

**VETERANS OF FOREIGN WARS
OF THE UNITED STATES
DEPARTMENT OF HAWAII
Council of Administration meeting 2018-2019-4**

MINUTES

February 09, 2019

0915 OPENING CEREMONIES: Commander Maria Va'a Igafo called the C of A to order.

Officer of the Day: Sgt. of Arms, Francis Orcutt reported all present entitled to remain.

Chaplain: Stan Fernandez gave the opening prayer.

Adj. Enos called roll reported a quorum present.

Absent Posts: Post 3870 Molokai, Post 3875 Hilo

Minutes: A/Q Norbert Enos mentioned Dec. 08, '18, Minutes Posted on Dept. Web-site. A/Q Enos' Quartermasters report circulated. Reviewed the 2nd Quarter and as of Jan. 31, 2019 Report. Motion by CM Fernandez, to accept reports, seconded. Motion passed. AQ Enos mentioned Dept. met it's 99% goal early. Reminded Posts to set their Mile Stone/Goals, we have 4 months left in the year, never too late to set your goals!

Correspondence: A/Q read a letter from Maj General Wells, ret. thanking our DSO for an outstanding job in servicing his appeal. Also, another thank you letter from a family of Harry Yamamoto, our DSO services to their Dad was greatly appreciated.

Service Officers Report: Mentioned his office is producing very well and quoted numbers of accomplishments. DSO mentioned an incorrect flyer of his office work hours was erroneously distributed. He will publish his correct work schedule soon. CMDR Igafo asked to have a copy for her approval!

Sick Distress: A/Q Enos ask COA to provide names of folks in distress before COA starts. Not able to pick up all that is reported. Post CMDR. Danny Kanahale in hospital On Maui. Post 10276 reported their recent Ritual for a Post Member.

Committee Reports: CMDR Igafo reported Dept .is doing very well in membership. Thanked all that recruited their 5 new members that was asked of them and especially the 100% Posts. She is still doing out reach in all the islands in Am. Samoa. Also working in the hopes of starting a new Post in Samoa (Old Western Samoa).

Chaplain: CM Stan Fernandez reported of his most recent performance. Stan represented VFW Hawaii and National, Feb 7 at joint base Pearl Harbor. DPPA conducted their annual awards ceremony and awarded their top members of the year. VFW National, last-minute, Feb. 6, asked Department for a Rep. CMDR Maria was very busy and so was Past Inspector General AQ Enos. CM Fernandez was available, and it was only the right thing to do since he is one of National's Board of Directors.

COS Barlett and AQ Enos raced around to gather the Gift certificates. Per Stan Fernandez he reported that he gave a speech, certificates and gift cards to six top members from DPAA. The awards program was recorded live where National got to witness it! Great job Stan, Mahalo!

Employment: Not available

Safety: CDR Sean Mattimoe's report is circulated.

JVC Ron Lockwood: Briefed on Buddy Poppy's, order them now for Memorial Day. National Home Pins, be a Life member, fees increased to \$50.00. Reported his attendance at NMCP (Punchbowl) honoring WWII Pearl Harbor, Oklahoma Unknown US Navy Hero's that was recently Identified by DPAA. As Dept. JVC, he represented Dept. since the CMDR & SVC reside of Island!

Community Service reports, April is last report for the year!

COS George Barlett: Brief on Scout of the Year! LDS Boy Scouts will soon be released from the rolls due to conflict with the Churches, etc. VOD-PPEN winners are Posted, call him if Post not giving credited. Flyers are circulated for CMDR's Homecoming also National convention. Dept. ask that you stay at Hawaii's assigned Hotel, Dept. will be credited and \$\$ be applied to our Hospitality room expenses.

Inspector: PC F. Chang working on Inspection Dates. AQ Enos asked for schedule.

Surgeon: J. Bowman, Reported TAMC is providing Flu, Shingles & Pneumonia shots.

Ways and Means: Randy Mau, Posts need more tickets to call him!

Judge Advocate: JA Deb Lewis reported 1-Protecting personal data 2- Operating a Post Canteen, donations is the key and a must especially if not Certified and or licensed. 3-Face Book, soliciting donations, her post is considering going that route. There are rules to follow and a separate account is the way to go. Register on face book as a non-profit and request approval from Department.

SVC Harry K. Kaneakua: Reported and reminded Post Commanders according to our VFW By-Laws, you are required to attend the C of A. It is OK to have your QM, other Post Officers attend, but it is your responsibility to attend. To keep abreast of what's going on you must attend. You young veterans must step up to replace the old timers. If things aren't working, need to replace it to include him and others. AQ Enos said, if the burger work, no fix'em. SVC also thanked the Posts for doing a good job, etc. SVC woke up those that may have been snoozing? Good Ho-Hum!

National Home: State Chaplain gave prayer.

Unfinished Business: A/Q Enos reminded Post CMDR. 1540 to send in Post Bond for him since he signs the checks. Trustee Reports are coming in late. Posts to have a folder for Post Inspections, with all the acquired documents.

New Business: A/Q Norbert Enos, mentioned the State CMDR'S Home Coming, State Convention, National Convention & Western Conference, flyers on website. CMDR's be aware that National is mailing New Election Report forms to QM's. Be prepared to register for the National Convention, this is mandatory! Post Quartermasters - to be trained by traveling staff and at HQ Conference Room.

Good of the Order: All Posts request for Fund Raisers – approved. AQ Enos reported a RAMP build at no cost to any Veteran's home, call him. "Early Bird Drawing" \$50.00 won by Wayne Segura, Post 3292-Aiea. Mahalo to OC and Wife Candi for SOS breakfast also those that set up and cleaned up.

Chaplain gave the closing prayer.

1045 State Commander Malia Va'a Igafo closed the meeting and announced the next C of A meeting, June 15, 2019, 1345 hours. Pagoda Hotel.

Respectfully submitted,

Norbert K. Enos

NORBERT K. ENOS
State Adjutant /Quartermaster

Annual VOD-PPEN & Teacher's award program to follow, 1115 hours.

½ - ½ \$110.00 – Dept. Conv. \$110.00 – KINI Polani, AUX 94