

**MINUTES of
Resolution Committee
THE AMERICAN LEGION
Saturday, February 16, 2019
Flint, Michigan**

CALL TO ORDER

The meeting of the Resolution Committee was called to order by Raymond Moore, Chairman, at 8:45 a.m.

ROLL CALL

The following members were present: Raymond Moore, Jim Wallace, Mike Buda, Larry Money, and Brett Holt

GUESTS

There were 8 guests

Minutes from the Fall Conference were read and approved.

UNFINISHED BUSINESS

None

NEW BUSINESS

Received 11 resolutions.

#9-2019 - Sent to DEC. Motion by Buda, seconded by Money, passed.

#14, 15, 16, 17, 18 and 19 were all Memorial resolutions. Moved by Buda to approve, seconded by Money. Passed.

#10-2019 - Update ceremony wording of the POW/MIA Empty Chair. Moved by Buda, seconded by Holt, to send back to 3rd District to change wording from 'many' to 'all'. Passed.

#11-2019 - Authorization of DMS Member Transfer with Contract. Motion by Holt, seconded by Buda, to return for clarification to explain if all 225 will transfer or ^{only} requested if post to post is included and extend corrected contract to 30 day contract.

CONTRACT

J.H. 5/6

#12-2019 - District Commander requested that this be returned to author.

#13-2019 - Allow Smoking at Veteran Home Campuses. Moved by Holt to return for clarification, seconded by Buda. Need to clarify indoor or outdoor smoking and to better define the term, etc.

ADJOURNMENT

Committee adjourned at 9:40 p.m.

Respectfully submitted,



Raymond Moore, Chairman