

21 June 2021

## PALM VALLEY POST 233 AMERICAN LEGION SPECIAL EXECUTIVE BOARD

OPENING - Conducted by Commander Merillat via Zoom at 1830

QUORUM - Determined by Adjutant Kevin Terranella

Commander relayed information provided by ALR Department Chairman Jim Wineland as to how to proceed with suspending Post 233 ALR program for actions such as: 1. Failure to hold ALR officer elections. 2. Failure to notify entire ALR membership or Legion before spending over \$4,500 in ALR Legion funds. 3. Failure to maintain Post 233 Facebook pages, by converting the Legion ALR Facebook to a biker group called North Florida Bikers. 4. Repeated failure to report activities and financial reports to Legion Membership.

There was lengthy discussion and questions regarding the impact of ALR suspension the necessary steps to reconstitute the Posts ALR program.

A motion was made to suspend the Post 233 ALR program/charter indefinitely, secure the physical charter, and announce this action will brought up to General Legion membership on Wednesday, 1830 June 23, 2021.

Motion approved unanimously.

E-board was provided an update on bar staff issues and informed additional bar staff would be interviewed for hire.

Meeting adjourned 1900.

23 June 2021

## PALM VALLEY POST 233 SPECIAL GENERAL LEGION MEETING

OPENING - Conducted by Commander Caroline Merillat 1835

QUORUM - Determined by Adjutant Kevin Terranella

BUSINESS - Meeting called to vote on suspending ALR operations. Commander explained why, and with the recommendation and unanimous consent of Executive Board this matter required Legion action.

A motion was made to suspend the Post 233 ALR program/charter indefinitely and seconded. This motion was opened for discussion. Upon end of discussion, a vote was called. The motion passed with 10 yea, 2 abstain, and 1 nay.

Meeting adjourned 1852.