

MINUTES OF JUNE 6RD

DEPARTMENT EXECUTIVE COMMITTEE

Anthony Dias
Department Commander

Milton K Lashus
Department Adjutant

To be approved at the
Department Executive Committee Meeting
November 27, 2021

AGENDA

AGENDA FOR DEPARTMENT EXECUTIVE COMMITTEE MEETING TO BE HELD ON June 6, 2021 Starting at 1:00 PM in the Mayflower Room Hotel 1620 Plymouth Harbor 180 Water Street Plymouth MA 02360

MEETING CALLED TO ORDER BY DEPARTMENT COMMANDER **Anthony Dias**

1. SALUTE TO THE COLORS
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. POW/MIA EMPTY CHAIR CEREMONY **William Chisholm**
5. PREAMBLE TO CONSTITUTION OF THE AMERICAN LEGION **EVERYONE**
6. ROLL CALL BY DEPARTMENT ADJUTANT **Milton K. Lashus**
7. ACCEPTANCE OF THE MINUTES OF PREVIOUS DEPARTMENT EXECUTIVE COMMITTEE MEETING on June 3, 2021 at Hotel 1620 Plymouth AS PRINTED AND DISTRIBUTED
8. **NONE** ACCEPTANCE OF THE DETACHMENT MINUTES
9. DEPARTMENT TREASURER'S REPORT **Steve Souza** **No changes from June 3rd, report**
10. DEPARTMENT MEMBERSHIP REPORT **Sally Nay**
11. OTHER COMMITTEE REPORTS
12. UNFINISHED BUSINESS
 - A. NONE
13. NEW BUSINESS
 - A. CORRESPONDENCE
 - B. MOTIONS
 - C. COMMANDERS APPOINTMENTS/RECOMMENDATIONS
14. GOOD OF THE LEGION
15. NO FURTHER BUSINESS – MOTION TO ADJOURN
16. CLOSING PRAYER
17. **RETIRE THE COLORS**

Meeting called to order by DC Anthony Dias at 1:00 PM
SALUTE TO THE COLORS – Sgt. Desrosiers
INVOCATION – Father Philip Salois
PLEDGE OF ALLEGIANCE - ALL
POW/MIA CHAIR – William Chisholm
PREAMBLE - All

Roll Call – by Adjutant Lashus

Present: CMDR Dias; DSrVC Nay; DVC Blake; DVC Kee, DVC McPhee; ADJ Lashus; TRS Souza; CHAP Salois; Hist Deegan; NEC Brehio; PDC Pajak; PNC Comer; PNC Morin; JA Fratolillo; SGT Desrosiers; Hon Sgt Lizotte; ASST SGT Lacoste, Hallene, Samko; D1C Lefebvre; D3C Howe; D4C Conner; D5C McMath; D6C

Jerdan; D7C Nelson; D8C Nelson. D9C Bettencourt; D10C Olson; AD1C Oleen; AD3C Fontaine; AD4C Gallant; AD6C Milot; AD7C Sinatra; AD8C Connon; AD9C Romanelli; AD10C Connell; PDC Avis, PDC Brault, PDC Chisholm; PDC Connors; NVC MacDonald; PDC Starks
Excused: Asst Chap Ryan; ALTNEC Davis; AJA Atkins; AJA Flattes; Surg White; Aide Mangels; D2C White; AD2C Willette
Absent: DECW Wright

PNC Morin so moved to accept the minutes of the Executive Committee and membership meetings 2nd by PNVC Avis commander any discussion? Motion carried

Treasurer's Report

Treas Steve Souza:

There is no further business at this time

PNC Morin one in progress commander and discussion? Motion carried

Membership

DSVC Nay reported:

Just ask someone to join "Just Ask" If everyone would just ask one person.

Motion made by PNH Fratolillo and 2nd by PNVC Avis commander any questions? Motion carried

New Business

1 September meeting 9/18/2021 Swansea post 303

2 November meeting 11/27/2021 Best Western Royal Plaza Marlborough

3 January meeting 1/15/2022 Sutton post 414

4 April meeting 4/2/2022 Best Western Royal Plaza Marlborough-Special meeting

5 June meeting 6/23/2022 Best Western Royal Plaza Marlborough – Special meeting

6 June meeting 6/26/2022 Best Western Royal Plaza Marlborough

After a lot of discussion these are the meetings being planned for the 2021-2022 year. Four regular and two at the call of the Commander as to follow the Constitution & By-Laws.

PNC Morin so moved to accept and 2nd by NEC Brehio commander and discussion? Motion carried

By-Law Changes

Constitution & By-Laws

Amendments to the Department Constitution Article XV

Amendments to the Department By-Laws Article VIII

Resolutions

Budget – finance Committee Article IV –Section-2B

That the department adjutant sends out to each District Commander the information 30 prior to a special or department convention. (Page 7 – Article 4 – section 2B)

Next year 30 days prior to Convention send out the budget, the Constitution Amendments and resolutions to each post. Special meeting April to send information to each post or to the District Commander so they can discuss at their caucus meeting.

Motion made by PNC Morin 2nd by PNC Comer Commander and discussion? Motion carried

NO FURTHER BUSINESS – Motion to adjourn PNVC Avis moved and 2nd by many Commander any discussion? Motion carried

CLOSTING PRAYER – Father Philip Salois

Sgt.at Arms Lacoste Colors in place – Salute ready