

MINUTES SUMMARY

Council of Administration



December 3, 2022

Commander Bragg opened meeting in form 0900.

Roll Call of Officers

Commander J. “Frank Bragg:	Present
Senior Vice Commander Ronald Schaedel:	Present
Junior Vice Commander Ben Fuata:	Present
Quartermaster Norbert Enos:	Present
Adjutant George Barlett:	Present
Judge Advocate Randy Grant:	Present
Surgeon James Q. Jones:	Excused
Chaplain Stanley Fernandez:	Present
Chief of Staff Ron Lockwood;	Present
Inspector Frederic Chang:	Present
Immediate Past Commander Debra Lewis:	Excused
Past Commander:	Excused
Past Commander:	Excused
Past Commander:	Excused
Post 94:	Excused
Post 110: CMDR present	Present
Post 352:	Excused
Post 849:	Excused
Post 970: SR representing	Excused
Post 1540:	Excused
Post 1572: CMDR present (State Inspector)	Present
Post 2875	Present
Post 3292: CMDR present	Present
Post 3391:	Excused
Post 3830: CMDR present	Present
Post 3850: CMDR present	Present
Post 3855:	Excused
Post 3870:	Excused
Post 3875:	Excused
Post 8616: CMDR present	Present

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Post 10154:	Excused
Post 10276:	Present
Post 12122:	Excused
Post 12138: SR Vice present	Present

We have a quorum.

Guests in attendance: National Commander in Chief Tim Borland
National Chief of Staff Cynthia Archuleta
Deputy Director NVS Michael Figlioli.
Director Communications & Public Affairs Robert Couture

Zoom Coordinator: N/A

Adjutant Report: Minutes for September 10, 2022 meeting have been distributed and are on the website. Motion to approve the minutes with no corrections or additions was approved. Report of Balloting since last COA: None

Quartermaster (QM) Report:

QM Enos as of November 30, 2022. Motion to approve the report was made seconded and approved.

Correspondence: Distributed

Comrade/Family of a Comrade in Distress:

None Reported

Service Officer Report: Service has many claims in process. So far this year over \$800,000 in claims for Veterans.

Officer and Committee Reports:

OVC: OVC Council meets last Saturday of the month 0900

Community Service: Few Posts have submitted reports.

VOD/PP Entries Due today

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VMS Reminded Posts of Grants and partnerships with other groups

National Home Prayer/Short Version

Unfinished Business:

1. Ways and Means Fundraiser
2. Department Convention June 8-10, 2023.
3. Commanders Homecoming Feb 10, 2023 TBA
4. Western Conference October 31- November 3, 2024
- 5.

New Business:

1. National Convention July 22-27 2023 Phoenix Arizona.
2. Fundraising Requests from Posts.
 - a. None

Department Commander approved all requests.

Good of the Order: Announcements:

Meeting was closed in form at 1105. The next Council of Administration meeting will be conducted on 0915 February 11, 2023 at the OVC. VOD/PP Luncheon will follow COA until 13:00

Submitted:

A handwritten signature in black ink, appearing to read "G Barlett", is written over the "Submitted:" line.

Department Adjutant
George Barlett

Approval Date: _____

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State Adjutant Initials: _____

