DISABLED AMERICAN VETERANS, 5 ALAMO DEPARTMENT OF TEXAS Executive Committee Meeting Minutes October 14, 2024

Meeting: Zoom

Meeting Opened: Commander Kathy Kaberides opened the meeting at 6:39 pm.

Officers present:

- Commander, Kathleen Kaberides at a good \$2.5 or \$2.5 be a second and a second
- Sr. Vice Commander, Joseph Harrison, JR.
- Jr. Vice Commander, Karla Jordan
- Adjutant, Donna Nious
- Judge Advocate/Treasurer, Gwendolyn Thompson
- Sgt-At-Arms, Rickey Vasquez
- Member, Keven Lomax Sr.
- Member, Roger Hubert

Officers absent:

- · Officer of the Day, Donald Smith
- · Chaplain, Clyde Bragg, Jr.

NEW BUSINESS:

- Treasurer Report Gwendolyn Thompson previously disseminated the Bank Reconciled
 Financial Report for September. The Executive Committee reviewed the report and there were
 no discrepancies. The Commander approved the report. The treasurer reported the New Square
 Point of Use System is working fine and she recommended we purchase another square reader.
 We will put a motion before the membership at the next meeting.
- Membership Reports needed Membership Deceased Report, Membership Activity Report (we
 can see new members on this report), and DAV Membership Standings (now by states and
 departments). The Judge Advocate recommended the Commander send New members a
 welcome letter and a copy of the Standing Rules.
- 3. <u>Fiesta Medals</u> The Executive Committee decided not to order any Fiesta medals. The vote was unanimous.
- 4. <u>Facebook and Instagram</u> Linking them together and the need for links in posts versus sending followers to a website. The Adjutant is working on this and has downloaded the App IFTTT. She will provide an update at our November meeting.
- 5. Website We are looking for someone with WordPress experience and is willing to maintain/update as needed even if we must pay them a stipend to do it. The Commander is asking all Line Officers to review the Chapters website and see what needs to be updated. The Judge Advocate recommended the Commander assign a page to each Line Officer and provide a suspense date.

6. Line Officer Positions:

The Adjutant is resigning as of 1 Dec 2024 (Roger Hubert is interested in the position)
The Commander intends to step down in June 2025
The Sr Vice Command intends to step down in June 2025
(LaTasha Dunn will be taking over Constant Contacts soon)

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7. <u>Miscellaneous</u>: Commander wants all Line Officers to use the standardized slides for the Chapter if you are asked to brief at any Organization or Event. The Adjutant will send the slide presentation to everyone on email. Rickey Vasquez informed the committee of the menu for the October meeting (Cheeseburger/Hamburgers, salads, fruits and drinks.)

UPCOMING EVENTS:

November 11, 2024 – Veteran's Day Meal at Golden Corral, 9111 N Loop 1604 W, San Antonio, TX 78249 from 4-8:30pm.

Meeting Closed: Commander Kathy Kaberides ended the meeting at 7:26 pm.

Donna Nious

Date October 17, 2024

Adjutant, DAV 5 Alamo

Kathleen Kaberides

Date October 17, 2024

Kathleen Kaberides Commander, DAV 5 Alamo