



SOUTHFIELD VETERANS' COMMISSION

Special Meeting Minutes

February 14, 2024

The special call meeting for election of officers

Members present Dr. Caruthers, Mr. Eley, Mrs. Seldon and Mr. McDonald (on phone). Three is a quorum.

Presentation of colors

Pledge of allegiance

According to the by-laws article #5, no other business can be discussed during this special meeting. All the seats are open: Chair, Vice-chair, Secretary, treasurer,

The floor was opened for nominations Chairperson Dr. Rodney Caruthers. Mr. McDonald nominated Dr. Rodney CaNthers for chair, Accepted. Hearing no other nominations the nominations for chair was closed.

Mr. Eley nominated Mr. Chaka McDonald for vice-chair, Accepted. Hearing no other nominations the nominations for vice-chair was closed.

Mr. Eley nominated Mrs. Barbara Seldon for secretary, Accepted. Hearing no other nominations the nominations for secretary was closed.

Mrs. Seldon nominated Mr. John Eley for treasurer, Accepted. Hearing no other nominations the nominations for treasurer was closed.

There are no oppositions to the positions of chair, vice-chair, secretary or treasurer so Mrs. Barbara Seldon moved that the nominations for Chair, vicechair, secretary, and treasurer be accepted by acclimation. **Carried, unanimously.**

Dr. Caruthers gave Congraulations to everyone, thanked everyone for allowing him to serve. He said "it's an honor and I so appreciate your trust in me".

Moved to by Dr. Rodney CGNthers, to adjourn the special meeting. Seconded by Mr. John Eley. **CARRIED animously.**

Retiring of the colors.

Meeting Adourned.

Meeting ended at 1 :14 PM

Barbara Seldon, SVC Secretary