## The American Legion Riders Department of California



*For God and Country* Minutes Monday Mar 8, 2016

- 1. <u>Called to Order</u> President James Adames opened meeting in due form at 1901
- 2. <u>Invocation</u> Chaplain Mary Estrada gave opening prayer
- 3. <u>Pause for POW/MIA</u> President James Adames
- 4. <u>Pledge of Allegiance</u> Sgt @ Arms absent- President James Adames
- 5. <u>ALR Preamble</u> President James Adames
- 6. <u>Roll Call</u> Secretary Steve Weber -
- 7. Additions to the Agenda none
- 8. Motion to Suspend all other business for the purpose of a letter of resignation Letter read by President Adames or verbal resignation by Comm. Member JA Dan Dale Pres Adames thanked Dan, VP Mick thanked Dan, A3 JD thanked Dan, A1 VP Mike Ross thanked Dan, A6 VP Don thanked Dan, Chris Coleman thanked Dan, A5 VP Paul thanked Dan, Dan Dale thanked us for letting him serve and for the challenges he needed to take care of himself, Motion to accept resignation by A5 VP Paul Patricio, VP Mick Sobczk 2<sup>nd</sup>, Passed
- 9. Appointment of Officer to Exec Committee by President Adames John "Doc" Bart as JA
- **10.** Ratification of Appointment Motion made by VP Mick Sobczak, Motion 2<sup>nd</sup> by A5 VP Paul Patricio 2<sup>nd</sup>, passed, cudos for Doc coming back, for Smokey standing in between time of Doc Bart and Dan Dale.
- 11. Report on Ch 852- JA Doc Bart letter sent (attached) to Pres Adames was read, recommending to rescind suspension and reinstate immediately, allow authorized Ch 852 delegates to convention only, motion to accept letter, 1<sup>st</sup> by Dan Marriott A6VP, A5 VP Paul Patricio 2<sup>nd</sup>, discussion on letter and on why turn around, they have admitted their mistakes and have corrected paperwork, motion passed
- **12.** Motion to implement rescinding Ch 852 suspension as in Letter from Doc Bart by VP A6 Don Marriott, 2<sup>nd</sup> by A 5 VP Paul Patricio, discussion, Doc Bart stated there were some procedural issues that we did not take and we need to resolve for future problems to keep

us and chapters out of jeopardy, Motion to rescind Passed - Doc Bart thanked Mick and Paul for their help with this issue.

- **13.** <u>Sick / Memorial</u> Chaplain Mary Estrada , Patrick Tafoya's Dad passed, Jake Jacobson sick,
- 14. <u>Next Meeting Date</u> Consensus March 28, 2016 @ 7 PM
- **15.** <u>**Benediction**</u> Chaplain Mary Estrada gave closing prayer, asked for care for Dan Dale and our families losses.
- 16. <u>Adjournment</u> President James Adames closed mtg in due form at 2000