



**MARY ELLEN PIOTROWSKI POST 94  
THE AMERICAN LEGION  
DEPARTMENT OF ARIZONA  
PO BOX 5447, SUN CITY WEST, AZ 85376-5447**

June 2, 2020

SUBJECT: May 21, 2020 Executive Committee Meeting Minutes

1. CALL TO ORDER: The meeting was called to order at 0900.
2. ROLL CALL: All Officers and Trustees present except: Trustees Riedmann (A) and Metzger (E), Past Post Commanders Bogatko (E) and Stern (E).
3. MINUTES: Minutes of May 21st meeting approved as distributed.
4. TAPS/SICK CALL: George Pfeiffer's sister is not well.
5. UNFINISHED BUSINESS:
  - a. 2021 Membership Campaign: Membership Committee meetings have been planned and Jack will update Executive Committee at June meeting. The potential Department Post 100 transfer program previously discussed via email has been stopped.
  - b. COVID-19 impacts:
    - I. Buddy Checks: Decided to initiate another round of calls and keep it up at least until back to face-to-face meetings are resumed; but no one had any suggestions for getting more volunteers involved.
    - II. Requests for Assistance: None pending at this time.
    - III. Fire Fighter or the Year Plaque: Presentation on hold.
    - IV. "Local" Veteran Food Bank: Discussed participation in the District 11 events; discussed and rejected idea of setting up one with Post 101; Gerry working with Trish to potentially distribute perishable food being donated to District 11 to anyone in the Wittman community.
  - c. Officer Appointments: Dan agreed to remain an additional year as Judge Advocate; no other recommendations.
  - d. Girls' State via Teleconference: Gerry reported all three nominees did agree to attend via Teleconference (first week in Jun) but had no details concerning the funding aspects and will provide update when available.
  - e. Distribution plan for masks procured for members: Frank outlined a potential plan, involving members coming to a location to pick up the masks but nothing has actually been put together. Gerry and Jim volunteered to help.
  - f. Any other unfinished business? None.
6. NEW BUSINESS:
  - a. Consolidated Post Report (CPR): Jim reported on track for submission prior to required date (Jun 15<sup>th</sup>).
  - b. Memorial Day: Discussed email previously distributed. No action required. Flags will only be placed on Veteran graves in the Garden of Valor area.
  - c. Regular Membership Meeting – Jun 4<sup>th</sup>: Discovered the Foundation room restrictions and prudent care concerning the virus "rules", and all concurred the Jun meeting would only be virtual. Discussed and agreed on election and installation procedures. No candidates for Trustee #2 and Chaplain at this time.
  - d. Online Aid and Attendance: Tabled.
  - e. Upcoming Post Events or Post Support: Discussed potential virus impacts as general consideration.
    - I. Fall Picnic Oct 24<sup>th</sup>: Still in favor.

- II. Nov PCB Nov 3<sup>rd</sup>: No update.
- III. Christmas Luncheon: Agreed to Dec 12<sup>th</sup> will contact Gene to make reservation.  
Discussed and agreed to increasing cost to \$20 and maintain Post supplement of \$15-\$20.
- IV. Veterans' Benefit Expo: Gerry proposed Jan 28, 2021 as a tentative date; will keep same committee; no significant planning/announcements until later.
  - f. Speakers/Presentations: Discussed and rejected both Keith Gilroy and Eric James proposals. Frank suggested James may be a candidate for the Veterans Benefit Expo.
  - g. Any other new business? None.
- 7. GOOD OF THE LEGION:
  - a. District 11 Officers: List was not ready in time for the meeting but will be posted to our website.
  - b. Any other items for discussion? None.
- 8. CLOSING PRAYER: Everyone asked to keep our members and their families, our friends, all Veterans, and all Service Members and First Responders in their thoughts and prayers.
- 9. ADJOURNMENT: Meeting adjourned at 1036.

For God and Country

*Larry Leighton*

Larry Leighton  
Commander  
Mary Ellen Piotrowski Post 94  
The American Legion  
Department of Arizona