

## Department of Hawaii

### C of A Meeting February 8, 2025

#### **Meeting Rules of Order and Protocol**

National Bylaws and Manual of Procedure Section 1001 and Robert's Rules of Order Newly Revised, along with the below rules are the governing Rules of Order for meeting conduct.

All questions and remarks must be directed to the presiding officer.

When a member wishes to speak, the member shall rise and address the presiding officer and must be recognized by the presiding officer before speaking on any subject. The member must identify themselves by stating their name, Post number and position before speaking. A member having the floor shall confine their remarks to the question before the body.

All questions shall be presented and determined by motion. A motion must be properly presented ("I move that ... ") and seconded ("I second the motion"), and then stated by the presiding officers before it is opened for debate or amendment.

Members may speak a maximum of two times on any topic for a maximum of three minutes each time.

Committee chairs are allowed to speak on questions pertaining to their area as many times as necessary.

No member shall in debate impeach the motives of a fellow member or treat them with disrespect.

No member shall be interrupted while speaking except by a call to order.

All members entitled to vote may vote on all questions.

All reports must be submitted in written form to the State Adjutant.

### **MEETING AGENDA**

## **Today's Half and Half is to Help the Hawaii's Home at Eaton Rapids**

Times are tentative

0900 Commander Opens meeting in form

Opening Prayer: State Chaplain "Uncover" ..... Amen ... "Recover"

Pledge of Allegiance

Announcement of Guests: Adjutant to recognize any Past Department Commanders and National CM

Commander leads: (Sec. 230102 of the Congressional Charter. (Optional)

0904 Roll Call of Officers" and Adjutant reports quorum.

0910 Acceptance of minutes of the December 21, 2024 meeting Adjutant

0912 Quartermaster Report

0914 Correspondence: Adjutant to read.

0917 Comrade/Family of a Comrade in Distress. (Posts to provide written reports to Adjutant)

0920 Service Officer Report (J. Seal 3 minutes Max)

0925 Officers & Committee Reports: Must be written circulated and submitted in advance.

If NO WRITTEN Report submitted prior to the meeting then NO VERBAL report (unless cleared before the meeting by both the Commander and Adjutant

o Commander's Report (Fuata)

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- **Sr Vice Report (Seal)**
  - National Home for Children
- **Jr Vice Report (Mariano)**
  - Life Membership
  - Legacy Life
  - Buddy Poppy
  - Ways and Means/Fundraising
    - Half and Half
    - Department Fundraiser
- **Chaplain Report (Fernandez)**
  - Hospital
  - OVC
- **Chief of Staff (Grant)**
  - Inspector
  - VOD
  - Teachers
  - Patriots Pen
  - Parliamentarian
  - Bylaws and Resolutions
- **Quartermaster Report (N. Enos)**
  - Membership
  - Investment
- **Adjutant (Barlett)**
  - Youth Activities
  - National Convention
  - Auxiliary Liaison
  - Special Events
    - Parade
    - Blue Angels August 2025
    - Other Special Events
  - Website/Social Media
  - Community Service/Loyalty Day
  - ROTC
- **Surgeon Report (Gernert)**
  - Scouting
- **Judge Advocate Report (Takemura)**
  - Credentials
- **Past Department Commander R. Schaadel**

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### C of A Meeting February 8, 2025

- National Council
- Strategic Planning
- Service Office Oversight
- Comrade T. Wong
  - Audit
  - Budget
- Comrade J. Tauueu
  - Safety
- Comrade J. Schaedel
  - National Legislative Committee Report
  - State Legislature
- Comrade C. Mack
  - Public Relations
  - Newsletter
  - State Convention/Time and Place
  - JROTC
- Comrade P. Maple
  - POW/MIA
  - Outreach
- Comrade R. Boucher
  - Homeless Veterans
  - Emergency Preparedness
  - VMS
- Comrade B. Gilbert
  - Student Veterans
- Comrade S. Willis
  - Citizen Education
  - Employment

0945 National Home Prayer

0947 Unfinished Business:

1. Department Fundraiser mailout December, 2024.
2. American Life mailout. (February 2025)

0952 New Business:

3. VOD Options Paper discussion and vote
4. Post 1572
5. Disaster Relief
6. Any other new business
7. Fundraising Requests from Posts.

0955 Good of the Order: Announcements:

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#### **Announcements:**

**Military Order of the Cooties (MOC) planning (Randy Grant)**

#### **Awards:**

#### **Post Commander Reports:**

**0958 Commander's Moment:**

**1000 Closing Ceremonies**