



## Chapter 442 Meeting Agenda

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

### Order of Business – Meeting Jan 19, 2026

1. **Call To Order:** 5:00 PM
2. **Honors/Invocation /Roll Call**
3. **Welcome:** New members none
4. **Guests:** 1<sup>st</sup> Vice Regent Dawn Graffam & Regent Linda Magellan from the Daughters of the American Revolution will brief us on their organization.
5. **Reports**
  - **Minutes** – emailed to members.
  - **Finance** – emailed to officers.
  - **Americanism** - 4 Chaplains ceremony Feb 1, 2026, at 1 PM at Kino Veterans Memorial. Chapter presents a wreath, provides speaker, & reads a bio.
  - **TVSV Meeting** – not held
  - **Tucson VAC** – December minutes mailed out.
  - **VA Director's Rpt.** – January report emailed out.
  - **Commander** – No Department Cdr's Call in Dec. Next Cdr's call is Jan 28<sup>th</sup> by Zoom. Need Sr. Vice or Jr. Vice to attend. Calendars are still available for \$25 on the Dept website.
6. **Old Business**
  - **Bingo** – At VA Hosp for Jan 31<sup>st</sup>
  - **Christmas at Vets Home** – Passed gifts on Dec 23<sup>rd</sup> at 1:00 PM went well. It is a rewarding experience to visit with the residents. A good number were out of rooms.
  - **Golf Tournament Check Presentation:** It was on Jan 12<sup>th</sup>. Patriot Phipps & Patriot Bertagnoli attended. Photo on FB page.
  - **Chapter Elections** - Nominations are open now, election at March meeting.
  - **Trustee Audit:** Place trustee audit from December in the record.
  - **Department Convention** – Hotel and Pima Air Museum. Will need all hands-on deck.
7. **New Business**
  - **Expenditures to be placed in record:** Officers voted by email on one item.
  - **Purple Heart Luncheon:** It is Jan 21<sup>st</sup> at Old Father Inn on Ina Rd. Patriot Ram is supposed to attend, and we will present his birthday gift.
  - **JROTC:** Patriot Moore will be contacting the schools at the end of the month for dates of ceremonies. Patriots can also contact the schools they have normally supported.
  - **Feb Meeting:** To be a social instead of business meeting? – Golden Corral or???
8. **Good of the Order:** Patriot Bertagnoli has authored a book which is a service memoir of his career. It has been published and info is on the Facebook page.
9. Moment of Silence & Benediction
10. Next Meeting/Adjournment – Feb 16<sup>th</sup> (social gathering/no business TBA)