MINUTES OF JUNE 11, 2023

DEPARTMENT EXECUTIVE COMMITTEE

Sandra Davis                     Lisa A. McPhee
Department Commander             Department Adjutant

To be approved at the
Department Executive Committee Meeting
September 16, 2023 Post 4 Haverhill

AGENDA

AGENDA FOR DEPARTMENT EXECUTIVE COMMITTEE MEETING HELD ON June
11, 2023. Starting at 1:00 PM

Meeting Called to order by Department Commander Sandra Davis

1. Salute to the Colors
2. Invocation
3. Pledge of Allegiance
4. POW/MIA Empty Chair Ceremony-William Chisholm
5. Preamble to the Constitution of the American Legion-Everyone
6. Roll Call by Department Adjutant Lisa A. McPhee
7. Acceptance of the Minutes of the Department Executive Committee Meeting on
   June 8, 2023, at Best Western Royal Plaza Hotel & Trade Center Marlborough
   MA as Printed and Distributed. (to be approved at the DEC in September)
8. Department Treasurer’s Report
9. Department Membership-Nelson Blake
10. Other Committee Reports
11. Unfinished Business
12. New Business
    a. Correspondence
    b. Motions
    c. Commanders Appointments/Recommendations
13. Good Of the Legion
14. No further Business-Motion to Adjourn
15. Closing prayer
16. Retire the Colors.

Correspondence: None

Endorsements: None

Late Correspondence: None
Meeting called to order by DC Sandra Davis at 11:08 AM

SALUTE TO THE COLORS – Sgt. Bruce Heisey

INVOCATION – Asst. Chaplain Kevin Hamel

PLEDGE OF ALLEGIANCE - ALL

POW/MIA CHAIR – Bill Chisholm

PREAMBLE - All

Roll Call – by Adjutant McPhee

Present: CMDR Davis; DSVC Blake; DVC Conner; DVC Jerdan; DVC Pajak; ADJ McPhee; TRS Lashus; ASST CHAP Hamel; HIST Howe; DECW Lacoste; NEC Davis; ALT NEC Pajak; PDC Nay; PNC Comer; PNC Morin; JA Brault; AJA Brehio; SGT Heisey Asst Sgt. Desrosiers; Lacoste; Doud; Lewis; Photo Borges; D1C Keil; D2C Duffy; D3C Fontaine; D4C Hallene; D5C Desrosiers; D7C Scott; D8C Cannon; D9C Mangels; AD1C St Pierre; AD4C Gallant; AD5C Blake; AD6C Milot; AD7C Chisholm; AD8C Manning; AD9C Borges; AD10C Montelo; PDC Avis; Lenotte; MacDonald; Starks; White

Excused: Chap Salois; AJA Atkins; Asst Sgt. Lewis; HON SGT Lizotte; Aide Favazza; D6C Lewis; D10C Burke; AD2C White

Absent:

Minutes

To be approved at the September 16, 2023 DEC meeting

Treasurers Report

PDC Lashus

No report at this time.

Membership Report

DSVC Nelson Blake Membership Chairman

Department Vice Commanders district assignments

DVC Drew Pajak District 1 – 2 - 3
DVC Scott Connor District 4 – 5 – 8
DVC Robert Jerdan District 6 – 7 – 9 - 10

DECW Cindy Lacoste All Department Women Veteran’s needs.

Membership round table tentative agenda – June 11, 2023

District discussions of membership plan for 2023/2024 – Potential topics to include in your plan

- Organizing a district membership team
- Goals for membership within a district
- District plans for transferring 462 members
- New community membership activities.
  - District membership drives
  - Promoting Post membership activities that might include a ask your neighbor campaign
  - Revisiting the membership door tags
  - Other topics from the districts

What help do Posts/Districts need from their Vice Commanders regarding training or organizing the 462 activities?

1. Get a price for door tags
2. Department QR code - yes Legion, Auxiliary and Sons takes you to the Department website.

Submitted as a report in progress

DSVC Blake Membership Chairman

Motion made by DSVC Blake and 2nd by PNC Morin
Unfinished Business

1. Trail of Department Washington and Colorado State outstanding meeting. NEC is suspending both Charters 5 PNC will go in and reorganize the Departments. They are no longer a Department and both departments agreed to the suspension. They will not get call ins to National Convention, they can no longer wear their white caps and red caps.

Motion

1. D8C Cannon turn in the charter for the Capt. William G. Shoemaker Post 345 Lynn. All members of the post have been transferred mostly to post 210. Motion made by D8C Cannon and 2nd by PNC Morin

2. Motion made by PNC Comer to adjourn 2nd by PNC Morin

Closing prayer Asst. Chaplain Hamel
Salute to Colors Sgt. Heisey

THE NEXT DEPARTMENT EXECUTIVE MEETING

SATURDAY - SEPTEMBER 16, 2023

WILBURM. COMEAU POST 4
1314 MAIN ST
HAVERHILL MA

MEMBERSHIP 11:00 AM

DEC 1:00 PM