

American Legion Post 512 Meeting Minutes

October 5,2020

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 5 October 31, 2020 at Post 512, Carmel, CA.

II. Roll call

Roll call of the officers and/or board members was conducted. The following individuals present Brian Andrus, Richard Connelly, Anastasia Gonzales, Gerry Paratore and Mario Gonzales. With 3 members online and 7 in the hall 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. Reports

- (1) Finance report: \$14,234 total in all accounts with \$1000 income (dues) and \$2850 expenses for the month
- (2) Membership report: None
- (3) Ways and Means: Property taxes are due in December.
- (4) Facilities report: Post 41 has received and Home Depot grant for their facility. The facilities committee will investigate what Post 41 did to get the money.
- (5) Service officer report: John Tomkinson was heading to Palo Alto VA hospital.
- (6) Americanism: Planning on going for the next "Boys State" selection.

V. Old business:

The discussion of cameras in the building continued. Glen Olsen stated that the recording of audio in the lounge and pool room was intrusive and offensive. He asked

why we couldn't just record after closing for security. Brian stated that we could turn the audio off on selected cameras. But to record only after closing and then shut down the cameras at opening would be difficult.

It was reported that nothing had been done on the resolution to **reassess the scheme of our video monitoring system to determine what we need to provide adequate security of the building and our property.** This will be done at the next Executive committee and reported at the November meeting.

A motion was made, seconded, and passed that: The Audio for the lounge and pool room be turned off. (9 aye, 1 nay)

VI. Discussion of reopening plan

- a) The reopening committee has gathered all state and county documents and checklists for opening. A Post checklist is available and at tentative opening is scheduled for Friday 9 October 2020 and will continue every following Friday from 1500 hrs. to 1900 hrs. Expanded service as volunteer are available.
 - i) All service will be in the courtyard
 - ii) A bartender, Viki Vickers, and food service person is available for Fridays (volunteers from Post 41)
 - iii) It was noted that we reside in a residential zone so no street service. Additional volunteers are needed to expand open days, we have potential bartender volunteers from the Seaside Post but no food service person. and is possible
 - iv) Because we are serving in the courtyard and not in the lounge our openings are covered by our catering license. This means that **we are open to the public** as well.

NEW Business:

A motion was made, seconded, and passed to: Sponsor 2 students to Boys State this year and to help with funding for the Auxiliary so that they could also sponsor 2 girls to Girls State.

Veterans Day: Because of Covid Carmel would not be doing any organized Veterans Day activities. Post 512 would conduct an impromptu at the park and/or the WWI monument. Planning is ongoing.

Halloween event: A small Halloween event, outdoors and social distancing in place, will be held at the Post. Candy will be available. If possible (volunteers needed) limited service will be available to members in the courtyard.

End of meeting blessing and the retirement of the POW Flag was completed

Brian Andrus, Commander Post 512, adjourned the meeting at 2004 hours.

Minutes submitted by: Gerry Paratore

Minutes approved by motion in general membership meeting