



DISABLED AMERICAN VETERANS

MINUTES OF

1Dec. 2012

CHAPTER 5 DEPARTMENT OF DAV

DATE: 1 Dec. 2012

TIME: 10:02

ATTENDANCE: 10

COMPILED BY: Michael Tatham

Officers – 4 Absent – 2

Chapter 5 Adjutant

APPROVED BY

Members – 10 Adjourned – 10

COMMANDER

- I. CALL TO ORDER:** Commander Gary Prescott sounded the gavel at 10:02 am calling the monthly meeting of Chapter 5 DAV to Order. Chaplain Elaine Mitchell rendered a prayer followed by Commander Gary Prescott leading the Chapter in the Pledge of Allegiance to the U.S. Flag.
- II. ROLL CALL OF OFFICERS:** All officers were present/or accounted for.
- III. INTRODUCTION OF VISITORS/NEW MEMBERS:** Visitors: Len New Members: Robert Montano, Joseph Austin, Mick
- IV. READING OF THE MINUTES:** Minutes of the last meeting were passed to each member to read. Commander Gary Prescott asked the general membership present if there were any corrections. There was one: to take off Commander Gary Prescott gaveled the meeting closed (it should read Past Commander Elaine Mitchell gaveled the meeting closed) on the last page. The minutes passed with the mentioned corrections.

V. TREASURER'S REPORT: Treasurer Enzo Sorcinelli made the report. Past Commander Elaine Mitchell made the motion to accept the treasures report as read. Comrade Bill Gaps 2nd the motion. Motion carried.

VI. BILLS AGAINST CHAPTER: None

VII. SICKNESS AND DISTRESS: Wil Hodgin, Tony C'dBaca, Wilma Buffard

VIII. APPLICATION FOR MEMEMBERSHIP: None

IX. READING OF COMMUNICATIONS: There wasn't any communications for this meeting.

X. Executive Committee: Time started: 9:30AM Time stopped 9:40 AM

Officers in attendance: Commander Gary Prescott, 2nd Junior Vice Commander Jim Ritchie, Treasurer Enzo Sorcinelli, Past Commander Elaine Mitchell.

The idea was brought up about awards for our annual Christmas Party. There won't be any awards this year. The Committee talked about a plan for the IRS trouble.

Commander Gary Prescott stated that if we have to spend \$500.00 (for a CPA) then it is worth it instead of having to pay \$4,000.00. Commander Gary Prescott brought up the idea about buying \$200.00 worth of raffle tickets for the motorcycle the Department is raffling off. This idea will be brought up to the General Membership.

XI. REPORTS OF COMMITTEES:

Entertainment: The last meeting the general membership had voted on going to Joe's Pasta House for our annual party. The date is Dec 14th and will be from 4 to 6 pm.

American and Patriotism: None

Publicity: None

Membership: None

Service Officer: None

Legislative: None

XII. UNFINISHED BUSINESS: IRS-spending \$500.00 to save \$4,000.00. Comrade Bob Gaps made the motion to spend the money for a CPA to look at the problem. Comrade Fred Saddler seconded it. Motion carried. The Chapter paid \$100.00 to Comrade Wil Hodgin's wife and also to Max Liberman's wife.

XIII. NEW BUSINESS:

None

XIV. GOOD OF THE ORDER: Past Commander Elaine Mitchell will check on bulk mail and see how much it will cost us to keep sending newsletters.

The 50/50 was won by Comrade ~~Jose Vigil~~ ^{Jim noone mt}. It was for ~~\$15.00~~ ^{\$21.00 mt} total. He donated ~~\$10.00~~ ^{\$21.00 mt} to the chapter. Thank you Comrade ~~Vigil~~ ^{noone mt}.

Commander Gary Prescott asked for a person to make a motion to adjourn. Comrade Ed Mitchell made the motion to adjourn the meeting. Past Commander Elaine Mitchell 2nd the motion. Motion carried.

A prayer was given by Past Commander Elaine Mitchell and a salute the U.S. Flag, Commander Gary Prescott gaveled the meeting closed at 10:41 AM. The next meeting will be ~~Feb~~ ^{5 mt} 2013 ^{Jan} at the same place and same time.


Commander Gary Prescott


Adjutant Michael Tatham