

**DAV ALAMO CHAPTER 5
EXECUTIVE COMMITTEE MEETING
JUNE 24, 2023**

The Executive Committee meeting was held at Rolling Oaks Baptist Church, 6401 Wenzel Road San Antonio, Tx on June 24, 2023.

Meeting Called by: Commander Kathy Kaberides

Type of meeting: Special

Meeting began at 1:53pm

Attendees: Commander Kathy Kaberides
Sr. Vice Commander Jerome Coleman
Jr. Vice Commander Joseph Harrison, Jr.
Adjutant Donna Nious
Chaplain Clyde Bragg, Jr.
Judge Advocate Gwendolyn Thompson
Finance Officer Margarita Hernandez
Sgt-at-Arms Rickey Vasquez

Officers Absent: Officer of the Day – Donald Smith – Excused

Commander Kaberides opened the meeting and requested we start with a prayer from Chaplain Clyde Bragg. Chaplain Bragg provided a quick prayer.

An agenda was provided to all the line officers on subjects to be discussed. We started discussions with going over the Proposed Budget vs the Actual Budget for 2022-2023. Commander explained what the “unclaimed money entry” and the “Quartermaster fund for resale items” meant.

Second document was the Proposed Budget for FY 2023-2024. Commander addressed the Forget-Me-Not Fund raiser. We did not have one in the last year, but we will reach out to Sam’s Club to set up dates for the upcoming year. Discussed the amount of money for the August National Convention. We agreed to increase the amount from \$8,000 to \$14,000 to cover the rising cost of travel and per diem for 7 members to attend in Atlantic City, NJ. Discussion on the approval of purchasing shorts and tops for the VA Volunteer Services Department. Membership approved to purchase Male and Female shorts and tops, but Volunteer Services prefer to have the “Unisex” shorts and tops. We will bring a motion to the next Chapter meeting to “amend” the request. The purchase would cost less than the previous amount approved. Payment to Rolling Oaks Baptist Church is due 1 July and 1 Jan. Once the New budget is approved, we will make payment immediately.

Third document was the Financial Report by line Category. We noted that 68% of the budget was spend on Direct Services to Veterans.

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The Fourth document was the Constitution and Bylaws. We discussed the composition of the Executive Committee, approval of vouchers by the Finance Chairperson. Due to lack of time, we will take the document home and email and recommendations to the Commander.

Fifth document was the Standing Rules, and the members will take it home and email any recommended changes to the Commander.

Commander Kaberides closed the meeting at 3:40 pm.

Donna R. Nious
Donna Nious
Adjutant, DAV Alamo Chapter 5

Date 07/10/2023

Kathleen F. Kaberides
Kathleen Kaberides
Commander, DAV Alamo Chapter 5

Date 07/10/2023