

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

FEBRUARY 2012

The meeting was called to order by the commander at 1935 hours on February 22, 2012.

ROLL CALL OF OFFICERS Present were: Commander, Earl Mason; Senior Vice Commander, H. L. Merckson, Adjutant/Treasurer, Brian Mitchell; Officer of the Day, Campbell Love; and Executive Board member, Jessie Owens.

MINUTES The minutes of the January meeting were distributed for review and comment. No errors or omissions were noted.

TREASURER'S REPORT The Treasurer reported income of \$ 1,390.54 and expenses of \$ 3,256.46 during the month of January, leaving a balance of \$ 17,039.86. The single largest expenditure was around \$ 2,200 for service officer training.

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

REPORTS OF ILLNESS OR DISTRESS The adjutant mentioned that Bob Whitney had called saying he was under the weather and would not be at the meeting.

OLD BUSINESS

The Coke machine listing needs to be updated on Craig's list.

Still no definitive status on the by-laws.

The business card holders will ship on February 28 and ended up costing \$ 306.

The 65th anniversary chairperson has be busy, trying to solicit donations of improvement work for the chapter home. The Adjutant was in contact with Congressman Posey about a possible congratulatory letter and will contact the City Council about a resolution.

The next newsletter is at the editor's and should be out next week.

No report from Comrade Butt about the forget-me-not drive.

NEW BUSINESS

The minutes of the February Executive Board meeting were distributed for information. There was quite a bit of legislative info in there.

The Adjutant read an invitation to the Rockledge Memorial Day parade. If Melbourne does not have an event, we may participate in this one. He said that he would check with Melbourne.

The Commander encouraged everyone to closely read the latest newsletter as there is quite a bit of new and useful information contained in it.

A request to transfer membership was received from Albert Kane, wishing to transfer from Chapter #7 in NY. The request was approved.

Election of officers is coming up and an announcement was put in the newsletter. We need to find out if Paul Adams is still going to serve as chairman of the nominating committee, with the rest of the Executive Board forming the committee.

COMMITTEE REPORTS

Membership Comrade Merckson reported that we are doing well in our recruitment efforts and should make our quota again. National is encouraging all chapters to look for female veterans to join.

Legislative Refer to the Executive Board minutes.

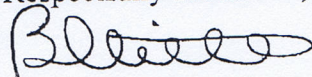
Service We reported 353 ½ LVAP hours for January, 168 of which were for service officer training. We served 86 clients, and with eight certified officers, we usually have six available each day we are open.

ADJOURNMENT

The Adjutant won the 50/50 drawing and donated all but his initial stake back, netting the chapter \$ 14.

No further business appearing, the meeting was adjourned at 2012 hours.

Respectfully submitted,



Brian L. Mitchell
Adjutant/Treasurer