

NORTHWEST VALLEY VETERANS ASSOCIATION

A NOT FOR PROFIT CORPORATION SERVING VETERANS

AGENDA

21 March 2009 AT 0900 Hours

SUNLAND MEMORIAL PARK CONFERENCE ROOM

1. **Meeting call to order** - Registration of attendance-Welcome and introduction of guests: Commander Phil Hanson.
2. **Invocation**: - Chaplain Ray Rodes
3. **Pledge of Allegiance** – Vice Commander Bob Burns
4. **Mission Statement**: - Sergeant-At-Arms Ray Mills
5. **Roll Call of Member Organizations and Officers**: Acting Adjutant Ron Capek-present 21, excused 11, absent 8.
6. **Minutes of previous meeting**: Acting Adjutant Ron Capek, posted on website. Motion made and seconded with no corrections approved by all members.
7. **Treasurers Report**: Harold Stern (submit bills for approval and payment): 2009 Membership dues owed by American Legion Post 96, Air Force Sergeants Assoc. Chapter 1260. Motion made and seconded and approved as read.
8. **Old Business**:
 - **Tabled Motion**: Contribution to US Vets for freezer, after discussion, approval vote to donate \$385.00 to the US Vets Org. toward a freezer.
 - **Communications**: Commander Hanson: news of the passing of Lt. Gen. Moore (We Were Soldiers Once and Young). Veterans Legislative bills are status quo, please keep aware of House number 2071 it is a “strike everything bill” that all Veterans should watch out for.
 - **Unified Veterans Association**: Commander Hanson: A new Veterans group called “Boots for our Troops”, are asking for donations to many Veterans programs.
 - **Memorial Day program reports**: Flag rehearsal 1630 hours, 22 May 2009, at Sunland Cemetery.
 - 25 VIP Letters and announcements to 25 various assistant living facilities have been sent. Comrade, Tom Schaefer had made a new flyer for this event.
 - **Polo Shirts**: George Cushing. Payment must be received with future orders.
9. **New Business**:
 - **UAV Report**: Commander Hanson: See communications above.
 - **Lennar WWII Memorial Dedication**: 28 March, 1300 hours, 163rd & Grand Aves.
 - **Phoenix Mayoral Salute to All Veterans**: Phoenix City Hall, 1600 hours, 7 April 2009, Special program for WWII Veterans. Guest Speaker will be Congressman Mitchell.
 - **2009 Budget**: Treasurer Harold Stern presented proposed budget, motion made and seconded with discussion to approve budget as presented.
10. **Good of the Order**-NWVVA Adjutant Paul Gardner is hospitalized and reported not doing well. Tony Saputo has collected used cell phones and given to Ray Rhodes for that Veterans program.
Fund Raiser Volunteers-All organizations need to provide manpower when called upon.
11. **Closing Prayer**- Ray Rodes, A moment of silence in honor of our departed Comrades.
12. **Adjournment**- “Hand salute.” Sounding of Taps!!

NEXT MEETING

Saturday, 18 April 2009 at 0900 Hours

WEAR YOUR CAP