

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

**SEPTEMBER 2013**

The meeting was called to order by The Command at 1930 on 25 September 2013.

**ROLL CALL OF OFFICERS** Present were: Command Brian Mitchell; Senior Vice-Commander Jo Ann Jackson; Adjutant and Treasurer Jim Daniel; Officer of the Day Cambell Love and Service Officer Lou Velez.

**MINUTES** The minutes the last Business Meeting were distributed for review and accepted as read.

**TREASURER'S REPORT** The Treasurer reported income of \$3,502.62 and expenses of \$550.67 in the month of July, leaving a balance of \$20,705.35 total assets. The Treasurer reported that income was extraordinarily high due to receipt of the annual per capita distribution from National Headquarters in the amount of \$3,485.75. The treasurer's report for August was not available as of this meeting.

The Commander requested a motion from the floor accepting the Treasurer's report. The motion was made by Jo Ann Jackson, seconded by Cambell Love and passed by voice vote without objection.

The Commander then requested a motion from the floor authorizing the Treasurer to pay all bills against the Chapter. The motion was made by Cambell Love, seconded by Jo Ann Jackson and passed by voice vote without objection.

**REPORTS OF SICKNESS OR DISTRESS** The Chaplain was not present to make the report but Jo Ann Jackson reminded those present to keep Jessie Owen's wife in our prayers as she has been diagnosed as having the early stage of dementia.

**NEW MEMBERS** The Adjutant reported that we have one new member in attendance who has not yet received the obligation; Ronnie Lee Jordan. The Officer of the Day escorted him to the front where he was given the obligation by The Commander, and presented the DAV lapel pin by the Chaplain. The Adjutant will prepare a certificate which will be delivered to the new member at a later date.

**OLD BUSINESS** The Lee Greenwood books were discussed again and The Commander reminded everyone that we paid \$1.50 each for them – which included the 10% department "kick-back". So any amount over the \$1.50 that we can get for them will be kept by the chapter.

The Commander explained plans (that he and the Adjutant had discussed) to start a "skills bank" which would be comprised of a book listing members and any skills and/or equipment that they might be willing to donate or donate the use of. The Commander announced that he will include something in the upcoming newsletter in an attempt to get the "bank" started.

**NEW BUSINESS** The commander reported that we had an executive board meeting in August but not in September (due to lack of a quorum). During the August Executive Board meeting it was reported that the State Flag pole lanyard has broken and we will need someone with sturdy legs and a long ladder in order to "re-thread" the flag pole.

Lou Velez has done some “leg work” regarding the procurement of new chapter shirts. The Adjutant suggested that we hold off until we get the new chapter “branding” finalized and approved. The Adjutant then displayed the phrasing and coloring that will make up the chapter branding – noting that the phrasing will be included on new signs for the ends of the building and, perhaps, the backs of the new chapter shirts.

The Commander reported that the annual financial report has been completed and that we need several members to sign the report so that we can get it in the mail.

The proposed new signage – and the need for it - was discussed at length and Jo Ann Jackson volunteered to visit some sign companies to get estimates. The Adjutant stated that members have until the next Business meeting to suggest changes. If no further input or suggestions are received by then, we will use the branding as currently designed and shown during this meeting.

We had also volunteered to purchase an awning for the NSO’s Mobile Service Office van. Hank Merckson extended the offer and has made contact on two more occasions. Given that we have not received the necessary measurements from the NSOs that we will consider the offer as having been retracted.

The Commander announced the dates for Service Officer School will be Jan 7<sup>th</sup> thru 10<sup>th</sup> at Lake Mary. There was some discussion about who will be going, but nothing was finalized.

## **ADJOURNMENT**

No further business appearing, the meeting adjourned at 2033 hours.

Respectfully submitted,

James Daniel  
Adjutant/Treasurer