



CHAPTER 528 MEETING AGENDA

February 13, 2024

- Call meeting to order.
- Opening prayer, Fr. Ted Pantels
- Secretary's Report, Nick Latkovic
- Treasurer's Report, below
 - Expected expenses \$350 District 20 per capita, paid ck #816
 - St George Golf Tournament TEE Signs 2 signs \$300
 - February Palm Desert Greek Festival booth \$1000
- Membership 36 members / 6 members being removed 2024.
 - Dues need to be paid by March 31st.
- Outreach
 - Support St George Programs and Philoptochos
- Scholarship 2024 Push
- Chapter Events Upcoming
 - February Palm Desert Greek Festival ALL ONBOARD FOR CHURCH SUPPORT
 - St George Golf Tournament TEE Signs 2 signs - Golfers?
 - Chapter elections in April or May. Duty list attached
 - <https://ahepa.org/wp-content/uploads/2023/10/2023-AHEPA-Constitution.pdf>
 - [2023-AHEPA-Bylaws.pdf](#)
 - May 19th AHEPA Sunday AHEPAN of Year?
- Old business
 - 528 Golf Tournament - pending
 - June 9-12 WRDC Reno Nevada \$150 AD approved.
 - Delegate list needed.
 - Supreme Convention sponsor attached by June 1st.
 - Delegate list needed by March 1st.
 - We need to vote on ad support. For Supreme?
- New business
- Good of the Order
- Next meeting March 12th
- Closing prayer
- Close the meeting.

MEETINGS 2nd Tuesday of every month

At St. George Church, Palm Desert, unless otherwise notified.

42-215 Washington St A-154 Palm Desert, CA 92211-8031

Email: contact@ahepa528.org / website: ahepa528.org / 760.832.2825

AHEPA Chapter 528 Treasurer's Report

January 01, 2024

- General Checking; beginning balance \$2984.39 / ending balance \$1117.82.
- Scholarship; beginning balance \$4306.98 / ending balance \$4307.35.

Current General 2/13/2024 Checking \$840.57 and Scholarship \$4307.35

2024 dues collected from Nick Krespis, Angelo Veroulis, Nick Andros, George Argyros

Delinquent 2023 dues; Dimitri P. Biehl, Ernie J. Cox, Pete Peterson, Derrick Villanueva

MEMBERSHIP

PRESIDENT -

★ Wynn Storton, PSG

VICE PRESIDENTS -

★ Nick M. Krespis

★ Nick Andros- Membership

Bill Rellos- Fundraising

SECRETARY -

★ Nicholas M. Latkovic

TREASURER -

★ Kyriakos Seraphim

CHAPLIN -

★ Fr. Ted Pantels

CAPTAIN OF THE

GUARD -

Dean Loukatos

GOVERNOR -

Harry Loukatos PCP

CHAPTER MEMBERS

Peter Agriostathes ✓

★ George Argyros ✓

★ Panagiotis Bousiotis

Jon Brubaker

★ Paul Carkonen

* George Constantine

★ Christopher Hays ✓

★ Michael Hallinan

★ Matthew Holm

Christopher Houvardas

Nicholas Houvardas

★ Lou G. Karagianis

Bill Karalis

George V. Karkaletsis

★ Gus M. Kurupas

Pete Peterson ✓

* Harry Platis, PDG

* Modestos Polydor

★ Ramsay Seikaly

★ Symeon Seraphim

Haig Shannazarian

Jack Shannazarian

* Peter Snarkis

★ Alexander W. Storton

★ Frank P. Tracadas ✓✓

★ Angelo Veroulis

✓ Veteran, * Other Chapter

★ 2024 paid, ✓ Life member

January 9th, 2024

AHEPA Chapter 528 January 9th, 2024, Meeting Minutes

Attendees: Wynn Storton, PSG, Ft Ted Pantels, Nick Krespis, Bill Rellos, Angelo Veroulis, Kyriakos Seraphim, Nick Latkovic, Matthew Holm

6 PM - Meeting opened with a blessing by Father Ted Pantels

Bible Study – The recent series The Chosen was discussed – the lack of Jesus speaking with authority was pointed out – the lack of gravitas in the character.

AGENDA ITEMS

- **Treasurers Report, below**
- **Membership** - Dues need to be paid by March 31st, 2024.
 - We currently have 36 members with 6 coming off the roles due to non-payment of dues.
The Chapter had 2 new members join – Michael Hallinan and Paul Carkonen – Welcome bros!
- **Outreach** – We spoke to need for local outreach – see below in New Business. Photos are helpful at events to memorialize and show others what we are doing.
- **Scholarship 2024-** Wynn spoke of the upcoming deadline for scholarship applications prior to the May 19th AHEPA Sunday presentations. The Father Theophilus Scholarship name will remain.
- **Chapter/District/Regional Events upcoming:**
 - **January 27th Mid-Winter Conference Long Beach**
 - **February 11th Superbowl**
 - **February Palm Desert Greek Festival booth**
 - **St George Golf Tournament**
 - **May 19th AHEPA Sunday**
 - **June 9-12 WRDC Reno Nevada**
 - **July 21-27 Supreme Convention**
- **Chapter 528 Golf Tournament**
 - Matt Holm to investigate and take point – this year Desert Willows will have 1 course available. Looking at May or October. 100% Proceeds to help Veterans Support Dogs. Most likely a 2025 outing will happen due to re-seeding in the fall. Perhaps Woodhaven?
- WRDC AD/Sponsorship approved – \$150. No Delegates at this time from the Brethren
- Supreme Convention in Cyprus discussed. Wynn Storton and Riakos Seraphim Attending.
- Ad support approved.
- Red Truck Indigent outreach beginning in Jan. Will not happen in February due to Festival Commitments.
- Winter Conference – Wynn and Ramsey delegates

- AHEPAN of the Year discussed the importance of recognition.
- St George Golf Tourney – AHEPA will sponsor 2 tees in 2024 \$300.
- Ensure you respond to emails.

New Business: The general discussion of our goals for 2024. The following items were discussed.

- Visitation by the brethren to shut-ins and hospital parishioners
- Concerns over AHEPA being a political lobby – National issue – discussion only.
- Local Charity outreach.
- The discussion of scholarships – are awardees returning to the parish. Wynn Storton stated that we give and there is not an expectation attached to the scholarship. Nick Latkovic mentioned it would be helpful to have feedback from the recipients on how they are progressing.
- **A big Thank You for the help in putting on the Christmas Party 2023**

Good of the Order

- Let's not get sidetracked at our business meetings.
- Focus on keeping meetings brief.

Next meeting February 13th, 2024, at 6:00PM

AHEPA Chapter 528 Treasurer's Report

January 01, 2024

➤ **General Checking;** beginning balance \$3495.66 / ending balance \$2984.39.
 ➤ **Scholarship;** beginning balance \$4306.61 / ending balance \$4306.98. **Current General 11/14/2023 Checking \$3,494.51 and Scholarship \$4306.25**

2024 dues collected from Lou Karagianis, Gus Kurupas and Riakos and Symeon Seraphim,

Delinquent 2023 dues; Dimitri P. Biehl, Ernie J. Cox, Pete Peterson, Derrick Villanueva

NML/slf

Read an approved by Chapter 528 President, Wynn Storton 02/01/2024.



ARTICLE 9 CHAPTER OFFICERS SECTION A. NUMBER, TITLES, AND QUALIFICATIONS OF CHAPTER OFFICERS 1. NUMBER AND TITLES:

The Officers of an AHEPA Chapter shall be a:

a. President; b. Vice President; c. Secretary; d. Treasurer; e. Captain of the Guard; f. Warden, Chaplain; g. Inside Sentinel; h. Outside Sentinel; i. Athletic Director; j. Immediate Past President; and k. Board of Governors.

2. IMMEDIATE PAST PRESIDENT:

The Immediate Past President of the Chapter shall automatically, upon his retirement from the Presidency, become a member of the Board of Governors. In chapters without a Board of Governors, the Immediate Past President shall hold the Chapter officer position as "Immediate Past President."

3. COMPOSITION OF BOARD OF GOVERNORS:

The Board of Governors shall be composed of a Chairman and a number of Governors selected in accordance with the number of members for whom per capita assessment has been paid to AHEPA Headquarters as of March 31st for the calendar year in which the Chapter elections of Officers are held as follows: Number of Governors Based on Chapter Size 10-25 Members 2 Governors 26-100 Members 4 Governors 101-200 Members 6 Governors 201-300 Members 8 Governors 301-400 Members 10 Governors 401-500 Members 12 Governors 501-up Members 14 Governors However, any Chapter may elect to designate a lesser number of Governors than what the Chapter is entitled to be elected under this Section. 4

4. CHAIRMAN OF THE BOARD OF GOVERNORS:

The chairman of the Board of Governors shall be elected by the members of the Board of Governors, and in case of a tie, the Chairman shall be selected by the President of the Chapter. If a vacancy shall occur in the office of the Chairman of the Board of Governors, the remaining Board of Governors may fill such vacancy, for the remainder of the unexpired term of such Chairman, from among any Chapter member in good standing, by majority vote of the other Board of Governors at a Board of Governors meeting where such Board of Governor members are informed in advance that a vote will be taken to fill such vacancy.

5. APPOINTMENT OF DIRECTORS:

Each Chapter may appoint a member to serve in the following directorships:

a. Director of Hellenism; b. Director of Education; c. Director of Philanthropy; d. Director of Civic Responsibility; and e. Director of Family and Individual Excellence. The Chapter may appoint one (1) Individual to serve in two (2) directorships or other positions at the same time when the circumstances require. Each member appointed to a directorship shall serve as a nonvoting chapter lodge officer. SECTION B. TERM OF OFFICE The Officers of a Chapter shall serve for a term of one (1) year, or until their successors are elected qualified, and installed.