



John E. Jacobs American Legion Post 68, Leland, NC
Officers Meeting AGENDA
June 11th, 2020
Virtual on-line meeting using Zoom

Call to Order: at 1300, Commander

Officers/Chairs Present:

Dale Todd, Commander ___
 Dan Dodge, Adjutant ___
 Elliott Koppel, Financial Officer ___
 Lane Adrian, Service Officer ___
 John Marone, Logistics Officer ___
 Dan Fortini, Membership ___

Jim Zelenski, 1st Vice Commander ___
 Brian Danielson, Chaplain ___
 Richard Fry, Public Affairs ___
 Bill Smith, Sergeant at Arms ___

MEMBERS AT LARGE
 Lou Tranzillo ___
 John Hacker ___
 Mike Conners ___

PRIORITY BUSINESS:

1. Transition Meetings Status

MEETING	PURPOSE	STATUS	PARTICIPANTS
T01	Review events with new CDR	DONE	Dale, Dan D, John H, Dan F, Jim Z
T02	Finance turnover	DONE	Elliott, Jim Z, Dan D, John H, Dale
T03	Membership turnover	6/10/2020	Dan D, Dan F, Herb
T04	Chaplain turnover		Brian, Lou
T05	ByLaws review		PEC
T06	Commander to Commander	DONE	Dale, John H
T07	2nd Vice Responsibilities		Dan F, John Cook, Dan D
T08	Historian turnover		Dan D, Brian
T09	Judge Advocate	DONE	Dale, John H, Dan D, Alan Simmons
T10	Budget reviews	DONE	Jim Z, John H, Dan, Dale, etc

2. Financial Plan/Financial Review, new plan status update

3. New Budget – Jim Z

4. Committees for upcoming year:

COMMITTEE	CHAIR	CHARTER
Americanism	Dale Todd	Covers most of NBHS, JROTC and other youth programs
Publicity / Public Relations	Richard Fry	Combo of 2 committees from by-laws
Membership	Dan Fortini	
Service	Lane Adrian	
Legal	Alan Simmons	

OLD BUSINESS:

1. **JROTC Awards Ceremony:** Awards have been presented
2. **BUDDY CHECKS:** Status - Dan Fortini
3. **John Cook storage trailer** – Status
4. **Post Newsletter** – Comments / feedback
5. **Lou:** Status update

NEW BUSINESS:

1. Bringing items into meetings for donations / Charitable committee – John Hacker
2. Cape Fear Voices support and providing of content. June 15th deadline
3. Financial Review, new plan status update
4. Wreathes over American – Suggestion by Bob Penwell
5. Survey status (as of 6/8/20) – Dan
 - a. 59 responses from members
 - b. View results: <https://www.surveymonkey.com/stories/SM-P3TKXB9D/>

	As of 6/8/20 - 59 responses	YES %	NO %	MAYBE %	Not good
Q1	In-person meeting in June?	51	14	39	
Q2	Hand sanitizer at meeting?	80	20		
Q3	Dinner in June?	19	46	36	
Q4	Cocktail in June	36	36	29	
Q5	Concerns - yes to in-person meeting June				
Q6	Concerns - no to in-person meeting June				
Q7	Virtual meeting in June	61	8	24	8
Q8	Read April newsletter?	83	17		
Q9	Was newsletter valuable	98	2		
Q10	Newsletter comments				

Q5	Social Distancing	Q6	I am a caregiver
	Getting infected from others		Not ready for large groups yet
	Masks		Not safe to leave home
	Hold meeting outside		Don't put ourselves in danger
	Common sense to attending		Spreading virus

Q10	Have not joined yet
	Live meetings best
	Great first edition
	Good source of info
	Did not read but dissapointed in cancellations
	With meeting attendance at 30, newsletter is a way to connect with members
	I am interested in getting more involved
	Thank you

6. June meeting status – Cancellation?

STANDARD ITEMS / OFFICERS REPORTS:

A) Finance Report – Jim Zelenski / Elliott Koppel

MAY 2020 Numbers

BANK		
BEGINNING BALANCE		\$ 7,857.78
INCOME		\$ 40.00
DISBURSEMENTS		\$ (294.99)
ENDING BALANCE		\$ 7,602.79
CASH BOX 1		\$ 90.00
CASH BOX 2		\$ 50.00
GRAND TOTAL		\$ 7,742.79

BALANCES PER ACCOUNT FOR MONTH		
General Fund		\$ (234.99)
50/50		\$ -
Poppy Fund		\$ 40.00
Donation		\$ -
Dues		\$ -
Clothing		\$ -
BALANCES PER ACCOUNT		
General Fund		\$ 6,179.19
50/50		\$ 356.00
Poppy Fund		\$ 691.10
Clothing		\$ 436.50

DATE	General Fund		50/50		POPPY FUND	
	INCOME	DISBURSMENT	INCOME	DISBURSMENT	INCOME	DISBURSMENT
1-May		\$ 94.99				
6-May		\$ 200.00				
26-May					\$ 40.00	

B) Membership Report - As of 31 May 2020

- New transfers - 0
- New members - 0
- Members who last paid in 2018 will be dropped from official roster in July
-
- Total PAID membership: 172 (per online reports)
- Total assigned membership: 201 (per online reports) (2018 & 2019)
- Expected to be dropped: 17 (17 from 2018, 12 from 2019)

OFFICER REPORTS:

C) Vice Commanders:

D) Service Officer:

E) Adjutant:

- a. Many items emailed to membership and posted on website (see list)

F) Logistics:

G) Chaplain:

H) Public Affairs:

I) Web Site:

- Lots of updates to home page over past month with elections, cancellations and info
- New Post roster uploaded

EVENTS: (status with any actions or issues here)

- Completed events: MAY
 - Awards to JROTC & Jacobs Scholarship award – Col Baker
- Scheduled events: JUNE/JULY
 - None

Commander status – Dale:

- Alan Simmons and Herb Moore now officially part of the PEC

OTHER ITEMS:

- Info sent to members / put on website
 - Hurricane info from Red Cross via Alan Simmons
 - Newsletter for May
 - MOAA info on relief grants
 - VA Emergency care payments
 - Request for membership survey
 - AARP myths about stimulus checks
 - May 25th – Never Forget night
 - VA urgent care info
 - Info on VA virtual meetings
 - Coast Guard Cutter sendoff

Officers expected to be absent:

Officers Meeting: none

Membership Meeting: N/A

Next Officers Meeting – Thursday, July 9th, 2020, 1pm. Location - TBD

Next Post Meeting – June 18th 2020 - TBD

Meeting Adjourned at _____.