

Minutes of District 17 Regular Meeting on May 15 , 2020

Held virtually via Zoom

District Commander George Aguilar called the meeting to order at 7:03 pm. The meeting was opened in proper order according to the Manual of Ceremonies.

Roll Call – Eight 10 of 11 Posts were present: 8, 302, 309, 381, 546, 628, 653, 677, 812, and 829. Post 285 was deemed absent.

Commander George Aguilar	Present	1st Vice Ernie Bille	Present
2nd Vice Charles Sarceda	Excused	3rd Vice Danielle Duffaut	Present
Sgt-at-Arms Tony Pak	Present	Exec Com Raymond Woo	Present
Exec Com Ozan Evans	Present	Exec Com Larry Stuppy	Present
Exec Com Frank Flores	Present	Finance Officer William Stokes	Present
Jr. Past Comm Jimmy Cummings	Excused	Chaplain Johnny Harris	Present
Judge Adv. Hugh Crooks	Excused	Service Officer Gary Furuta	Present
Adjutant Frank Flores	Present	Exec Com Cesar De Léon	Present
Asst. Adjutant Claudia De Léon	Present	Asst. Sgt-at-Arms Alex Herrera	Present

A quorum was declared.

Reading of the Minutes: The Minutes for the District Meeting for May were forwarded via email. Motion was made by Exec. Committee Larry Stuppy to accept the minutes as read. Motion passed.

Committee Reports:

1. Finance Officer William Stokes' report was read. Finance Report: total in CD is \$75,971.54 inter transfer of \$32.64 with .11 interest, balance of checking of \$1,330.54. We need per capita dues from Post 302, 285, and 812. Motion made by 1st Vice Ernie Bille to accept Finance report, 2nd by Asst. Adjutant Claudia De Léon. Motion passed.
2. 1st Vice Ernie Bille– We are in 3rd place. Everyone is doing well on retention. There will be no delegate fees this year.
3. 2nd Vice Charles Sarceda – Exec Com Cesar De Léon reported for 2nd Vice Sarceda. Police and Sheriffs checks were returned. Need Address for Jay Morales to return his check, 3rd Vice Danielle Duffaut would see if she could get an address for Jay Morales . Tim sent an email for all the Boys State to have an Alumni. certificates even though they did not go to Boys state. This would be something they can show on applications for college.
4. 3rd Vice Danielle Duffaut – No Report.
5. Service Officer Gary Furuta – No Report.
6. Chaplain Johnny Harris – No Report.
7. Adjutant Flores- Asked about turning in Certification of Officers report for District. Date will be determined. Motion was made by Exec Com Larry Stuppy to install officers. Commander George Aguilar let Exec Com Ozan Evans know that the officers could be installed right away since there was a discussion about retaining all officers at the last meeting. Exec Com Ozan Evans read the names and were sworn in as officers for 2020-2021.
8. Assistant Adjutant Claudia De Léon - Reminder about Consolidated Post Report for June 1, sending out email will direct link to report.
9. Commander George Aguilar – Anyone who is having virtual meetings, I will attend, just send me the link. Another emergency DEC meeting at 10am tomorrow, once that is done, I will send out an email to the District.

OLD BUSINESS

Post 628 almost finished negotiation to move back to CCBA building, they are waiting until everything opens up since we are still having virtual meetings.

NEW BUSINESS

Exec Com Ozan Evans inquired about the ballot that was sent to post authorizing the DEC whether to have a convention.

Post 8 will have virtual meetings.

Committee Officers will be retained for next year for the Department.

Commander Tony Pak, Post 829 - appreciate the support for their post becoming a part of the District. Commander George Aguilar asked about the memorial, Commander Tony Pak has not received the resolution certificate, Commander George Aguilar asked for an email and he would send it along.

Minutes of District 17 Regular Meeting on May 15, 2020

Good of the Legion

Exec Com Larry Stuppy for the meeting information, shorten the telephone numbers.

Finance Officer William Stokes, reaching out to local Veterans that are not computer savvy by writing letters to them.

Adjutant Frank Flores reminded all posts about the deadline for Certification of Officers.

Meeting was adjourned at 7:42 PM.

Submitted by Claudia De León, Adjutant of District 17.

District 17 Meeting Dates. All times will be 7PM and location 823 N. Hill St., Los Angeles unless otherwise indicated.

August 20 – Tuesday

September 20 -Friday

October 18 – Friday

November 15 – Friday

No regular meeting in December

January 17 – Friday

February 21 – Friday

March 20 – Friday (no meeting due to COVID-19 stay at home order)

April 17 – Friday virtual meeting

May 15 – Friday virtual meeting

June 19 – Friday virtual meeting