

November 2, 2021

Rolling Meadows restaurant at 1:00 pm

Commander Nichole Melaney called the November 2nd meeting to order at approximately 1:00 pm. Opening prayer was given by Chaplain Edith Kreger. Pledge of Allegiance was said by all five members present. Adjutant called the roll of officers. All officers were present with the exception of Jr Vice Commander. Minutes of the Sept. 7, 2021 meeting were read and approved as read.

Treasurer reported no income & expenses of \$266.75.

As of Nov. 2 there is \$^{1,670.70}~~1,512.87~~ in checking acct

(general fund = 75.98 FMN fund = ~~1,374.85~~)

In saving acct = \$1,704.84 for total of all

assets of \$^{3,375.24}~~3,217.41~~. Treasurer report will be

placed on file for until audited. Nancy Lee Buschbach reported that the 2000 fight me net flowers cost the Unit \$182.75

Sickness & Distress - Kathy Hotterman had a stroke & is in a Madison hospital. Ann Glende had brain surgery - unsure of the date of surgery.

Communications:

1. Letter from Ann Glende regarding the Child Welfare & VAVS Christmas programs. The VAVS Christmas Program is paid out each November 1st to the DAV Auxiliary Representatives at the three VA Hospitals, King & Union Grove Veterans Homes. It is left to the discretion of the VAVS Representative, with the support of the facility to do what is best for veterans.
2. From Rose Williams - received copy of proposed Bylaw Amendments - 2021. These changes ^{were} ~~will~~ be addressed at the Fall Conference.

Nichole

Old Business: ~~Michelle~~ Melaney & Nancy Lee Burchbach reviewed information they received at the Fall Conference. Some information they shared.

- video shown on completing annual forms - very good if questions on form could refer to Ann Glende
- Unit #11 received a certificate for filling out all the report forms ^{in 2020} completely
- Mae Holmes - don't have any attachments
- On the report forms, don't leave any questions blank - if don't apply put a dash - meaning question was read but doesn't pertain
- State is proposing new position to assist a veteran suicide prevention & help veteran get into the work force
- Ann Palmer now Sr Vice Commander ~~now that~~ resignation of Frank Woick III.
- DAV ~~DAV~~ A Units can not just stop or disband. There is a whole process that needs to be followed to disband.

New Business:

Barbara King motioned that Unit pay Nancy Lee Burchbach \$3.00 for the revised Constitution & Bylaws book she purchased for the Unit. Motion was second & approved.

Commander will hold the Bylaws book along with the Bible, flags & gavel used at our meetings.

With no further business members faced east, observed a moment of silence. Chaplain read the closing prayer. Meeting adjourned to meet again December 7, 2021 at 1 pm.

Barbara King
Adjutant