

MINUTES SUMMARY

Council of Administration



August 12, 2023

Commander Schaedel opened meeting in form 0907.

Commander Schaedel appointed Comrade George Barlett as State Adjutant

Roll Call of officers:

Commander Ronald Schaedel:	Present
Senior Vice Commander Ben Fuata:	Present
Junior Vice Commander Jason Seal:	Present
Quartermaster Norbert Enos:	Present
Adjutant George Barlett:	Present
Judge Advocate Randy Grant:	Present
Surgeon Robert Bretschieder:	Excused
Chaplain Stanley Fernandez:	Present
Chief of Staff Ron Lockwood;	Excused
Inspector Ron Lockwood: Also COS	Excused
Immediate Past Commander J "Frank Bragg":	Excused
Past Commander: F Chang	Excused
Past Commander:	Excused
Past Commander:	Excused
Post 94:	Excused
Post 110: Commander Present (State JVC)	Present
Post 352:	Present
Post 849:	Excused
Post 970:	Present
Post 1540:	Present
Post 1572:	Present
Post 2875	Present
Post 3292: Commander Present (JA)	Present
Post 3391:	Excused
Post 3830:	Present
Post 3850:	Excused
Post 3855:	Excused
Post 3870:	Excused
Post 3875:	Excused

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Post 8616:	Present
Post 10154:	Present
Post 10276:	Present
Post 12122:	Excused
Post 12138:	Present

We have a quorum.

Guests in attendance: None

Zoom Coordinator: N/A

Adjutant Report: Minutes for June 10, 2023 meeting have been distributed and are on the website. Motion to approve the minutes with no corrections or additions was approved.
Report of Balloting since last COA: None

Quartermaster (QM) Report:

QM Enos as of June 3, 2023. Motion to approve the report was made seconded and approved.

Correspondence: None

Comrade/Family of a Comrade in Distress:

Ed Combs

Service Officer Report:

DSO Report distributed highlight PACT Act review and Disaster Assistance for Veterans from VA

Officer and Committee Reports:

Jr. Vice: National Home update: Life Membership \$50.00, Hawaii House needs \$4,000 a year commitment to maintain. Make donations to Department or please ensure the National Home earmarks the donation for Hawaii House., 100th year Anniversary next year.

Chaplain: Has a template for conducting Memorial Services available to Posts.

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Quartermaster: Convention Time and Place: currently investigating sites for the convention and looking for a Post to host the event.

Adjutant: Legislative: The Department is looking for candidates for the SVA Fellowship program. Special Event: Western Conference Salt Lake City in 2023 and Hawaii is hosting the 2024 Conference in Honolulu, Veterans Day KCBA BBQ. It is a golden ticket event. Remember to use the new website.

Judge Advocate: Remember to get and use the current version of the National Bylaws. Patriot's Pen entries are due to Department by December 9, 2023. Looking to Revitalize the Cooties.

VMS : Has Pins for sale to support the program. Look at UNMET needs program and the Adopt a Unit Programs.

Past Department Commander Deadline for Teacher's Program is December 9, 2023

National Home Prayer/Short Version

Unfinished Business:

1. Department Convention June 13-16, 2024 Time and Place Committee will determine location and report to COA.
2. Western Conference will be in Hawaii October 31- November 3, 2024
3. Review of All-State and All-American programs.

New Business:

1. Commanders Membership Challenge for Sept/Oct/Nov 2023 Post will receive for each new/reinstated member \$5.00 and \$10.00 for each new life member.
2. Posts are reminded that Post bonds are due August 31, 2023. We bond by position and all people that handle funds need to be bonded.
3. Buddy Poppy price is \$300.00.
4. Department Fundraiser will be conducted and we are looking for volunteers to assemble mailout.
5. American Income Life mailout will happen this year.
6. A motion to transfer \$15,000 from Morgan Stanley to Department Checking was made, seconded and passed.

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7. Disaster Relief for Fire Damage on Maui and Big Island. National has collected monies and will send to Department for further distribution. Please send all donations to the Department.
- 8.

Good of the Order: Announcements:

Post 10154 is hosting Department training immediately following COA.

Award presentation. Post 10154 All-American/Community Service Post

Meeting was closed in form at 1020. The next Council of Administration meeting will be conducted on 0900 December 10, 2023 at the OVC with training hosted by Post 10154 to follow until 13:00

Submitted:

A handwritten signature in black ink, appearing to read "G B Barlett", is written over the printed name.

Department Adjutant
George Barlett

Approval Date: _____ December 10, 2023 _____

State Adjutant Initials: _____ GFB83 _____