

*For
God
And
Country*



*We
Help
America
Work*

The American Legion

Alvin Myo Dunn Post 365, 1234 South Santa Fe Ave, Vista Ca., 92084-7202
Tel: 760-726-0472 • www.alpost365.org Rev. 6-11-18

Preliminary General Meeting Minutes of Dec 15, 2018
Suspended due to lack of Quorum (Details below)

Call to Order	Steve Miller	1000
Opening prayer	Joe Flores	1003

Proceed with opening ceremony, Pledge, POW/MIA and Preamble of American Legion

Roll Call of Officers (Quorum is 9 members present) P = present, A = Absent E = excused

P	Commander	Steve Miller	A	1st Vice Cmdr	Joseph Kuntz
A	2nd Vice Cmdr	Bill Kennedy	P	Adjutant	Joseph Watt
P	Finance Officer	Terry Moxley	E	Chaplain	David Plank
P	Sgt-at-Arms	Jerry Stephens	A	Asst Sgt-at-Arms	Alina Diaz
E	Judge Advocate	Kevin Leahy	P	Historian	Ray Johnson
P	Service Officer	Bruce Degnan	E	Jr. Past Cmdr.	Art Haeussler
P	E-Board	John "J.D." Ernst	D	E-Board	Alina Diaz
A	E-Board	Dan Canright	D	E-Board	Kevin Leahy
E	E-Board	Ray Wilkerson	A	E-board	Alan "Spike" Harvey
P	House Chairman	Mo Motier			

Special Legion Family Guests

A	ALR President	Michael Stevenson	P	VFW 7041 Rep	Ray Johnson
P	SAL Commander	Jonathon McDermed	P	Aux President	Judy Leonardi

Adjutant, Joseph Watt

Minutes of previous meeting of Nov 17, 2018 are Posted on website for all to see.
Motion by: Joseph Watt, 2nd by: JD Ernst, Disposition: Passed subject to corrections
Motion to suspend General Meeting due to not having a Quorum by Joseph Watt, 2nd by Ray Johnson, motion passed with request for non-formal business to proceed

Historian, Ray Johnson

Gave a brief presentation of deceased member Frank Fundak for all the work he has done at the Post on his on time and with our evening asking. Frank would see something that would need fixed or repaired and he would just get it done. Thank you, Frank, for all you have done

Auxiliary Unit 365, Judy Leonardi

Mentioned that the Wreaths across America is taking place at this time and many members were there participating in the event.

Thanks for all who donated to make Wreaths across America a success.

Informal business

Sgt-at-Arms Jerry Stephens place a black sash on the Post charter

Good of the Legion, Informal business

Joseph Watt brought up the Post 365 Meeting day and time. As you can see many were not available to attend due to prior business, Wreaths across America. (A National Legion event)

Mentioned that many activities take place on Saturdays at our Post which makes holding a meeting difficult.

Most of the Legion Riders activities take place on Saturdays also and would make holding a meeting difficult due to 6 officers being members of the local Legion Riders Chapter which attends other Chapters activities on Saturdays also.

Joseph Watt asked members present to spread the word around and talk up the idea of holding the Post meeting on a day/evening during the week after other meetings and e-board has their meeting. Suggest that it would be on the 3rd Wednesday. Please take this into consideration and bring back ideas at the January meeting. Remembering it take upwards of 3 months to formally change the meeting time, day & place

Closing Prayer	Joe Flores	Adjourned Time	1016
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Voted approval subject to corrections	Yes		No		Date	
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Corrections:

Commander Signature		Adjutant Signater	
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