

## ALRDEC Minutes 10/30/14

- Call to order by President Adames at 1902
- Invocation by Steve Weber, ALRDOC Secretary
- Pause for POW/MIA by Pres Adames
- Pledge of Allegiance by Sgt @ Arms Paul Patricio
- ALR Preamble read by Pres Adames
- Roll Call by Secretary Weber, quorum declared Excused- Chris Coleman, VP
- Additions to agenda were accepted by Pres Adames
- Approval of minutes – Motion by Mick Sobczak A-5 and 2<sup>nd</sup> by JD Bennett A-3, passed
- Finance Report by Larry Miller – Income profit 1242.45 Aug – Sep Net 1245.45 Start 51720.96, 50478.51 Sep-Oct 50478.51 no income, rally money in \$2762.76 Motion by Steve 2<sup>nd</sup> by JD Bennett to accept subject to audit, passed
- VP report by Pres James Adames, Coleman sent out copy of Officers Guide, Code of Conduct info coming – VP's need to send info on events for VP Coleman to attend
- Area 1 Bob Perryman – Bob Perryman – Ch 208 out Dist 5 in, Jan 10 Presidents Area 1 mtg, presidents conference calls, Post 13 D-5 Yountville organizing baseball, wall on Terror Area doing security next weekend, wall discussed, 3 escorts, 1 welcome home – 2 officers killed donations setup, \$600 given to families
- Area 2 Ignacio Alvarez – 9/27 Gold Star Ceremony, R2R better organized, law enforcement participated, roulette poker run planned, Cal Star involvement?
- Area 3 JD Bennett – Post Chapter 83 Honor Flight just came back, Ch 83 Breast Cancer Run went well, 11/11 Fresno parade (one of largest), C-20 issues are same, turmoil post vs chapter, chapter seems to be doing more than post, still working it out.
- Area 5 Mick Sobczak – try going to other organization meetings without vests on, Feb business mtg for presidents, Chapter 835 to be voted on, Blythe chapter has mbrs voting next mo, Ch – 804 may be coming back in Area 4, James going to Area 5 mid Nov.
- Area 6 Dan Dale – busy Oct, 2 honor flights over 20 to Washington DC, Amp Surf went well, escorts provided and CHP and Sheriffs for R2R came thru, rode with 2 days group to Area 3 Ch 26 ride went well, breakfast in Orcutt coming up, going to busy Nov too, poker run for Amp Surf coming up, Vets Day lots of events, !!/21 Ch 48 dinner, East Pasadena 280 may start again, R2R sent letter to Dan, 475 miles, thanking ALR for support, very nice and grateful for time resources.
- Committee Reports
- Quartermaster Patrick Tafoya – processed 5 orders, Dist 5 flares, 18 completed sets \$2052.60 – 1057.40 Quarter 2 after D-9 mtg, What can go on back is left not on bylaws for a reason, rode with Ch 2 to Martinez VA for BBQ, very successful day
- JAG Smokey Stover – bylaws on website are great template for starting Chapter, proper channels need to be adhered to
- Dept Commissioner Jim Banakus – he was unable to attend Area 6 Caucus but did send report to them with Dave Forney Dist 16 Cdr

- Old Business
- Only 3 years on committees Art 12, on convention committee term limits for bylaws convention planning need to addressed
- New Business
- New Chapter 835 Rancho Cucamonga, they are back to life, Mick Sobchak Area 5 motion to accept them, Dan Dale A-6 2<sup>nd</sup>, under discussion Smoky Stover JA says they are OK, motion passed
- Ignacio Alvarez Area 2 – Cal Star, Helicopter Ambulance Service – Non Profit
- Sick Call/ Memorial – Gracie Yanez, Steve Weber grandson passed away last night
- Good of Order – Chapter 82 PUFL dues???? – motion by presidents as in Roberts Rules of Order
- Next meeting 12/10 Wednesday 7 PM
- Benediction – by JD Bennett Area 3 VP
- Adjournment by Pres Adames in due form at 2100