

American Legion Post 39
Gilbert Arizona
General Meeting Minutes
Nov 5, 2019

Meeting convened at 1800 by Commander Ellis, a quorum was present and officer roll call was taken, with 28 members in attendance.

Guests:

- Ryan Moore – Eagle Scout Project
 - Nov 16 going door to door to collect Donations: Wheelchairs, Crutches and Canes
- Dwight Moore – Compassion and Choices – Psychologist – Six choices of death.
 - 1) All possible medical treatments; 2) No treatment at all; 3) hospice; 4) palliative sedation; 5) voluntarily stop eating and drinking; 6) Medical aid in dying
- David Gonzales - Principle of Lumos Arts Academy – Veterans Day event Thursday Nov 7th at 1400 to 1500

Minutes:

- Motion, Table to table August mins until Oct, second, voted, passed.
- Motion to accept minutes, October second, voted, passed with corrections.

Sr Vice Grosch:

- New members – 7; Transfers – 9
- Total new membership so far is at 50.4%
- Motion to accept all these folks into our Post, seconded, passed.

Jr Vice Borodin:

- Discussed the calendar
 - 10 Nov – Marine Corps Birthday
 - 11 Nov – Veteran’s Day – Flags up at 0530
 - 12 Nov – Flags down 0530
 - 16 Nov – Chili Cook Off (No Poker) 1100 to 1400
 - 23 Nov – Gilbert Days
 - 30 Nov – ALR Meeting 1000-1200
 - 7 Dec – Packages for Troops
 - 14 Dec – AUX Christmas Décor Party 1200-1600
 - 21 Dec – Kids Christmas Party
- Kitchen report
 - Discussed kitchen report
 - Income for Oct \$1,167.35
 - Expenses - \$1,062.49 (Profit \$104.86)
 - YTD Profit (\$429.54)

Finance Officer Olson:

- Discussed the finances – Motion to accept the finance report. Motion to table Finances to November.

Summary of Accounts (See Report) Report Details:

On the Asset Position Report:

1. Legion Checking increase includes money from Lottery, Savings, Christmas for Kids Auction, and Edward Jones.
2. Savings decrease went to Legion Checking
3. The Club decrease includes Lottery payments and transfer of \$2,000 to Legion checking.
4. Our investments had a gain of \$1,500 for the month. The decrease went to Legion Checking.

On the Income and Expense detail report:

1. I was notified that our cleaning maintenance will be going from \$1,175 a month to \$1,295 a month due to the increase in Arizona Minimum Wage. This cost is part of Building, Repair and Maintenance (R&M) costs.
2. To get to a Program total, you need to add the two shaded columns together.
3. The Christmas for Kids amount does not include some costs that have not been paid or money still to be collected.

Income Pie-chart

1. While Programs collected \$11,575, that money will be spent on the specific program it was collected for. It does not go to help with the other bills we must pay.

Expenses Pie-chart

1. The insurance payment is for a year.

Motion to accept the Finance Report. Seconded, approved depending on audit of finance report.

Service Officer:

- Buddy Checks next week. November 12 through 14th (1700 to 1900)

Chaplain Adamson:

HEALTH AND SICKNESS:

- **Kathy Goltz (Aux):** the Auxiliary was notified that Kathy passed away late Friday, July 26th.
- **John Curley (Legion)** has had the rehabilitation process moved back to his home after suffering a stroke.
- **Linda Collins (Aux)** has been entered into palliative care.
- **Jim Borodin's Mom** going into hospital.

- **Queen Creek Legion**

- **Service Birthdays:**
 - Marines – NOVEMBER 10
 - Army – June 14
 - Coast Guard – August 4
 - Air Force – September 18
 - Navy – October 13

Color Guard:

- From Nov 6 through end of week – something going on every day.
- Meeting with Rodeo Committee

Committee Reports:

- Gilbert Days – come down and help out.
- Queen of Hearts – doing good. @ \$3500.
- 50/50 – expecting \$3000 in collections. Half for Packages for Troops (12/7 1200)/half for Christmas for Kids.
 - Julio needs names and addresses.
 - Packages for Troops 12/7 from (0900-1200). Selling Stars and Hearts – looking for \$3000. Would like to do 150 packages.
- Bingo – going well.
- Auction – \$9400 plus made.
- Insurance Claim - \$46,435 received so far. Still need \$22K and change plus other expenses. Paid everything we asked for minus depreciation. City is asking for drawings prior to building.
 - Motion to set aside the \$46K for the construction fund. Second, discussed, approved.
- Christmas for Kids - \$10,220

Old Business:

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New Business:

- Rick – special speaker at convention. Speaker Benton (NSA) – talked about depressants. Biggs and McSally to hold a town hall at Legion in Apache Junction.

Good of the Legion:

- Fishing trip for 2020 (Bob Greene) in B.C.
- Veteran's Day at 1100 – Post will be serving Hot Dogs, Hamburgers, etc.

Adjourned at 1858