



Sons of the American Legion
Squadron 291
Minutes of the Executive Committee Meeting
3 May 2017

Meeting called to order at 1810 hrs.

Call to Order - Matt Parsons, Cmdr

A quorum was present, five members of the Executive Committee constituting a quorum.
Roll Call List attached.

Guests Present

Rex Henry, Squadron 291
Cat Katz, Unit 291 President
Vera Rowe, Unit 291
Kim Lafferty

Commander's Remarks - Matt Parsons, Cmdr

Cmdr Parsons greeted all in attendance and introduced guests.

Cmdr Parsons and Tim Sullivan will meet and discuss how best to approach the Post about changing the process by which the Squadron recruits new members.

Tim Sullivan will represent the Squadron at the May Post Ex-com Meeting. Steve Porter will represent the Squadron at the May Post General Meeting.

Butch Rowe will represent the Squadron at the June Post General Meeting.

Adjutant's Report - Butch Rowe, Adjutant

The mailer for the Annual Meeting was sent on 18 April. Approximately 60 cards were returned due to incorrect addresses.

Mailer due to all non-renewed members before 30 June when their memberships will be forfeited.

Chaplain's Report - Jeff White, Chaplain

No report.

Membership Report - Jeff Kingsley, Chmn

The Squadron is capped at 1760 members. Total paid membership for 2016 as transmitted to Department was 1577. Paid membership year to date is 1602.

There are 3 new applicants this month. They are David Becker, Scott Connabella and Oscar Perez Jr. A motion was passed to recommend the membership bring these fine gentlemen into the Squadron.

Report attached.

Finance Report - Butch Rowe, Adjutant

We currently have approx. \$43,000 in the bank.

Report attached.

District 29 / Detachment of California / National Report - Matt Parsons, Cmdr

The SAL Detachment of California Convention will be held in 22-25 June in Riverside, CA. Board members are all urged to attend and represent the Squadron. The Squadron will likely sponsor a hospitality suite.

The SAL Nat'l Convention will be held 18-24 August in Reno, NV.

Donations Report - Howard Denghausen

There was one new donation request approved by the Donation Committee from Learning for Life/Exploring for \$500 to sponsor a table for 8 at a fund raising luncheon. A motion to approve failed.

Cmdr Parsons directed the Donation Committee to look for a local scouting group needing support.

Technology - Matt Parsons, Cmdr

No report.

Concierge Program - Tim Sullivan, 2nd Vice Cmdr

Program going well. New volunteers always needed and welcome.

Fund Raising - Matt Parsons, Cmdr

No report.

Old Business

Discipline of a Squadron member has not been resolved by the Post

New Business

Squadron elections to take place during the General Meeting. Nominations are:

- Commander - Tim Sullivan
- 1st Vice - Jeff Gottfredson and Steve Porter
- 2nd Vice - Bill Dunn Jr.
- Adjutant - Butch Rowe

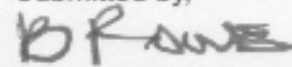
- Finance - Rich Morin
- Sgt-at-Arms - Brad Semonell
- Chaplain - Michael Moyer and Jeff White
- Historian - Robert Thompson

Installation Dinner will be held Sunday 4 June at the Post. Reservations must be made in order to attend. Dress code is coat and tie. A motion was passed that all elected officers must attend.

The meeting was adjourned at 1857.

The next Executive Committee Meeting will be held Wednesday 7 June 2017 at 1800 hrs.

Submitted by,



Butch Rowe
Adjutant

Distribution:

Squadron Executive Committee
Squadron Appointed Positions
Squadron Advisors
Post Cmdr
Post Adjutant
Auxiliary President
Auxiliary Secretary

Attachments:

Roll Call List
May Membership Report
Statement of Accounts 04/28/17



Sons of the American Legion
Squadron 291

2017 Roll Call List

Executive Committee Meeting (5 members)
General Membership Meeting (15 members + 1 officer)

Date: 3 May 2017

Meeting Start Time:

1810

Meeting End Time:

1857

Executive Committee:

		Present	Excused	Absent
Commander	Matt Parsons	P	E	A
1st Vice Cmdr.	Bill Dunn Jr.	P	E	A
2nd Vice Cmdr.	Tim Sullivan	P	E	A
Adjutant	Butch Rowe	P	E	A
Finance Officer	Rich Morin	P	E	A
Sgt. at Arms	Brad Semonell	P	E	A
Chaplain	Jeff White	P	E	A
Historian	Robert Thompson	P	E	A
Past Cmdr.	Steve Porter	P	E	A
Sr. Past Cmdr.	Matt Parsons	P	E	A

Appointed Positions:

Judge Advocate	Paul Mesmer	P	E	A
Membership	Jeff Kingsley	P	E	A
Parliamentarian	Butch Rowe	P	E	A
Donations	Peter Martin	P	E	A
Technology	John Durkin	P	E	A

Post Supervisory
Committee:

Post Advisor	Ken George	P	E	A
Post Advisor	Roger Henry	P	E	A
Post Advisor	Paul Meye	P	E	A

Sons of the American Legion

Newport Harbor Squadron #291

Monthly Membership Report

Month of: May 2017 (#11 2017)

New Members This Month:	3
Transfers this Month:	
2016 Members Not Renewed:	128
(Final Count for 2015 - 1754)	
Final Count for 2016	1577
(Members dropped 177 or 11%)	
Paid Membership Year-to-Date	1600
% of Detachment Goal	100.01%!

We made it to 100%! The mailings finally paid off!

Prospective New Members **: (3)

All prospective members have correct paperwork, have been approved by Legion Liaison and have paid the initiation fees.

(Please stand and remain standing when your name is called)

David Becker
Scott Connella
Oscar Perez Jr

And any member attending his first meeting.

*** =HAS GATE CARD or Junior Member**

Respectfully Submitted, For God, Country and the Good of the S.A.L.

Jeff Kingsley, Membership Coordinator

1984 Placentia Avenue Costa Mesa, CA 92628-5010

Phone: 949/645-4401 FAX: 949/646-0805

E-Mail: salmembership@sbcglobal.net or membership@sal291.com

** Qualifying Documents have been verified, and complete funds have been received on all prospective members prior to their being added to this report.



STATEMENT OF ACCOUNTS

UNION BANK
COSTA MESA 0277
PO BOX 512380
LOS ANGELES CA 90051-0380

Page 1 of 2
Statement Number: 0033389172
04/01/17 - 04/28/17

Telephone Banking
For 24-hour Automated Direct Service
800-238-4488
800-826-7345(TDD)
Representatives are available
Monday through Saturday

To open additional accounts,
or apply for loans, call your
banking office at 714-557-1617

You may also access your account online
at unionbank.com

Thank you for banking with us
since 2015

SONS OF THE AMERICAN LEGION SQUADRON 291
215 15TH ST
NEWPORT BEACH CA 92863

Business Extra Checking Summary

Account Number: 0033389172

Days in statement period: 28

Balance on 4/1	\$		39,928.07
Additions			4,130.00
Subtractions			-1,783.39
		Checks	-1,522.00
		Payments	-27.99
		Purchases	-139.40
		Other Withdrawals	-94.00
Balance on 4/28	\$		42,274.68
Statement Average Ledger Balance			38,954.59

We waived your service charge this statement period.

Additions

Date	Description/Location	Reference	Amount
4/28	OFFICE DEPOSIT # 0004991108	77187834	\$ 4,130.00

Checks

Number	Date	Reference	Amount	Number	Date	Reference	Amount
0000	4/3	77068850	265.00	2076	4/21	77839431	265.00
2075	4/12	08254436	992.00				
Total							\$ 1,522.00

Payments *online and electronic banking*

Date	Description/Location	Reference	Amount
4/3	MERCHANT SERVICE MERCH FEE CCD 8030627551	59327411	\$ 27.99

Purchases *ATM card and Debit card™ purchases*

Date	Description/Location	Reference	Amount
4/5	USPS PO 0 1590 ADA COSTA MESA CA	72166215	\$ 69.40
4/10	INTUIT *QB 800-286-6800 CA 800-286-6800 CA	71363444	30.00
4/24	CTC*CONSTA 855-2295508 MA 855-2295508 MA	73657551	40.00
Total			\$ 139.40

Other Withdrawals *Including fees and adjustments*

<i>Date</i>	<i>Description/Location</i>	<i>Reference</i>	<i>Amount</i>
4/4	DEPOSITED ITEM RETURNED	99300072	\$ 85.00
4/4	DEPOSITED ITEM RETURNED FEE	99310838	9.00
Total			\$ 94.00

Information and Banking Office Services

For each monthly statement period your account includes:

- 500 free combined transactions (checks deposited, paid items and deposits)

For the current monthly statement period you made:

38 combined transactions.