

MINUTES
DEPARTMENT FINANCE COMMITTEE
ONLINE GO-TO-MEETING
TUESDAY, SEPTEMBER 20, 2022
DEPARTMENT HEADQUARTERS
DELAWARE, OHIO

Call to Order

Treasurer Savage called the Department Finance Committee meeting to order at 6:00 pm Tuesday, September 26, 2022.

Salute to the Colors

Chairman Jose Rivera led the Pledge of Allegiance.

Interim Adjutant John Robinson gave the invocation.

Roll Call

Members present:

Charles Stennis Department Commander (9), Department Treasurer, Harold Savage (1), Finance Chairman, Jose Rivera (9), Holly Lewis, Member (9), Ken Lavoy, Member (3)

Guests Present:

John Robinson, Interim Department Adjutant; Rebecca Corbin, Fiscal Secretary; Ben Antonelli, Rea, and Associates

Reading of Previous Minutes

Treasurer Harold Savage motioned to accept the previous finance minute dated July 26, 2022, printed and seconded by Ken LaVoy.

MOTION PASSED

Unfinished Business

Ben from Rea & Associates discussed the Profit and Loss for July through August, which he provided in a summarized and the original report. The Committee expressed not having a Miscellaneous Revenue line and listing in more detail. Treasurer Savage talked about baseball revenue and made sure checks for baseball were accounted for along with expenses. Ohio Legion News printing and postage expenses. Special Olympics is under Children & Youth, and Harold Savage spoke on whether any monies that come in should go to Special Olympics

as a pass-through and whether requests to issue cash need to be brought to the Finance Committee.

Interim Adjutant JD Robinson stated that Charities would provide the money needed to supply the D.S.O. team with new laptops.

Interim Adjutant JD Robinson requested the finance meeting based on performance reviews for pay increases. Holly Lewis suggested that Commander Stennis and the Adjutant review the evaluation of each employee to determine what the growth should be.

The Committee is requesting the yearend report to help decide increase.

New Business

Interim Adjutant JD Robinson addressed the Committee on what to do with a white Legion van since it is no longer needed.

Holly Lewis motioned to sell the Legion van, seconded by Ken Lavoy.

MOTION PASSED

The Children and Youth Committee has requested funds (\$4000.00) to buy shirts to help raise money for their program. The sales of the shirts will replace the funds.

Holly Lewis motioned to have the Department pay for the cost of the shirts with payback when they are sold, seconded by Ken LaVoy.

MOTION PASSED

Rebecca Corbin updated everyone on Membership Credits. The credits were sent for April, May, and June.

Good of the Legion

Rebecca mailed the P.U.F. L checks to all the posts.

The next Finance Meeting will be Tuesday, November 15, @ 6:00 pm. Conference call only.

Benediction – Interim Adjutant John Robinson

Meeting Adjourn- Salute colors @ 6 :54 pm