

District 5 Meeting  
19 Aug 2015  
9153 Yarrow St  
Westminster, CO

Meeting called to order by the Commander, Jimmy Walker.

Agenda:

1. Communication
  - Make sure email addresses are correct. If you don't get an email contact Brenda or Lee to let them know.
  - Check District 5 website for events.
  - Lee sent out a test email and none of the bounced back.
  - Include Pilar Bottoms in the email blasts
  - Call Commanders on 20 Aug 2015 to remind them of the meeting on 22 Aug 2015.
  - Posts and Auxiliary working together to help the posts. Same agenda.
  
2. DEC Meeting on 22 Aug 2015 at Lakewood 178 at 10 am.
  - Membership. Want membership to be at 100% by Jan 15, 2016 in order to avoid the higher membership dues.
  - Posts on Move. Lee will add a link to District 5 website.
  - Four Pillars (We all know what Pillars are, but why?)
  - Passion: Why are you a member? Why do you do what you do?
  - Promoting what we do best. Call Jimmy about ideas to promote growth.
  - Joint meeting with Ladies Auxiliary.
  - Two hour meeting at the most.
  - Want to make changes that haven't happened in 10 years.
  
3. Budget. Rick Cody
  - Finance Balance as of 19 Aug 2015: \$6,877.59
    1. US Bank Checking Account: \$4, 469. 02
    2. TCF National Bank Checking Account: \$2, 408.57
    3. Checks: Department of CO \$37.90 from TCF account
    4. Sams: \$215.90 from TCF account
    5. Post 151: \$575.00 from US Bank account (Fall Formal)
  
4. Spring Fling at Lakewood 178.
  - Scheduled for April 2016.
  - Request van for post events.
  - Jimmy will talk to Bill about this.
  - Do a membership drive and have a picnic afterwards.
  
5. Fall conference combined with the Fall Formal at John Custy 151.
  - Both are set for 3 Oct 2015 at Lakewood 178. Conference at 10 and formal at 6 pm.
  - Perhaps invite District 6. Bridging that gap. Good opportunity for informal chat about changes.
  - Price will be \$15 per person and \$25 per couple.
  - Will set-up/decorate on 1 Oct 2015.
  - Silent Auction
  - Invite HBOT. Need a projector from Department.
  
6. Reports from Jr Vices Reports.

- No reports
7. Report from Auxiliary. Pilar Bottoms
    - Schedule set up to visit all units.
  8. Motions:
    - Motion to accept financial report by Lee, Norm 2<sup>nd</sup>; all were in favor. Motion carried.
    - Motion to accept Rick Cody's resignation by Lee. Ed 2<sup>nd</sup> motion. Discussion as to why. All were in favor. Motion carried.

Miscellaneous items:

1. Halloween Post Hopping on 31 Oct 2015. Meet at Department at 9 am. Jimmy needs to call Pat Smith about reserving both vans.
2. Next meeting scheduled for 30 Sep 2015 at 6:30 at the usual place.
3. Arvada 161: 16 Sep 2015, American Legion Day. Posts on the Move. Events that posts have; interviews, etc.
4. NORTH JEFFCO 11-11; Car Show and Membership Drive
5. Edgewater 17 on 22 Aug 2015; Carnival and Membership Drive
6. Aurora 206; October Membership Drive
7. Need to get a copy of the final Resolution of Redefining the Borders. Jimmy will get a copy from Tom and send it out. During post visits, the Commander will need to tell them to attend the Convention of the new District they will be in. Change will take place as of 1 May 2015. Ed will find out how the changes will affect the posts per capita.
8. Project this year is HBOT. The Commander doesn't want anyone asking Posts for money

Meeting adjourned at: 7:45 pm

Report submitted by:

Brenda Horton

District 5 Adjutant/Service Officer

Officers:

Commander: Jimmy Walker-Present

Adjutant/Service Officer: Brenda Horton-Present

Sr. Vice/Webmaster: Stephen Lee-Present

Jr. Vice: Richard Pabon-Present

Jr. Vice: Wayne McClimans-Absent

Jr. Vice: Heather Lockhart-Absent

Sgt-at-Arms: Art Santry-Absent

Finance Officer: Rick Cody-Present

Chaplain: Norman Harpole-Present

District 5 DEC: Ed Wearing -Present

Also present:

Aux Pres: Pilar Bottoms

DS VP: Jenn Fielder

DEC District 5: Betty Janota (sp)

Past District 5 Pres & PDP: Chris Harvey

Sheryl Funakaski (sp)

Lynn Cody

Jeanette Scott