

Veterans Democratic Club of Sacramento County
Regular Stated Meeting
MEETING MINUTES
November 14, 2012

SOCIAL

Social Time was held from 6:30 PM to 7:00 PM.

OPENING

President Lawson Stuart called the meeting to order at 7:05 PM.

President Stuart described the "Ceremony of the Chairs", a tradition of the four chairs at the meeting where no one sits. They honor the POW/MIAs, those who have died in service to the country, those wounded in service to the country and those currently serving the country and unable to be present for the meeting.

The Pledge of Allegiance was recited.

ROLL CALL

Members were checked in via the front table. A reminder was made for people to sign in if they had not already. A separate guest sign in sheet was available. Both are on file. A Quorum was present.

PREVIOUS MINUTES

Minutes from the September 2012 meeting were approved.

CORRESPONDENCE

There was not any correspondence to be considered.

REPORTS

No committee reports.

Endorsement Report

Per President Stuart, over all successful for most people the Club endorsed.

BUSINESS

OLD BUSINESS

New Officers have been elected by acclamation due to being unopposed-
Lawson Stuart will continue as President. Cres Vellucci will now be Vice President. Mario Guerrero is the new Recorder. Michael Pina is the new Treasurer. Olga Trevizo will now be the Legal Officer. Scott Sanders is the new Sergeant at Arms. Michael Seaman is the new Alternate DPSC Representative.

NEW BUSINESS

M/S PASSED

The Regular Monthly Meeting date is changed to the third Tuesday of the month on a repeating basis.

M/S PASSED

Club dues for 2013 will be \$20. (In an Executive Board vote that came later via email, this was altered to include the Honor System)

M/S PASSED

The December 2012 Regular Club Meeting will be cancelled due to DPSC Holiday party.

M/S PASSED

The Executive Board proposed bylaws changes. All were approved excepting the parts pertaining to voting, which were tabled for discussion at the next meeting.

M/S PASSED

Awards were considered for the corresponding categories. President Stuart announced that he is giving the President's Award to Sacramento Valley Veterans.

These awards were voted on by the membership:

Michael D. Williams, Member of the Year (Only Nominee)

Andre Ramos, Officer of the Year (Also nominated, Rick Guerrero)

Michael Seaman, Member of the Year (Only Nominee)

Ty Redhouse, Veteran of the Year (Only Nominee)

Dr. Richard Pan, JFK Award for Outstanding Service to Veterans (Also nominated, Roger Dickinson)

No one for FDR Award- (This award is going to be removed from our annual awards in the next Handbook edit)

Gabriel Medina, Harry Truman Award (Only Nominee)

SPECIAL PROGRAMS

All veterans were asked to stand and be acknowledged in observance of Veterans Day.

ANNOUNCEMENTS

- Lawson Stuart: Veterans Caucus this weekend
- Chris Parker: DPSC Holiday Party
- Michael Pina: Raley's strike was successful

ADJOURNMENT

M/S PASSED

Meeting adjourned at 8:11 PM by President Lawson Stuart.