

MINUTES SUMMARY

Council of Administration

Draft Copy



February 08, 2020

Acting Commander Lockwood opened the meeting in form 09:15 AM.

Roll Call of officers:

Commander Kaneakua:	Suspended
Senior Vice Commander Ronald Lockwood:	Present
Junior Vice Commander Debra Lewis:	Present
Quartermaster Norbert Enos:	Present
Chaplain Stanley Fernandez:	Present
Adjutant Jonathan Hoomanwanui:	Excused
Immediate Past Commander Maria Vaa Igafo:	Present
Past Commander:	Frederic Chang
Past Commander:	George Barlett
Past Commander:	Nicolas Young
Post 94:	In Arrears Quartermaster Present
Post 110:	In Arrears Commander Present
Post 352:	In Arrears
Post 849:	In Arrears Commander Present
Post 970:	Present
Post 1540:	Absent Post Member Present
Post 1572:	In Arrears
Post 2875:	Present
Post 3292:	Present
Post 3391:	Absent
Post 3830:	Present
Post 3850:	In Arrears Commander Present
Post 3855:	Present
Post 3870:	In Arrears
Post 3875:	Present
Post 8616:	Present
Post 10154:	Present
Post 10276:	Present
Post 12122:	Present
Post 12138:	Present

We have a quorum.

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Meeting Minutes for June, 2019 were approved.

Meeting Minutes for September 14, 2019 were approved.

Meeting Minutes for October 12, 2019 were approved.

Meeting Minutes for December 14, 2019 were approved.

Quartermaster Report: QM's report and financial report were distributed. Past Department Commander Young moved to accept QM's report subject to audit. Motion was seconded. Motion Passed.

National Inspection findings report for December and February were discussed.

Audit Committee is in process of developing audit procedures.

Correspondence: None.

Members Sick and in Distress:

Post 970: Past Department Commander Frank Lamson passed away in December. Services were conducted in December and the family was very grateful for the VFW's support.

Post 3292 Post Senior Vice Commander Robert Dusterdeck passed away in December. Services were conducted.

Post 3830 Post Past Commander Don Bennett passed away in January

Post 1540 Comrade Woody is in the hospital

Post 10276 Jim Raider in hospital in hospital

Post 8616 A student, Shea Brayer of the Department Sr. Vice Commander was shot in a domestic violence situation and passed away.

Service Officer Report:

Ben Fuata talked about the Captel phones offered by Sprint for the hearing impaired. Sheldon Gaison reported he attended Service officer training in January 2020 and is volunteering at TAMC.

Commander Gossert reported Alan Hiraoka attended the Service Officer training in January.

Past Department Commander Vaa Igafo reported about Commissary and Base privileges available to veterans with service connected disabilities.

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Officer and Committee reports

Acting Commander's report attached.

JVC's report:

Chaplain's/Membership Committee attached:

Audit: In process of developing procedures to conduct audits

SOP/By-laws

VOD/PP

Inspection Report will be done before May 10, 2020. Post Inspection dates.

Ways and Means

Post 3850 received streamer for 100% membership

Post and Department members whose membership either expired or will soon expired was distributed. Officers whose membership has expired may not hold any other position during this administrative year.

Convention forms are on website.

New Business:

1. Commander Mortimer made a motion to remove Department Adjutant Jonathan Hoomanawanui for unsatisfactory performance in the position of Department Adjutant. Motion was seconded. Motion passed. Yea 16 Nay 1 Abstain 2
2. Candidates for Department please email or notify Department and we will put out a General Order with the names.
3. Fundraiser requests. The following post made Fundraiser requests were granted.
 - a. 3875 Fundraiser for next two weeks
 - b. 10276 Zippy's Chilli
 - c. 8616 Pin-up Calendars
 - d. 3830 Chocolate Bars
 - e. 12138 Golf Tournament
 - f. 10154 Windward Mall information and fundraising booth

Good of Order:

Post 2875 Commander reported that his wife is deployed and his Post is sending are packages to her soldiers. More information to follow if your Post would like to participate in this activity.

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Post 3850 Commander asked about status of van and pickup of neighbor island Comrades at COA. Van's battery was replaced this morning.

Comrade Kelly reported on Agent Orange as a disease.

Meeting was closed in form at 10:35 AM.

Next meeting after State Convention at the Pagoda Hotel

VOD/PP/Teacher of the Year Award Luncheon followed.

Submitted:

Department Adjutant
George Barlett