGHTLY CHAPTER #32
BUSINESS MEETING MINUTES**

APRIL 2012

The meeting was called to order by Junior Vice Commander JoAnn Daszuta at 1940 hrs on April 25, 2012.

ROLL CALL OF OFFICERS Present were: Junior vice Commander, JoAnn Daszuta; Adjutant/Treasurer, Brian Mitchell; Officer of the Day, Campbell Love; and Executive Board member Jessie Owens. Commander, Earl Mason arrived at 2015 after having attended a function recognizing the chapter and presenting us with a check.

MINUTES The minutes of the March meeting were distributed. No errors or omissions were noted.

TREASURER'S REPORT The Treasurer noted income of \$709.50 and expenses of \$745.48 in March leaving a balance of \$15,658.65. The largest expenses during the month was our liability insurance bill of \$617.60 and the purchase of business card holders for the 65th anniversary. Large costs in April so far have been \$481.18 for our triennial surety bond, \$474.28 for floor refinishing, and \$156.00 for our anniversary banner. Income for April so far has been \$1,120.00 and the Commander will arrive shortly with a check for \$1,000 from the Brevard Licensed Roofers Association.

A motion to allow the Treasurer to pay all bills against the chapter was made by Ray Braz, seconded by Jessie Owens and passed on voice vote.

REPORTS OF ILLNESS OR DISTRESS None.

NEW MEMBERS A request for transfer was received from Wayne E. Hubener, transferring from Chapter 82 in Massachusetts. The request was approved.

OLD BUSINESS

The Coke machine is still on Craig's List, no hits.

Still no change in the status of the by laws.

The 65th Anniversary open house went well. It appears that Home Depot will be making some repairs to the exteriors of our facilities as well as some electrical work. City Councilman Mark Larusso was at the open house and offered to provide a new set of four flags and possibly get the city crew to trim up our tall palms. We got a resolution recognizing the chapter from the Board of County Commissioners, a proclamation from the City of Melbourne, proclaiming the 15th of April Chapter #32 DAV day in

Melbourne, and a congratulatory letter from Congressman Bill Posey. There is a possibility that one of the local roofers will repair the roof on the can shed and there is an eagle scout looking for a service project. The Adjutant has had contact with a local nursery about the irrigation and plantings but has not had a response.

The Adjutant solicited input for the next newsletter.

Comrade Butt has secured dates in June for Forget-Me-Not drives at Publix south beach and Lowe's. He needs the letters to them formally requesting permission and we need to get permission from Department.

Still awaiting information from American Legion Post #81 on the Memorial Day parade in Melbourne. Three chapter members participated in the Welcome Back Veterans parade on April 14th.

NEW BUSINESS

The Adjutant briefed on the DAV State of Florida summer convention coming up in June. 50/50 tickets are available for purchase. Ray Braz purchased \$20 worth with the promise to donate any winnings back to the Chapter. Since our Commander will not be attending this year, Comrade Dan Miele volunteered to be one of our delegates.

Comrade Ray Braz administered the oath of office to our newly re-elected officers, with Comrade Ron Butt standing in for Hank Merckson..

REPORTS OF COMMITTEES

Legislative The Adjutant requested everyone to contact their senator and urge them to pass HR 2074, the "Veterans Sexual Assault Prevention and Health Care Enhancement Act.

Service The Adjutant briefed on the deployment of a new VA healthclaims processing model at twelve regional offices across the country.

Membership We have met our membership goal and are, in fact, a few over goal.

MEMORIAL SERVICE Michael J. Freel passed away since our last meeting.

ADJOURNMENT Brian Mitchell won the 50/50 drawing and returned it, netting the chapter \$24.00. No further business appearing, the meeting adjourned at 2045 hours.

Respectfully submitted,

Brian L. Mitchell, Adjutant/Treasurer