DISABLED AMERICAN VETERANS, 5 ALAMO

DEPARTMENT OF TEXAS Executive Committee Meeting Minutes September 11, 2024

Meeting: Zoom

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

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.

Officers absent:

Officer of the Day, Donald Smith

NEW BUSINESS:

1. Treasurer Report – Gwendolyn Thompson previously disseminated the Bank Reconciled Financial Report for August. The Executive Committee reviewed the report and there were no discrepancies. The Commander approved the report.

2. **Point of Use System -** Treasurer Gwendolyn Thompson presented the 3 options for the Point of Use System to the committee and explained the difference. The majority decided on the Square System based on the price and the security features. We will present this to the members at the September meeting.

3. Golden Corral Fundraiser – We decided on the date of October 12, 2024, from 12pm – 4 pm for this event. The Adjutant will reach out to the Manager to see if the date will work for the business. We will present the date to the members at the September meeting.

4. Christmas Meal – Hospitality Chairperson Rickey Vasquez briefed the committee on the plans for our Christmas meal. We will order the meal from Bill Miller's like we did for Christmas last year. The meal would normally cost about \$500.00 but we are going to ask Bill Miller's to donate the meal to Chapter 5. Rickey will get back with us once he contacts the Manager. He also would like to have a baking/dessert contest during this meeting. We will also make this a Potluck meal, and members will be allowed to bring a dish if they wish. He will reach out to Cakes Couture to see if they would like to donate a cake or cupcakes to the members. The Hospitality Committee will give another update next month. Commander reminded Rickey that we do not have the funding available this year for all the "gifts" that were given away last year.

5. VG Clark Trust Fund – The Adjutant Donna Nious mailed out the flyers for the Trust Fund to 29 different Veteran Organizations. We are just waiting for a response from them.

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6. **Correspondence:** Thank you letter and donation from Mr. Jim Rizzo for his donation of \$1,000 to the Chapter to be used for service and an additional \$500 check he sent to the Commander which will be deposited into the Chapter's bank account and used to support our CSO's in their work; and thank you letter from LaTasha Dunn.

7. **Miscellaneous:** Request from Patriot Heights for 2 cases of flavored water for their Health Fair event on October 9th from 11-1. The Treasurer will secure the two cases of flavored water. The Commander will be there as a table will be provided for us to share information. They have some new veteran residents.

UPCOMING EVENTS:

September 20, 2024 – Set up of church for monthly meeting at 11:00 am September 21, 2024 – Chapter Meeting September 24, 2024 - Sam's Club Fundraiser 8 – 12 pm. October 2, 2024, 11:30 – 2:00pm - San Antonio Coalition for Veterans and Families (Commander will be speaking) October 5, 2024 – American Legion Post 10 (Commander and Jr Vice will be speaking)

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

NIOUS

Donna Nious Adjutant, DAV 5 Alamo

Date 9/14/2024

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Kathleen Kaberides ' Commander, DAV 5 Alamo

Date_09/14/2020