



California Enlisted Association
National Guard of the United States



GENERAL MEMBERSHIP MEETING
Meeting ID: 849 6509 7977 Password: 186084
ZOOM VIDEO TELECONFERENCE
July 23, 2020

ORDER OF BUSINESS:

1. Roll call of officers:

President	Josh J. Baker
Vice President	Donovan Greer
Treasurer	Angela Hallenbeck
Secretary	Jhenn Dutcher
Member at Large, Annual	Darlene Perez
Member at Large, Annual	Howard Bentley
Member at Large, Life	Cody Smith
Member at Large, Life	Keith Ford
Membership Chair	Jessica Murphy
Past President	Marsha Adams

We have a quorum for this meeting? Y/N

2. Are there any new / members present? Please identify and introduce yourself.

3. Committee Reports:

- a. Minutes from last meeting: Jhenn Dutcher
- b. Treasurer's report: Deb Fordyce / Angela Hallenbeck
- c. Scholarship Committee: Howard Bentley
- d. Association of the US Army Liaison
- e. Legislative:
 - i. Looking for a Chair for this committee
- f. Time & Place:
 - i. Tentatively scheduled for October 10 @ McClean Air Park & Lion Inn
 - ii. Looking for a Chair for this committee
- g. Constitution and Bylaws Committee:
 - i. Looking for a Chair for this committee

4. Old and Unfinished Business:

- a. EANGUS Awards
 - i. Deadline from National to submit National Awards was 1 July
 - ii. Nominated MSgt Phelps for the Heroism Medal
- b. Community Outreach
 - i. Options for community outreach?
 - ii. 5K, Wing/Brigade challenge?
 - iii. \$150 pizza party at San Jose netted 3 new members so far
 - iv. Attended Sac Area Veterans Collaborative (virtual) on 15 July
- c. Meeting with CMD External Affairs discussing way forward with CMD and CALEANGUS
 - i. Needs help with a bill that will help support the CMD, allowing the CMD to spend funds that are outside the CMD budget (funds are donated)
 - ii. Falls in line with CDCR budgetary laws when it comes to commissary
 - iii. Moving funds from Chief's Fund to CALEANGUS
 - iv. Funds are donated by taxpayers, there is no way for the CMD to exercise the funds the way the current law is written
- d. Audit of financial records

5. New Business

- a. New Sponsor – Swift Transportation
 - i. Silver - \$500 sponsor
- b. New referral program with Grantham University
 - i. For every referral from the caleangus page, Grantham will give \$10
- c. New look/feel of the caleangus home page

6. Good of the Order

---OPEN TO THE FLOOR---

7. Is there any further business to come before this meeting?

8. Upcoming dates

- a. October 10, State CAL-EANGUS meeting (T)

9. Next meeting is scheduled for Thursday, 27 August @ 7:00 PM