

Disabled American Veterans Minneapolis Chapter One

Chapter Meeting Agenda

Date: October 5, 2021

1. OPENING CEREMONY BY THE COMMANDER:

- Call to Order: Meeting Declared Open at 6:57pm
- Opening Prayer
- Pledge of Allegiance
- Single Purpose Message:

"Empowering veterans to lead high quality lives with respect & dignity. This is accomplished by ensuring the following:

- I. That veterans and their families can access the full range of benefits available to them.*
- II. Fighting for the interests of America's injured heroes on Capitol Hill.*
- III. Educating the public about the sacrifice and needs of veterans transitioning back to civilian life.*

2. ROLL CALL BY THE ADJUTANT:

Role	Name	Present	Absent	Excused
Board Members				
Commander	Schilling	X		
Sr Vice	Johnson	X		
1st Jr Vice	Carlson	X		
2nd Jr Vice	Campero			X
3rd Jr Vice	Herold	X		
Adjutant/Treasurer	Turbett	X		
Chaplain	Hunt	X		
Staff Members				
CSO	Campero			X
Legislative Advisor	Campero			X
Fundraising Advisor	Hentz	X		
IT	Wytonick	X		
Transition Advisor	McKenna			X
Outreach	LeTourneau	X		
NSO/Benefits Advisor	Schultz		X	
NSO/Benefits Advisor	Velardi		X	

3. VISITORS/GUESTS/NEW MEMBERS:

- Visitors: Anne Long
- Guest Speakers: none
- Member's First Meeting: Jim Johns
- New Member's to be sworn in: Jim Johns

4. ACCEPTANCE AND APPROVAL OF PREVIOUS MEETING MINUTES:

- September 7, 2021 Chapter Meeting Minutes
- September 29, 2021 Board Meeting Minutes
- Motion to approve by Tessmer, Seconded by Hunt, Carried.

5. MEMBER ILLNESS OR IN DISTRESS REPORT BY CHAPLAIN:

- Illness: W. Radcliff
- Deceased: Iver J. Anderson & Robert C. Burton
- Moment of Silence for the Departed Comrades we have lost over the year

6. UNFINISHED/OLD BUSINESS:

a. Future Membership Meetings

- October 27, 2021 Board Meeting
- November 2, 2021 **No Chapter Meeting**
- November 28, 2021 **No Board Meeting**
- December 1, 2021 Board Meeting
- December 7, 2021 Chapter Meeting
- January 7, 2021 **No Chapter Meeting**
- January 26, 2021 Board Meeting
- **Due to COVID all dates and meeting arrangements are subject to change**

b. Forget Me Nots

	Forget Me Not Fundraising	Total
Sept 3 & 4	Sam's Club Shakopee	
	Jerry's Foods Eden Prairie	
Sept 10 & 11	Jerry's Foods Edina	
	Cub Foods Edina	
Sept 17 & 18	Applebee's Brooklyn Center	
	Jerry's Foods Eden Prairie	
Sept 24 & 25	Cub Foods West End	
	Byerly's Edina	
	Applebee's Eden Prairie	
Total		

c. Annual Fiscal Report

- Finalized and emailed to DAV MN Dept & DAV National.
- Two other Chapters have had their AFR's rejected by National due to submittal of "paper copy". One Chapter is on hold due to not filing their 990's or keeping their AFR up to date.

d. IRS 990

- Income is less than \$50,000 required for long form, BUT we fall into rules still requiring "long form" since our 3-year average income is over \$50,000. CPA will be contacted and the IRS 990 is due on the 15th day of the 5th month following the end of the organization's fiscal year.

e. DAV MN Fall Conference

- Arrowwood Resort & Conference Center in Alexandria, MN 09/23-09/25/21
- Schilling, Jaruszewski, Campero, Shultz (NSO) & Velardi (NSO)
- Resolutions to Spring Convention can be submitted at anytime
- T. Dilks Legislative Rep invited to speak at Chapter Meeting
- CRM system is still not functioning and has no expected completion date per Doug Wells, National Membership Director

7. NEW BUSINESS & GENERAL INFORMATION:

a. Adolph Peterson Construction looking for a community service project to give back to Veterans

- Two candidates for project: Jeff W. from Golden Valley, MN chosen due to geographic location (shed install). Bill G. from Inver Grove Heights, MN not chosen due to geographic locations (kitchen floor replacement).

b. DAV Mid-Winter Conference 2022

- February 27 — March 2, 2022 Washington, D.C. (Tentative, pending confirmation on Capitol Hill)

8. COMMITTEE REPORTS:

a. Legislative Committee: Nothing to report

b. Membership & Meeting Attendance Committee: Sr. Vice

- Review monthly report:
- Current total as of Sept 1, 2021: Total 3047, (-38) from goal (3085)
- DAV MN Dept executive committee approved extension of \$100 new member program. Good through end of FY June 30, 2022.
- New Member \$100/Chapter \$100/Department Match \$100

c. Treasurer

- Old CD matured, converted into two new \$25,000+ CD, 36-month, rate 0.95%
- Review highlights from Profit & Loss

Category	Timeframe	\$\$ Amount
Checking Account Balance	As of Sept 30, 2021	
Savings Account Balance	As of Sept 30, 2021	
CD	As of Sept 30, 2021	
Monthly Income	As of Sept 30, 2021	
Total Income FY to date	FY to Sept 30, 2021	
Monthly Expenses	As of Sept 30, 2021	
Total Expenditures	FY to Sept 30, 2021	
Donations to	Veteran s Causes	
Monthly Donations to Veterans	As of Sept 30, 2021	
Total Donations to Veterans	FY to Sept 30, 2021	

9. OPEN DISCUSSION BY COMMANDER:

- a. Questions/Discussion topics: None

10. GOOD OF THE ORDER:

- a. G. Hunt, A. Long, W. Brooks, I. Afwerke, F. Slater, & S. Murray

11. CLOSING CEREMONIES:

- | | |
|---------------------------------|--|
| a. Single Purpose Reminder | Commander |
| b. Purpose of Gathering | Commander |
| c. Salute to the Flag | Commander |
| d. Prayer | Commander |
| e. Date of Next Board Meeting | Chaplain |
| f. Date of Next Chapter Meeting | Commander <u>Oct 27, 2021 & Dec 1, 2021</u> |
| g. Declaration of Adjournment | Commander <u>December 7, 2021</u> |
| | Commander |

12. ADJOURN:

Motioned by D. Keith

, Seconded by D. Powell , Carried.

Meeting Adjourned at: 7:47pm