

FIRST DEC MEETING CALLED AFTER CONVENTION

May 2, 2009 1045 hrs

The Meeting called to order by Steve Weber at 1045 hrs in San Leandro, California

Pledge of Allegiance, Invocation

The Pledge of Allegiance was led by President Weber

The Invocation was given by Chaplain Mary Estrada

President Weber discussed the issue of getting the officer addresses and contact information to the secretary so that all information can be transmitted in a timely manner.

Jack Climer advised that the constitution and bylaws are living documents that can be changed when necessary to serve the needs of the Department. He also advised the recent bylaws changes must be ratified at the next TAL Department Convention. **Discussion Held.**

Treasurer, Joe Love, advised that he will obtain the information from the past treasurer and will get the books up and running ASAP. **Discussion Held.**

Appointment of Officers

President Weber made the following appointments: Secretary-Anita art, Treasurer-Joe Love, Historian-Irl Henderson, Chaplain-Mary Estrada, Judge Advocate-John "Doc" Bart, Service Officer-Mike Schuster. A motion to ratify the appointments was made by Reggie Jacobsen and seconded by Jerry Scott. **Motion Carried**

Area Vice-Presidents

Discussion was held on the duties of the Area Vice-Presidents and the heirarchy of the ALR DOC. Steve asuggested that the Area VP and the Assistant Area VP s be allowed to wear the white beret of the state level. Motion was made by Jerry Scott and seconded by Joe Love. **Motion Carried.**

Roundtable

Jack Climer advised that the commission discussed issues coming to the TAL. There is concern about the patch and rockers. The issue has to do with District v. Chapter patches. There are no district levels in the ALR and the Districts were grandfathered in. It was not meant to be another level. **Discussion held.**

Steve advised the next DEC will be held as a teleconference on June 6, 2009 at 0900hrs.

Benediction

The benediction was given by the Chaplain

There being no further business, the meeting was adjourned at 1130 hrs.

Respectfully Submitted,

Jeff Gallagher
Acting Secretary