

**MINUTES - Executive Committee Meeting
Carroll Post 143 / 11-04-2021**

Welcome-CMDR / Please Silence ALL electronic devices

Post Colors-SAA / Prayer-Chaplain Davis (Uncover)

Pledge of Allegiance-SAA(Uncover)

Sick Call & Deceased-All (Cover)

Tom Cochran / Herman Ayers / Andy Smith / Wayne Driver / Wilson Knott

Officer Roll Call-Adjutant / Quorum confirmed

Call Meeting to Order / Correspondence-Adjutant Hill

New Business

1. Approve 7 October 21 EC Meeting Minutes
 - a. Motion to approve / seconded
 - b. Verbal acceptance of minutes
2. Non-budgeted Amplifier
 - a. Speakers to be added to assembly room & placed as needed
 - b. Joe Herrod to oversee materials acquisition & installation
3. Host Boys State participants & families, **Nov 18, '21 GM** (Steve Fuller)
 - a. Estimated additional guest – 15 (5 students with families)
 - b. Certificates being prepared / distribute at end of meal
 - c. Frank Joswick preparing Certificate for Eagle Scout
4. Holiday Meal on 18 Nov. GM with minimum business
 - a. Motion to accept recommendation / seconded / verbal approval
 - b. Contact person - Jeanette Henson / Oversight for food
 - c. Approximately 85 people to attend Thanksgiving meal
5. Cancel December Post Meetings
 - a. Motion to accept proposal / seconded
 - b. Verbal acceptance of proposal
6. ALA Update-President Henson
 - a. Preparations for 11/18 meal already been discussed in ALA meeting
 - b. Several food assignments already implemented / meat provided by AL & assoc. groups
 - c. Monies in budget for social mtg. / Expecting 85 attendees
7. SAL Update-CMDR Fuller
 - a. New meeting time proposed / Second Monday of each month / 1800
 - b. Five attendees needed for quorum
 - c. Three parking signs to be erected at Memorial Park for Wounded Warriors

Unfinished Business

1. Charter Donation-Tabled
 - a. No decision to date (14 Oct. '21)
2. Post C, BLs & SOPs Amendments-Hearnburg
 - a. Post are required to adhere to proposed guideline changes regarding gender
 - b. AL Post "office" SOP's will also require modification regarding building security
 - i. Motion to accept proposed changes made, seconded, & verbal approved
 - c. Other amendments/changes also presented & discussed with proposal for approval by GM
 - d. Must be presented to membership for consideration prior to approval first part 2022.
 - e. Final modifications to be finalized & presented to GM twice at assembled members
3. New Member Orientation-SVC Purser/Jim Hill- *Tabled (further development anticipated in Dec.)*
4. New walls being added at Carrollton Memorial Park / spaces available for plaques

Announcements:

1. D5 Meeting at Post 264, Mableton, 21 November
2. General Membership Meeting-18 November 21

Closing Prayer-Chaplain Davis(Uncover) / Retire Colors-SAA(Cover)

EC Meeting is adjourned at 1900 until 06 January 2022 @ 1800 hrs.