

MINUTES Post 143 EC Meeting

Thursday, 03/03/2022

Welcome / Please Silence ALL electronic devices

New member of EC – Ben Sinclair / Fund raiser

Post Colors-SAA / Pledge of Allegiance-SAA (Uncover)

Prayer-Chaplain Davis (Uncover)

Sick Call & Deceased-All (Cover)

Deceased Legion Members: Billy Duncan, Herman Ayers, Wilson Knott & Billy Payne
(to be honored at general meeting 02/17/22)

Don Chavez / Horace Geeter – dialysis

Officer Roll Call-Adjutant

Quorum confirmed / Roll call attendance attached

Call Meeting to Order

Correspondence-Adjutant Hill

New Business

1. Approve 4 November 21 EC Meeting Minutes
Motion to accept / Approved by verbal notification
2. 2022-23 Nomination/Election CMTE
 - A. Past CMDRS if not running for elected office & Two Members (potential participants) @ 17 Feb. GM
 - a. Following General Meeting, assembly of Nominating CMTE & Election CMTE
 - B. Nom CMTE Rpt. & Floor Nominations Mtg. 21 April GM
 - C. Officers Election held at the 19 May GM
3. Boys State Recruitment
 - a. Budget established for 5 or 6 rising seniors
4. Membership Dues Increase (D5 Posts Survey Attached)
 - a. Motion to increase to \$40/yr. for 2023 calendar year / currently \$30/yr. (sponsorship possible)
 - b. Vote on increase to be presented to membership passed – voiced vote
 - c. Membership to vote on motion to increase at next meeting / Increase go in affect July this year for the 2023 membership renewals
 - d. Survey of District posts dues listed at end of minutes (\$25/member goes to District)
 - e. Increase to help cover expenses (approx. \$2000/yr. fixed cost) insurance, PO box, office supplies, etc.
 - f. Building usage – no cost
5. St Patrick's Day Meal on 17 March
 - a. Minimum. business for Regular GM
 - b. Meal – corn beef, cabbage, potatoes, carrots, etc. with recorded background music
 - c. Irish kilts optional – not provided
6. Meal for Feb 17 meeting
 - a. Fried Chicken / approx. 55
7. ALA Update-President Henson
 - a. Thirty nine Christmas gifts distributed at Trinka Davis live in Village.
 - b. Bingo prizes still provided 2x/mo. (approx. \$200/mo.) The Post Approved a one time \$200.00 donation to ALA President Henson to support the Bingo project.
 - c. Volunteers at VA clinic no longer permitted
8. SAL Update-CMDR Fuller (not in attendance)
9. Other
 - a. New PA system operational / speakers installed in assembly area
 - b. Honor Guard history files located at home of Larry Boswell / work session to sort files to be scheduled
 - c. Files to be stored at Post / memorial for Larry to be produced & displayed
 - d. S.O. Levans, S. Cmt Maddox, and CMDR Pate attend a D5 Service Officers Training session on 22 January at Post 296.

Unfinished Business

1. "Charter" Donation-Tabled
 - a. Contact - Lea Brown / awaiting response for scheduling meeting for all parties
 - b. Sen. Mike Dugan may attend also
2. Post C, BLs & SOPs Amendments-Hearnburg
3. New Member Orientation-SVC Purser/Jim Hill-*Tabled*
 - a. Cmdr. Pate has completed on-line training
 - b. Encouraged others to complete

Announcements:

1. D5 Meeting at Post 216, Austell, 20 February
2. General Membership Meeting-17 February 22
3. 2022 Fishing 4 Freedom (F4F) Cancelled
4. Honor Guard Chair, Dale Robinson is working in support with Villa Rica Post 338 on a joint Flag Pole Ceremony for the Meadowbrook Cemetery / cemetery committee agreed to erect flag pole. No date set yet.
5. PA system with speakers placed throughout in place & operational / 2 mikes available (1 mobile) / previous system in storage if needed

Closing Prayer-Chaplain Davis (Uncover)

Retire Colors-SAA(Cover)

EC Meeting is adjourned at 1904 hrs. 03 March 2022.

Approved: DATE: _____ DATE: _____

Commander: _____ Adjutant _____

Final results of the D5 Annual Post Membership dues survey:

Thursday, August 19, 2021, 08:25:54 AM EDT

Survey results:

- \$30.00 - 8 Posts
- \$35.00 - 8 Posts
- \$40.00 - 3 Posts
- \$50.00 - 1 Post

Janet Earley
5th District Adjutant
The American Legion
Department of Georgia
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