

December 15, 2021

PALM VALLEY POST 233 AMERICAN LEGION EXECUTIVE BOARD

OPENING - Conducted by Commander Caroline Merillat at 6:00pm

QUORUM – As determined by Judge Advocate Roy Havekost

FINANCE REPORT – Due to the bank buyout of BBVA by PNC Bank and because of various issues now imposed by PNC we will be moving all bank accounts to Vy-Star. As many of our creditors are paid electronically as well as direct electronic deposits to the membership account, the complete transition away from PNC to Vy-Star is anticipated to take several weeks. A report of the completed transfer will be at the January 2022 meeting.

VACANCIES - in accordance with our by-laws Cdr. Merillat has nominated Lori Ringland and Derek Prince to fill two vacant Executive Committee positions. The Executive Board affirmed these appointments for the balance of the 2021-2022 term.

DISCUSSION -

Our annual post insurance proposal from Lockton Insurance for 2021-2022 was accepted. The cost is \$6,692.50 and will be paid in monthly payments. The payment method was further discussed and will be investigated and reported on at the January 2022 meeting.

Due to staffing issues for the bar it was determined that we need at least two new part-time bartenders. It was also decided that based on the bars low activity on Mondays and Wednesdays we will close on those days each week starting on December 20th. It was also decided to open for business on Saturdays and Sundays at 1:00pm rather than 11:00am, except that the first Sunday each month we will open at 9:00am for the ALA Breakfast. These new hours of operation will be revisited as staffing circumstances change. Also due to staffing issues of employees and members the annual Christmas Luncheon will be cancelled. The Post will be closed on both Christmas Day and New Years Day.

At about 6:50pm the Sgt-at-Arms announced that the general meeting was about to begin in the meeting room. ALA President Julie Kay entered and gave her report. We were unable to attain a general membership meeting quorum of Legionnaires.

Next meeting will be January 12, 2022 at 6:00pm.

This meeting concluded at 7:00pm.

Roy Havekost, PC JA

for Kevin Terranella, Adjutant (excused)