

American Legion

Colorado District 5 – Senior Officers

7/02/14 Covenant Village

Commander Shelefontiuk opened the meeting

Point of order: This is a District 5 Senior Officers Meeting

Officers Present:

Commander: Terri Shelefontiuk

Sr Vice: Jack Paulsen

Sr Vice: Jimmy Walker

Adjutant: Stephen Lee

Chaplain: Norm Harpole (was onsite to facilitate the use of the Covenant Village conference room but not present during the meeting)

Old Business:

New Business:

1. Review of DEC Duties
 - a. A review of the Department and District By-Laws and Constitution were reviewed to determine the official duties of the DEC
 - b. An overview of Ed Wearing's role as DEC was discussed
 - c. A further discussion was had as to his aptitude to serve out the remainder of his term
 - d. A Vote of No Confidence was entered
 - e. All of the District 5 Officers will be consulted on the No Confidence Vote
2. Post 161 Situation
 - a. A written complaint received from Post 161 past Finance Officer; letter was read into the record
 - b. The officers were unsure of District's authority to address the complaint, so it was determined that the Commander would discuss the content of the letter with Post 161 Commander Bill Pollack and that Department would be consulted
 - c. Feedback will be provided to the officers after the Commander addresses the issue; expect no further action

For the good of the District:

Commander Shelefontiuk adjourned the meeting