**DAV Space Coast Chapter 123**

 **Executive Committee Minutes**

**12/12/2024**

1. **Attendance.** In attendance: CC, JV, Treasurer, Adjutant, IT and Chaplain. SV/SSO in rehab. Quorum presernt.
2. **CC Agenda Items.**
	1. Senior Vice: By vote last Chapter General Meeting. Accepter position. Revised report filed.

IT Staffing; Joe Testa is IT for Chapter and Chapter 123 computers in Clinic.

* 1. Service Officers. Four new candidates in training (Eddie Knoebel, David Fuller, Robie Robinson, Horace Edwards).
1. **SV Agenda Items**
	1. SV out SIQ.
2. **JV Agenda Items.**
	1. Membership. New 3, transfers 0.
3. **Adjutant Agenda Items.**
	1. Revised Officers Report filed.
	2. CSO Certification; Lake Mary Jan 7->11. Rooms reserved, nominations forwarded, pre-regestration forms filed
	3. SAG picked up by Adjutant.
4. **SSO Agenda Items.**
	1. SIQ
	2. LVAP filed
	3. CSO on-training delegated and in process, following Certification training.
5. **Treasurer Agenda Items**
	1. Financial Status. Bank and Stock accounts update.
	2. Annual Budget 6/13/2024 General Meeting approved.
	3. AFR/Annual Audit complete, AFR submitted/resubmitted.
	4. Three actions for the year; current.
6. **New Business.** All vacancies filled.
	1. 123 Adjutant to VMC BOD.
7. **Good of the Order.**
8. **Adjourn**. Motion to adjourn. Joe Testa - Second. George Yaitanes.