SAL Squadron 552 Meeting Minutes 26 January 2023

The meeting was called to order by Commander Steve Smitz to conduct business to come before Squadron 552; meeting started at 1800 hours.

The opening ceremony consisted of Chaplain's prayer, Pledge of Allegiance, and reading of the Preamble to the Constitution of the Sons of the American Legion. The meeting quorum was met.

Meeting minutes of the last meeting were read and since there were no changes, they stand as published.

Finance Officer (Sean Davis). Status of funds was provided and questions were answered. The Finance Officer will adopt the Excel accounting as introduced by the Adjutant. The changes will begin with this month's accounting.

Facility Committee (Jack Porath). The House Committee report was discussed with all those present.

UNFINISHED/OLD BUSINESS

- The Commander and membership acknowledged the assistance given for the 3 Dec 22 Christmas event for the 12 families honored by the Legion Auxiliary who were: Darrel Jacobson, John Tang, and Matt and Lisa. The membership also thanked the Commander for his leadership and organization of the food for this event.

NEW BUSINESS:

- Discussion was held concerning moving the bank account from Union Bank to Chase Bank where the funds for the American Legion are maintained. The Adjutant feels this is necessary so that the American Legion can account for the SAL funds since the SAL is a Program of the American Legion and not a separate organization with its own EIN. The Commander will discuss this situation with our tax entity who will be invited to the next meeting.

GOOD AND WELFARE OF THE SONS OF THE LEGION:

- Members are encouraged to check the Post website at <u>www.vfw5895.org</u> and advise the Adjutant when there is a change of address and/or email. The Adjutant announced that the American Legion National Hq has not yet processed the officer change notification so that he can be given electronic access to the SAL membership records. Hopefully, this will soon occur since this is now necessary for changes, additions, and deletions.

CLOSING ceremony followed and meeting ended 1841 hours.

/s/ Signed 27 January 2023 J. R. PORATH Adjutant