

23 May 2021

PALM VALLEY POST 233 AMERICAN LEGION EXECUTIVE BOARD

OPENING - Conducted by Commander Caroline Merillat at 1115

QUORUM - Determined by Adjutant Kevin Terranella

FINANCE REPORT - Provided and accepted subject to audit

DISCUSSION -

Finance: Commander briefed the E-board, and answered questions regarding progress in getting the new financial officer (who was not present) up to speed. Current record keeping will remain as is to close out the year. Starting in July an updated financial collection and reporting system will commence. There was also discussion regarding getting the new finance officer assistance via finance and audit committee.

SAL election: Commander briefed the E-board of the determination by 5th District SAL Commander, Walter Rasco that any complaints about the conduct of the SAL election are to be provided to 5th District SAL for investigation. It was suggested by Ken Yow, with board concurrence, to request Judge Advocate, Roy Havekost consolidate and forward all documentation received by the Post House Discipline Committee of reported alleged wrong doing, along with a cover letter.

Building: Commander briefed the E-board on vision way forward to replace current building, and the need to know available options. To that end, Architect John Powers offered to provide services at a discounted rate of \$1,500 (normally \$5,000). He will provide Post 233 options using the existing Palm Valley property. There was long discussion, and ultimately it became apparent that having expert advice would be the logical starting point. There was a motion made to establish a building committee and retain Architect John Powers that was unanimously approved.

ADJOURNED 1245