

American Legion Post 512

Meeting Minutes

June, 1,2020

I. Call to order

Brian Andrus, Commander Post 512, called to order the regular meeting of the American Legion Post 4512 at 1900 hours on 1 June 2020 at Post 512, Carmel, CA.

II. Roll call

No roll call of the officers or board members was conducted but the following individuals present Sai Fernandez, Richard Connelly, Anastasia Gonzales, Gerry Paratore and Mario Gonzales. A Quorum was present, and the meeting was called to order. Chaplin invocation conducted and POW/MIA flag was posted

III. Approval of minutes from last meeting

Minutes of the previous meeting were read and approved without corrections.

IV. Open issues

- a) Post everlasting ceremony conducted for Brother Robert Condrey who had passed away in May 2020.
- b) Meeting temporarily adjourned to facilitate the installation of officers and board members for the 2020-2021 membership year.
 - 1) Robin Falkenberg, installing officer conducted the installation of officers and the meeting was reconvened.
 - 2) The following individuals were installed as indicated:
 - 3) Commander: Brian Andrus
 - 4) 1st Vice: Sai Fernandez
 - 5) 2nd Vice: Richard Connelly
 - 6) Sergeant-at-arms: Mario Gonzales

Executive Board positions:

- 7) Anastasia Gonzales
- 8) Jordan Chroman
- 9) Gerry Paratore
- 10) George Brandt
- 11) Bernie McDermott

Appointed positions filled:

- 12) Adjutant: Gerry Paratore
- 13) Finance Officer: Anastasia Gonzales
- 14) Chaplain: Paul Rodriguez
- 15) Historian: Open
- 16) Judge Advocate: Paul Rodriguez
- 17) Service Officer: Open

- c) Open issue/summary of discussion

V. New business

- a) Open Discussion: of the lounge status and how and when to open up. It was determined that the lounge would open using as best as we could the state of California and Monterey Heath Department protocols for restaurants with a bar. We would open for members only (AL, Sons and Auxiliary) with limited hours and a meeting with bartenders to go over rules and cleaning requirements would be held. It was decided that initially we would reopen with food service 3days a week.
- b) A motion was made to implement the above protocols and open 5 June 2020, the motion was modified to 10 June 2020 to facilitate cleaning and setting up the lounge. Motions seconded and passed without dissent.
- c) Sai Fernandez opened a discussion of facility critical infrastructure, to include the roof (leaks, but only when it rains) and damage to the hard wood floor in the main hall. Sai was going to approach his contractor/construction contact to ask for volunteer support. Mario and Jordan were working with Premo Roofing to evaluate the roof and were addressing the potential of free roofing services.

- d) Robin Falkenberg provided information on the change to membership requirement for the American Legion Axillary: membership is now open to any spouse (male or female) of a current, former, retired or deceased member of the uniformed services.

VI. Adjournment

Brian Andrus, Commander Post 512, adjourned the meeting at 1938 hours.

Minutes submitted by: Gerry Paratore

Minutes approved by: Consent at the 6 July monthly meeting