

The American Legion District 5

SPECIAL Officers Meeting 4/15/2016

Agenda

Formal Opening Ceremony – Commander

Prayer-Chaplain

I now declare District 5, Department of Colorado, regularly convened- Commander.

Roll Call of Officers – Commander

Officers:

Commander: Jimmy Walker - Present

Sr. Vice: Stephen Lee – Present

Jr. Vice: Richard Pabon – Present

Jr. Vice Wayne McClimens – Present

Jr. Vice: Heather Locklear - Excused through end of term

Adjutant: Annette Johnson – Present

Asst. Adjutant - Present

Service Officer: Annette Johnson - Present

Staff Judge Advocate: Open

Sgt-at-Arms: Art Santry - Present

Finance Officer: Rick Reeser - Excused

Chaplain: Norm Harpole – Present

Historian: Open

Post 22 Cmdr – Present

Officers Reports

1. **Commander:**

- a. Opened discussion concerning Veterans Honor Fund
- b. Handed out basic rough draft
- c. Wants resolution completed by 18th, latest 21st with an email & sign off by all officers

Sr. Vice: Lee

- d. Verified information for the good of the District
- e. D5 unable to house funds, not incorporated.
- f. Told Dept already has a program, in existence for 6 years. (Later verified to be since July)
- g. Recommend take funds and move into Dept.

2. **Jr. Vice:** Rich Pabon –
3. **Jr. Vice:** Absent Heather Lockhart: Excused for remainder of year
4. **District 5 DEC:** Ed
 - a. If the resolution cannot be accomplished the rescind it – All in Favor Carried
5. **Chaplain:** Norm
6. **Adjutant:** Wrote basic resolution for presentation, no assistance offered, based off a private sector program that parallels a npo
7. **Assistant Adjutant** –
8. **Sgt-at-Arms:**

For the Good of the ‘Program’

Discussion about creating a short term 30 day solution and immediate release of funds
Wayne motions to release \$2500.00 to recipient, Art 2nd Carried

I now declare this special meeting of District 5 adjourned.

4/15/2016

Officers presents 8, Aux , SAL 1, members

Total of 9 present

Meeting started at 6:30 pm

Meeting adjourned at 8:30 pm

Minutes submitted on 4/19/2016 for Commander: authorized

Annette Johnson

District 5

Adjutant/Service Officer