



MEETING MINUTES

August 13th, 2013

Officers Present -

Dana Ferry, President
Cres Velluci, Vice President
Terri Leimbach, Treasurer
Elliot Cavanaugh, Legal Officer
Chris Brieno, Campaign Services Chair
Michael Seaman, DPSC Alternate

Meeting Called to Order at 1817, Dana Ferry Presiding.

- A quorum was present.
- July E-Board Meeting minutes from the prior meeting approved unanimously

Reports-

- President: No Report
- Vice President: No Report
- Treasurer: \$293.53 in our bank account presently, bank is charging us \$5 per month, confirmed that we should file with FPPC every 6th month en if no activity, we will be sending in bounty program forms
- Recorder: No Report
- Legal Officer: Will compile a list of all bills passing through the state veteran's affairs committee
- Campaign Services: Chair was hit by a car, and did not die. Executive Board in unanimous agreement that this constitutes a success.
- DPSC: Meeting had a lot of difficulty re: resolution on the Delta tunnels. When we are putting through resolutions as a club, we should ensure that it is fully vetted. Difficulties in doing this quickly. Suggest that Leg Committee should work on resolutions.

- JORG: Hinge on the compass has been broken. President makes a motion that the JORG be required to house the compass in it's proper box. No seconds, the motion fails.

Business-

Unfinished:

- President gave an update on the Veteran's Community Center.
- Candidate Endorsement Questionnaire: Discussed revisions to the questionnaire

New:

- Legislation & Veterans' Courts: veterans' courts discussed, will work to have a presentation on the issue at our next meeting
- VA Workshop for Veterans: Worthwile, but some issues.
- Upcoming Outreach Events
 - Ami Berra's Veteran's Fair: Will be staffing a both a at 4:00.
 - Veteran's Social Night /w Sacramento Valley Veterans: Excellent place to recruit for new DemVets

Adjourned at 2030 hours.