

## MINUTES OF JUNE 11, 2023

### DEPARTMENT EXECUTIVE COMMITTEE

Sandra Davis  
Department Commander

Lisa A. McPhee  
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.

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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 2<sup>nd</sup> 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 2<sup>nd</sup> by PNC Morin
2. Motion made by PNC Comer to adjourn 2<sup>nd</sup> 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**