



MINUTES



February 8, 2012
Regular Stated Meeting

SOCIAL

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

OPENING

President Lawson Stuart called the meeting to order at 7:00 PM

President Stuart described the 'Ceremony of the Chairs', a tradition he will be starting that explains the 4 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.

Kim Mack led the Pledge of Allegiance at the request of President Stuart.

ROLL CALL

A roll of member's present was taken by visualization.

PRESENT:

Lawson Stuart
Chris Parker
Rick Guerrero
Kim Mack
Olga Trevizo
Perry Metzger
Cres Vellucci
Paul Woods
Andres Ramos
Terry Schanz

GUESTS:

Alex Pavlovich
Jameson Parker

A quorum was present.

PREVIOUS MINUTES

Rick Guerrero moved for the approval of the minutes as written, Seconded by Perry Metzger. Motion passed and minutes of the previous meeting were approved as written.

CORRESPONDENCE

There was not any correspondence to be considered.

REPORTS

President's Report:

The president reported on the official chartering of the club with the Democratic Party of Sacramento County (DPSC); the club being assigned the Rancho Cordova July 4th event to assist the DPSC (assigned by the Outreach Committee of the DPSC); other events being looked into for the future and the coming events and activities for the club.

No other reports were available due to the lack of any other officers or committees.

BUSINESS

UNFINISHED

Officer Elections-

The election of officers other than that of President (Occurred on January 10, 2012) took place. Rick Guerrero was elected Vice President. Cres Vellucci was elected Treasurer. Olga Trevizo was elected Recorder. Paul Woods was elected Sergeant-at-Arms. Chris Parker was elected Legal Officer.

Appointment of Committee Chairmen-

The appointment of Chairmen for the DemVets' standing committees took place. Olga Trevizo was appointed Chairwoman of the Membership Committee. Rick Guerrero was appointed Chairmen of the Resolutions Committee. Terry Schanz was appointed Chairman of the Public Affairs Committee. Kim Mack was appointed Chairwoman of the Social Committee. Cres Vellucci was appointed Chairman of the Finance & Fundraising Committee.

NEW

Bylaws Draft-

Motion by Kim Mack to amend mission statement to include "club shall engage in comprehensive advocacy of Veterans in need of services and support" or similar rhetoric implying the same. Died for lack of a second.

Motion by Perry Metzger to get all draft changes for the Constitution and Bylaws to the President by the 22nd of February. He will compile the results into one draft and send out the revisions by the 7th of March and this matter, including the one brought up by Kim Mack above, will be tabled for the next meeting. President Stuart passed the gavel to Vice President Guerrero and seconded the motion. Motion passed.

Endorsement Process-

This matter was opened up for discussion amongst the members. It was decided that we would attempt to have an endorsement process in place not later than our next meeting, where we would be able to hopefully hear the endorsement considerations of a few races. Andres Ramos was appointed the Chairman of the Endorsement Committee and was tasked with preparation of a questionnaire, outlining of the endorsement process for the club, and the running of the process

once it is approved. Due by the 15th of February were the different process and question suggestions. Due to the club by February 22nd will be the final product.

SPECIAL PROGRAMS

There were not any special programs.

CEREMONIES

The ceremonial installation of the officers and chairmen was not done due to time constraints.

ANNOUNCEMENTS

The idea of a parade for homecoming Veterans was discussed.

ADJOURNMENT

A motion was made to adjourn @ 8:36 PM, by Perry Metzger. Rick Guerrero seconded it. Motion Passed, Meeting adjourned at 8:37 PM.