

**American Legion
Palm Valley Post 233
General Membership Minutes
January 2, 2014**

Ceremonial opening conducted by the Commander.

The Commander called the meeting to order at 7:09pm.

The Commander recognized ALA First Vice Linda Williams, ALA Second Vice Kathy Helmsly, Howard Sheble representing the SAL in attendance.

Roll call of seventeen members present.

The Minutes of the December 5, 2013 General Meeting were read. Motion to approve Minutes as read was seconded and passed.

The ALA report was read and attached.

The ALR report was read and attached.

The Website report was read and attached.

Unfinished Business

The meeting was opened up to members of the Legion, SAL, ALR, and ALA to speak about their views about the Post's smoking policy and the upcoming Legion vote on February 6, 2014. Only current dues-paying Legionnaire's are eligible to vote and no absentee ballots will be accepted. Voting will begin at 8:00am and end at 8:00pm.

The public portion of the meeting was closed.

The Finance Report was read and attached. Motion to accept report for audit was seconded and passed.

Applications/transfers: Joseph Wozniak (transfer), Navy, Jeff Tunick, Coast Guard, Robert McAfee, Navy, and Barry Dembo, Army. Paperwork for all new applicants is in order. Motion to accept applicants was seconded and passed.

The Commander reported that there is a vacancy on the Executive Board. Charlie Waters was nominated and accepted the nomination. The nomination was seconded and passed.

The Commander's Report was read and attached.

The Commander reported that Cathy Costley from the Victim Services Officer of the Attorney General's Office will be conducting a class on recent scams and identity theft on January 27, 2014 at 11:30am.

The Commander stated that the Post can send three boys to Boy's State based on our membership numbers. The Post can select an alternate who would only be able to go if there is a spot available at the last moment. If the Post sends an alternate, there is no charge to the Post.

The Commander reminded everyone that the National Commander will visit the Post on Wednesday, January 8th at 10:00am. He asked that anyone wishing to meet the Commander be at the Post prior to 10:00am.

The Commander stated that having gaming machines is a Third Degree Felony and Post 233 will not install them until the law changes.

New Business

There was no New Business.

Nothing further for the good of the Legion.

The Commander conducted the Ceremonial closing.

The meeting was adjourned at 8:13pm.

Minutes were transcribed by Adjutant from notes and voice recording of meeting.

Unapproved