

American Legion Post 39
Gilbert Arizona
General Meeting Minutes
July 5, 2022

Meeting convened at 1800 by Commander Bailey, a quorum was present and officer roll call was taken, with 23 members in attendance.

Guests: Leila Scott (Partner) Key Retirement Solutions. Programs geared toward Veteran's.

Minutes:

- June 2022 Minutes:
 - Motion to accept, seconded, no discussion, voted, passed.

FirsVice Ellis:

- New members – 9, Transfer –
- Motion to accept all these folks into our Post, seconded, passed.
- 87% for this year

Jr Vice Barry:

- Kitchen Calendar:
- Kitchen report
 - Discussed kitchen report
 - Income \$999.00
 - Expenses \$1,323.00
 - Profit (\$324.00)
 - YTD prior \$
 - YTD now \$

Finance Officer/Treasurer Ken Skwartz:

- Discussed the finances
- Bills have been paid. All current.
- We're looking for an Investment advisor?
- Expenses about \$1500 on costs last month.
- Woody asked why we don't have an itemized list of expenses going forward (P&L statement)

Service Officer Wayne:

LEGION POST # 39 (DISTRICT 12) MONTH ENDING June 2022

SERVICE OFFICER: Wayne Montes de Oca

COMMANDER: Mike Bailey

OUTGOING CALLS 17 # VETERANS ASSISTED 17

INCOMING CALLS 23. # VETERANS COUNSELED 12

CLAIMS OPENED REQUIRING VBC 0

HOURS FOR THE MONTH 54

MILES FOR THE MONTH 80 (Traveled to Tempe X4 days VSO Training Phoenix VBA 1 day)

AMOUNT OF WELFARE MONIES ISSUED \$ 0

ADDITIONAL INFORMATION:

Completed Peer Recovery Specialist Support and Mental Health First Aid – La Frontera – Tempe, AZ

Was unable to make VSO training in Tucson (Illness)

This form must be sent to Department monthly by the Post Adjutant

Also send a copy to your District Service Officer

Chaplain Jim Paplaczky:

- No report at this point.

Color Guard:

- Color Guard going dark for July and August, unless it's a member of Post 39.

Committee Reports:

- Queen of Hearts – \$5,441.50 (20 cards remaining). Next drawing July 11, 2022 1900 hrs.
- Bingo - doing well
- Christmas for Kids – Need help for 2022. Already collecting for this program. Looking to collect about \$1,000 per month prior to this event.
- Looking for volunteers to take over Gilbert Days.
- 50/50 – doing good. Money going to Christmas for Kids.
- Dog Tag Campaign
- Flags for First/Second Graders. Fred says it will start up beginning of new year.
- Boys State – Julio has done well on 50-50. Money now going to Christmas for Kids.
- Building Committee – Mike Bailey wants to chair this. Met in March and prioritized projects, are getting (preliminary quotes).
- Veterans Advisory Board Jr. JROTC Program – we donated for one cadet, but did not use the money. Mike will bring up what to do with the money not used during next E-Board Meeting.
- Packages for Troups:

Old Business:

- Copier – we paid over \$20,000 so far for the copier. The remaining amount (buy-out) is \$2599 plus or buy-out and keep for over \$5200.
- Building Remodel – permits are expired. Still no fire suppression plans. Reason plans were rejected.

New Business:

- Installation of new officers/E-Board Members: Loran Alexander, Frank Banaszewski, Chris Clifton and Andrew Duncan. All individuals sworn in by Commander Bailey.

Good of the Legion:

- Audit Committee – Finance Officer cannot lead this group. Mike Bailey, Leslie, Frank and Andrew. Meet before E-Board meeting and report. Not much going on at the moment but setting a meeting with CPA.
- Audit Fund Raising –
- There will be Boys State this year. Doug has not received all info yet. (Doug)
- We need the following positions:

- Tax Officer – recommended by Finance Officer, Commander has final say. Form 990.

- GET INVOLVED WITH YOUR POST. WE NEED VOLUNTEERS.
- ATTEND THE GENERAL MEMBERSHIP MEETINGS.
- Post 39 is a member of the Gilbert Chamber of Commerce.
- Trying to get the Fire Suppression System approved by Town of Gilbert. So far, no cost to the post.
- Leslie concerned about money going out and no fund raisers.
- Newsletter – haven't posted one in two years. Wants to email blast the Newsletter to all members.
- Jr ROTC Events –
- Veterans Advisory Board – starts back in August. Need volunteers.
- Building committee – met with city this morning. Need a budget for the projects.
- Saturday meeting to evaluate the storage facilities.
- Town of Gilbert Town Council electee's here Saturday at 1100 to 1300 (July 9th).
- Auxillary won the Richard Bielh Award.
- Lisa Ruggiero won the National Auxilliary Award for Arizona.

Adjourned at g1855 by Commander Bailey.