



CHAPTER 528 MEETING AGENDA

March 12, 2024

- Call meeting to order.
- Opening prayer, Fr. Ted Pantels
- Secretary's Report, Nick Latkovic
- Treasurer's Report, below
 - 2024 Festival proceeds
 - \$3,011.87 expenditures
- income square \$3,171.13
- income cash \$2,378.00
- \$5,549.13 Income
- \$2,537.26 Profit
- Membership 21 active/paid membership. 36 on the roster.
 - Losing 6 members this year, gained 2 to date.
 - **Dues need to be paid by March 31st.**
 - Paid \$850 for 2024 national dues for 17 members.
- Outreach
 - Support St George Programs and Philoptochos
- Scholarship 2024 Push
- Chapter Events Upcoming
 - St George Golf Tournament TEE Signs 2 signs - Golfers? Participation?
 - Chapter elections in April or May. The duty list is attached.
 - May 19th AHEPA Sunday
 - June 9-12 WRDC Reno Nevada
 - Supreme Convention, Cyprus
- Old business
 - 528 Golf Tournament – pending.
- New business
 - Brother Bill Rellos' proposal.
- Good of the Order
- Next meeting April 9th
- 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@ahempa528.org / website: ahempa528.org / 760.832.2825

AHEPA Chapter 528 Treasurer's Report - March 01, 2024

- General Checking; beginning balance \$117.73 / ending balance \$7442.71.
 - Scholarship; beginning balance \$4307.35 / ending balance \$2307.61.
- 03/12/2024 General: Current \$6592.71 Scholarship:

2024 dues collected from Harry Loukatos.

Delinquent 2023 dues; Dimitri P. Biehl, Ernie J. Cox, 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

February 13th, 2024, AHEPA Chapter 528 January 9th, 2024, Meeting Minutes

Attendees: Wynn Storton, PSG, Nick Krespis, Nick Latkovic, Matthew Holm, Chris Hayes, Ramsey Seikaly

6 PM - Meeting opened with a prayer by Bro. Matthew Holm

AGENDA ITEMS

- **Treasurer Report, below**
- **Membership -**
 - We currently have 36 members with 6 coming off the roles due to non-payment of dues.
- Possible Meeting at the Fat Greek Restaurant
- Outreach – Red Truck is currently on Health Department hold awaiting inspection for 2024.
- **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. Bro Wynn Storton and Nick Latkovic will be unable to attend.
- **Chapter Elections** – Upcoming elections in April – New officers needed. Bylaws Article 9 Chapter Officers Position description was discussed and distributed.
- **Upcoming Events:**
 - **February Palm Desert Greek Festival booth – Help needed. Focus on Service Dogs for Veterans - The Tip jar will go to the PTSD cause as well. The goal is to raise \$12,000 for 2 dogs with naming rights to name them.**
 - **St George Golf Tournament**
 - **May 19th AHEPA Sunday**
 - **June 9-12 WRDC Reno Nevada – possible**
 - **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 Veteran's Service Dogs. Most likely a 2025 outing will happen due to re-seeding in the fall. Perhaps Woodhaven?
- Supreme Convention in Cyprus discussed. Wynn Storton and Riakos Seraphim Attending.
- Ad support not approved.
- St George Golf Tourney – AHEPA will sponsor 2 tees in 2024 for \$300.
- Ensure you respond to emails – a courtesy item.

New Business Continued: 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.

Good of the Order

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

Next meeting is March 12th, 2024, at 6:00 PM

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 Checking \$840.57**

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

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

NML/slf

2 of 2

Minutes approved by the Chapter president.



Wynn Storton

03/10/2024

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.