

12 January 2022

## MINUTES PALM VALLEY POST 233 AMERICAN LEGION EXECUTIVE BOARD

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

QUORUM - As determined by Adjutant Kevin Terranella

FINANCE REPORT - Accounts open VyStar Credit Union. Financial report via Quickbooks presented to group, and included some questions and answers regarding future reports. Approved subject to audit.

DISCUSSION -

The board was notified that 2 post members (one ALA and one SAL) who were suspended for 1 year have requested an appeal of that decision. The E-board will provide time on Wednesday 19th January 2022 at 6pm to entertain those post members request.

Boy State fund campaign raised enough donations to send 3 high school representatives to Boys State. Thank you certificates provided to those who made contributions.

Post insurance is now at \$6,692.50 and will be paid in monthly installments. Due to Covid-19 pandemic since December 2019, post revenue has declined while operational costs have continued to increase. As such a motion was made to share the cost of insurance by the Legion 55%, SAL 30%, ALA, 15% until such time as the Legion regains the ability to pay the annual premiums in full. Motion was unanimously approved.

The post hired a new bartender Kristen.

The post is using keys for main entry. Accounting for keys issued and replacing lost keys, has been a long standing problem. There was a proposal to purchase an electronic door key that will improve security and monitoring of who accesses the building. This was unanimously approved.

SAL issues were discussed including the Legion Finance Officer being an authorized signatory on their bank accounts IAW Department and National policies. Also, the last Sons Constitution-ByLaws were unapproved by Department back in November. The Commander and Judge Advocate will meet with Cdr. Mike Shaar on these issues.

At 7:00 General Legion opened but unable to meet quorum. Julie Kay gave her report for ALA. The next ALA breakfast will be Sunday 6 February. No report provided by SAL.

MEETING ADJOURNED 7:15