

DISABLED AMERICAN VETERANS, 5 ALAMO
DEPARTMENT OF TEXAS
Executive Committee Meeting Minutes
July 13, 2024

Meeting: Rolling Oaks Baptist Church, San Antonio, Tx

Meeting Opened: Commander Kathy Kaberides opened the meeting at 11:10 am.

Officers present:

- Commander, Kathleen Kaberides
- Sr. Vice Commander, Joseph Harrison, JR.
- Jr. Vice Commander, Karla Jordan
- Adjutant, Donna Nious
- Judge Advocate/Treasurer, Gwendolyn Thompson
- Sgt-At-Arms, Rickey Vasquez
- Chaplain, Clyde Bragg, Jr.
- Officer of the Day, Donald Smith

Officers absent:

- None

NEW BUSINESS:

1. Budget Proposal for the fiscal year.
 - Move the Thanksgiving meal to a regular meeting meal to save money. We can save \$1500 for the month of November.
 - National Conventions 1 delegate will be funded (\$1500 max). Department Convention 1-2 Line Officer will be funded (\$500 max per delegate). Department Conferences 1-2 Officers will be funded (\$500 max per delegate).
2. VG Clark Trust Fund –
 - reviewed the referral form and discussed the changes to the Standing Rules
3. Veterans Assistance Committee:
 - Need a New Chairperson (David Huereca was recommended)

Nomination/Appointments for Committees/Positions:

1. BPTL – Joseph Harrison, Jr
2. Legislation Committee: Chair: Joseph Harrison, Jr Members: Karla Jordan and Ann Gayer
3. VG Clark Committee: Latasha Dunn, Keven Lomax and Gwendolyn Thompson

Old Business:

1. Membership Issues -Clean up the deceased members; pull monthly report for recruiting info; transfer request should go through the Membership Chair first to validate; we should participate in the Membership Challenge.
2. Standing Rules – We need to update once the Committees are established and approved by membership.
3. Communications Officer Positions:
 - Need a New LVAP coordinator: Karla Jordan volunteered.

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Bluehost (Wordpress) – Website – need knowledge of encoding.
Constant Contact – Our mass email system. The Commander's notices and Chaplain's monthly article and other items as necessary.

Fundraising:

1. Golden Corral – Adjutant will check to see if dates are available (6 or 7 Sept)
2. Sam's Club – Next fundraising date is Sep 24, 2024, 8 am - 12 pm
3. Discussed how we can accept donations when donors have "no cash". We discussed using Clover and the treasurer will research the possibility of how much it will cost.
4. Discussed some incentives for Top Fundraiser and Top Recruiting.

Upcoming Events:

1. Business Clothing Drive – July 20th and August 17th, 2024.

Meeting Closed: Commander Kathy Kaberides ended the meeting at 1:11 pm.

Donna Nious

Donna Nious
Adjutant, DAV 5 Alamo

Date 07/17/2024

Kathleen Kaberides

Kathleen Kaberides
Commander, DAV 5 Alamo

Date 07/17/2024