

MINUTES SUMMARY

Council of Administration



June 11, 2022

Commander Bragg opened meeting in form 14:51.

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:	Present
Past Commander:	Excused
Past Commander:	Excused
Past Commander:	Excused
Post 94:	Excused
Post 110: SR representing	Present
Post 352:	Excused
Post 849:	Present
Post 970: SR representing	Present
Post 1540:	Present
Post 1572: CMDR present (State Inspector)	Present
Post 2875	Present
Post 3292: CMDR present (State Inspector)	Present
Post 3391:	Excused
Post 3830:	Present
Post 3850:	Present
Post 3855:	Excused
Post 3870:	Excused
Post 3875:	Present
Post 8616:	Present

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Post 10154: Present
Post 10276: Present
Post 12122: Excused
Post 12138: CMDR present (State CMDR) Present

We have a quorum.

Guests in attendance: National Adjutant General Kevin Jones

Zoom Coordinator: N/A

Adjutant Report: Minutes for February 12, 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 May 3, 2022. Motion to approve the report was made seconded and approved.

Correspondence: Distributed

Comrade/Family of a Comrade in Distress:

Past Department Commander Antonio is in Rehab hospital

Service Officer Report: Service has many claims in process. So far this month over \$22,662.80 I claim for Veterans.

Officer and Committee Reports:

No Reports:

National Home Prayer/Short Version

Unfinished Business:

1. Department Convention June 8-10, 2023.
2. Western Conference October 31- November 3, 2024

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New Business:

1. Commanders Appointments for the 2022-2023 year are as follows:
 - a. Adjutant: George Barlett Post 10154
 - b. Chief of Staff: Ron Lockwood Post 8616
 - c. State Judge Advocate: Randy Grant Post 3292
 - d. State Surgeon: James Q. Jones Post 12138
 - e. State Inspector: Frederic Chang Post 1572
 - f. State Officer of the Day: Faamanu Teofilo Post 3830
 - g. Department Service Officer: Ben Fuata Post 3830

2. Budget for Administrative Year: QM Enos and Chair Lockwood reviewed new budget for Administrative Year 2022-2023. QM Enos made a motion; "To accept the Department of Hawaii Budget for the year 2022-2023." Motion was seconded and passed.

3. VFW National Convention will be held at Kansas City, Missouri from July 15-22, 2022.
 - a. Inform the Department Adjutant if you are planning to attend the Convention. Be sure to include; names of attendees (include family members attending), contact information to include phone number, email, days attending, and the hotel you are staying at.

4. The following SOP's are published on the website:
 - a. Admin Facility Management
 - b. Admin Privacy Policies
 - c. Admin Substance Abuse
 - d. Budget and Finance
 - e. Bylaws and Resolutions Committee
 - f. Council of Administration (COA)
 - g. Community Activities and Citizen Education
 - h. Conventions and Time and Place
 - i. Conventions Credentials and Standing Rules Committee
 - j. Legislative Committee Change 1
 - k. National Home
 - l. Post Inspection

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- m. Travel Policy and Business Expense Reimbursement
- 5. State Adjutant moved: "To approve the SOP's listed above." Motion was seconded and passed.
- 6. State Adjutant moved; "To change the date of the August COA from August 13, 2022 to September 10, 2022. Motion was seconded and passed.
- 7. State Adjutant moved to change the date of the December COA from December 10, 2022 to December 3, 2022. Motion was seconded and passed.
- 8. Blue Angels at MCBH.
 - a. June 30, 2022 Evening event
 - b. August 12-14 2022 All day
 - c. Any person wishing to help man our information and recruiting booths inform the State Adjutant of when you are available.
- 9. State Adjutant moved; "To approve the Department of Hawaii annual fundraiser. Motion was seconded and passed.
- 10. Fundraising Requests from Posts.
 - a. Post 2875 Zippy's fundraiser in Fall
 - b. Post 970 July 9, 2022 Cigar and Whiskey tasting event
 - c. Post 3830 Smoked meat fundraiser will happen several times this year. First will be in late June 2022, 4th of July 5K Fun Run, Uke Fundraiser, Monthly Friday Fish-fry.
 - d. Post 1572 Walk-a-thon in fall 2022
 - e. Post 3850 Golf Tournament Fundraiser fall 2022
 - f. Post 10276 125th Waipahu Annual fair in November
 - g. Post 12138 Golf tournament fall 2022.

Department Commander approved all requests.

Good of the Order: Announcements:

Meeting was closed in form at 15:59. The next Council of Administration meeting will be conducted on 0900 September 10, 2022 at the OVC with training to follow until 13:00

Submitted:

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A handwritten signature in black ink, appearing to read "G Barlett", is positioned above the typed name.

Department Adjutant
George Barlett

Approval Date: _____

State Adjutant Initials: _____