

# **Chapter 442 Meeting Agenda**

Bridge Church at 8150 N Sandy Desert Trail, Tucson, AZ 85741 email: mophchapter442@comcast.net

## Order of Business - Meeting April 21, 2025

- 1. Trustee Audit at 4:30 PM (Finance Officer, Adjutant Commander & Trustees)
- 2. Call To Order 5:00 PM
- 3. Honors/Invocation /Roll Call
- 4. New Members: none.
- Guests: Daniel Draper (USMC Veteran) to speak on the Staff Sergeant Parker Gordon Fox Suicide Prevention Grant Program
- 6. Reports
  - Minutes emailed out.
  - Finance emailed out.
  - Americanism JROTC presentations. Schedule update for remaining presentations.
  - Tucson VAC emailed out.
  - VA Director's Report emailed out
  - Commander –. Dept Cdr's Call notes mailed out by Cdr Phipps. The department convention is May 17<sup>th</sup>.

### 7. Old Business

- Bingo April 26<sup>th</sup> at VA Hospital 1:30 PM.
- Veteran Empowerment Plan Copy sent to Department by adjutant
- Monthly Lunch April 23<sup>rd</sup> at noon at the Old Father Inn.
- Nighthawk Memorial Ceremony: Follow up report.
- EEE Visit Patriot Phipps and Patriot Gilbert.

#### 8. New Business

- Chapter Patriot of the Year
- Congressional Veteran Servant Leader Awards.
- Expenditures to be placed onto the record.
- Banking Issue Finance Officer
- Annual Budget Look at draft for items to add/delete/adjust. Will approve at meeting. EEE budget increase?
- Flags on Graves 08:00 May 23<sup>rd</sup> at Marana Veterans cemeteries.
- Memorial Day South Lawn, East Lawn, & Marana Veterans cemeteries > more to follow.
- Department Challenge Coins
- Trustee Audit Place into record.
- Going dark for summer: June/July or June/July/Aug or July/Aug

### 9. Good of the Order

- 10. Benediction
- 11. Next Meeting/Adjournment May 19<sup>th</sup>.