

American Legion Colorado District 5 - Planning Meeting 5/31/14 2PM POST 11-11

Commander Shefontiuk opened the meeting

Point of order: This is an informal meeting for planning purposes

Officers Present:

Commander: Terri Shefontiuk

Sr Vice: Jack Paulsen

Sr Vice: Jimmy Walker

Jr Vice: Heather Lockhart

Jr Vice: Tim Schenck

Adjutant: Stephen Lee

Chaplain: Norm Harpole

Finance Officer: Rick Cody

Sergeant at Arms: Art Santry - Absent

Meeting minutes from Convention were read/approved

Old Business: None

New Business:

1. District Visits
 - a. District Officers are not there to Police Post meetings
 - b. District viewed as not adding value
 - c. Rules laid out about visits from the Commander
 - d. Lee has map to be posted
 - e. Lee will post Commander's Schedule on the Website
2. Finding Additional Officers
 - a. District to find more Officers at Convention
3. Race for the Cup
 - a. Areas of interest
 - i. Membership
 - ii. Attendance
 - iii. Annual Reports
 - b. Period - July 1 – May 1
 - a. 3 tiers Total 1000 Points
 - i. Tier 1: < 33%
 - ii. Tier 2: 34-66%

- iii. Tier 3: 67-100%
 - iv. Final membership as of July 31st
 - v. Meet Dept Goals 200 Points
 - vi. 4 Pillars 400 Points
 - vii. Meeting Attendance 200 Points
 - viii. Officer extension course 100 Points
 - ix. 1 PR Item 100
4. Deceased Reports
- a. Lee told Norm he could help when he gets access to District records
5. Ask for a Representatives From Each Post
6. Heather requested a FaceBook page
- a. Heather to start one
7. District 5 Convention May 2015
- a. Evergreen
8. Events
- a. Fall Formal – September
 - b. Motion By Adjutant Lee to Earmark \$800 for fall formal
 - c. Seconded
 - d. passed
9. Jinglebell Membership Hop - December
- a. Motion By Adjutant Lee to Earmark \$150
 - b. Second
 - c. Passed
10. Discussion about Budget
- a. Commander/DEC Travel
 - b. Approval Process
 - c. State of the budget and per capita
11. Constitution/Bylaws Review
- a. Committee Formed
 - i. Adjutant Lee – Chairman
 - ii. Rick Cody
 - iii. Jimmy Walker
 - iv. Others to be added

For the good of the District: Nothing offered

Commander Shelefontiuk adjourned the meeting at 3:31 PM